

## **Certificate of Independent Legal Advice (General Form)**

TO: \_\_\_\_\_

AND TO: \_\_\_\_\_

Barristers & Solicitors:

I HEREBY CONFIRM THAT:

1. I was consulted by \_\_\_\_\_, of the City of \_\_\_\_\_, in the Province of Ontario, (the "Client") as to the legal effect of executing and delivering the \_\_\_\_\_ a true copy of which is attached to this agreement (the "Instrument").
2. The Client consulted me alone and not on the presence of \_\_\_\_\_ or of any officer, employee or agent of the said corporation.
3. The Client advised me that he or she was under no compulsion, threat or undue influence from or by \_\_\_\_\_ or any of its officers, employees or agents or any other person that would cause or induce him or her to execute the Instrument.
4. I fully advised the Client as to the effect of executing and delivering the Instrument, the obligations and liabilities that would be incurred and the manner in which the obligations and liabilities could be enforced in the event of the failure to perform and observe the same.
5. The Client understood the effect of executing and delivering the Instrument, the obligations and liabilities that would be incurred and the manner in which the obligations and liabilities could be enforced in the event of the failure to perform and observe the same.
6. I have advised the Client, as solicitor for him or her alone and in his or her interests only and without regard to, or consideration for, the interests of \_\_\_\_\_ or any other person.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 200 \_\_\_\_.

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Barrister and Solicitor: