

2006 Canadian Wheat Board Directors Elections Statutory Declaration

IN THE MATTER OF A VOTE TO BE HELD CONCERNING THE 2006 CANADIAN WHEAT BOARD (CWB) DIRECTOR ELECTIONS

I, <Name> _____
Of: <Address 1> _____
<Address 2> _____
<Province> _____
<Postal Code> _____
<Telephone No> _____

Do Solemnly Declare That:

1. During the 2005/2006 or 2006/2007 crop year, I was an actual producer of one or more of the following crops: wheat, oats, barley, rye, flaxseed, canola, rapeseed – on land situated in one or more of the areas defined by the CWB Regulations as Electoral District 1, 3, 5, 7, or 9 located in one or more of the Provinces of Alberta, Manitoba, Saskatchewan, or British Columbia,
OR
During the 2005/2006 or 2006/2007 crop year, I was entitled as a landlord, vendor, or mortgagee to a share in one or more of the following crops: wheat, oats, barley, rye, flaxseed, canola, rapeseed – grown on land situated in one or more of the areas defined by the CWB Regulations as Electoral District 1, 3, 5, 7, or 9 located in one or more of the Provinces of Alberta, Manitoba, Saskatchewan, or British Columbia,
AND that the actual producer of the crop was <Producer Name>_____ <CWB Permit No>_____
2. The legal description of the land on which the crop(s) was/were grown is as follows: (list the complete legal description of ALL the land on which the crop was grown, including the name of the municipality or county:

3. Select One (X)

_____ My name does not appear on a CWB permit book for the crop year 2005/2006 or 2006/2007 as an actual producer of grain or as a landlord, vendor, or mortgagee, **AND** the land described does not appear on a CWB permit book for the crop year 2005/2006 or 2006/2007;

OR

_____ My name does appear on a CWB permit book for the crop year 2005/2006 or 2006/2007 as an actual producer of Grain or as a landlord, vendor or mortgagee, **HOWEVER** no grains were delivered to the CWB during either crop year indicated above.

I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of the Canada Evidence Act.

DECLARED before me at _____ (Municipality, Town, or City)

in the Province of _____

the _____ day of _____, 2006

(Signature of person making Statutory Declaration)

Signature of a Commissioner for Oaths/Notary Public in and for the
Province of _____

My Commission expires _____

Any completed declarations submitted to the Election Co-ordinator are subject to an audit of the information provided.

Statutory Declarations MUST be complete and received by 12:00 midnight on November 17th, 2006 to be accepted.

ELECTION CO-ORDINATOR
Meyers Norris Penny LLP
1401 Princess Avenue
Brandon MB R7A 7L7 OR Fax To: 1-204-726-1543

Form 2006 MNP – 07 NL (Revised October 18th, 2006)