Schedule 1A: Declaration by Borrower / Grantor of a Security Interest (Corporation)

*Delete words that do not apply

I, ________________________________________________ (declarant)
of, ________________________________________________

DO SOLEMNLY AND SINCERELY DECLARE AS FOLLOWS:

1. I am
   • an officer of the borrower
   • an officer of the grantor of a security interest
   • a person involved in the management of the borrower
   • a person involved in the management of the grantor of a security interest
   named in certain loan and security documents in favour of
   ________________________________________________ (proposed lender)
   relating to property (specify address or other description) _________________

2. I have received independent legal advice regarding the loan and security documents referred to in paragraph 1.

3. After receiving that advice as
   • an officer of the borrower / grantor of a security interest
   • a person involved in the management of the borrower / grantor of a security interest
   the borrower / grantor of a security interest has signed the following documents:
   (specify the documents produced for signature)
   (a) ________________________________________________
   (b) ________________________________________________

4.* Name: ________________________________________________ (interpreter)
   was present at the conference.

Note: The Interpreter must complete a certificate in the form of Schedule 3 before the conference concludes.
AND I MAKE THIS SOLEMN DECLARATION conscientiously believing the contents to be true and by virtue of the Oaths Act 1900.

MADE AND SUBSCRIBED by) ________________________________

) the said Declarant at ) ______________________ the _____ day of _____________ 20..

________________________________________

(Signatory)

Before me: ________________________________
A Justice of the Peace/Solicitor

I [insert name of authorised witness], a [insert qualification to be authorised witness], certify the following matters concerning the making of this statutory declaration by the person who made it:

1 "I saw the face of the person or "I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering.

2 "I have known the person for at least 12 months or "I have confirmed the person’s identity using an identification document and the document I relied on was [describe identification document relied on].

[insert signature of authorised witness]

Date: ________________________________