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**Attesté**

5. at / à

**Toronto, Ontario**

6. the / le **2026-02-26**

7. by / par



8. N° / sous n°



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联合宣誓书 / 联合声明书

关于：[redacted] 家族会议及《[redacted] 遗产/家族财产决议书》（20[redacted] 年 [redacted] 月 [redacted] 日）  
对 [redacted] 质证第二条（无法确认两人是否对决议内容认可）的回应

[redacted] AFFIDAVIT [redacted]

Re: [redacted] am [redacted] the ‘ [redacted] C Estate / Family Property Resolution’ [redacted], 20[redacted]

Response to [redacted]’s Second Evidentiary Objection ([redacted] cannot be confirmed whether the two persons recognized the Resolution’s contents)

本联合声明书用于作为证据提交，回应对 202[redacted] 年 [redacted] 月 [redacted] 日 家族会议、决议书真实性、完整性、签署情况的质证。因原家庭内部电话会议并非对外文件，仅用于在家庭内部会后确认每位成员的意见。根据会议决议表决通过后，家族成员再以“附件传签”的形式逐一确认对 [redacted] 的委托授权。我们在该文件签名处标注为“见附件”，当时我们曾保留带有签字的电传复件无法找到，因此，我们在此郑重声明如下：

This Joint Declaration is submitted as evidence in response to the evidentiary objections concerning the authenticity, completeness, and execution/signing of the family meeting and the Resolution dated January [redacted], 20[redacted]. The original family telephone conference was not an external-facing document; it was an internal family meeting intended to preserve and record each participant’s position. After the Resolution was voted on and approved at the meeting, confirmation of the authorization/mandate to Mr [redacted] ([redacted]) was completed by circulating attachments for signature one by one. On the version currently on file, our signatures are marked as “See Attachment.” At that time, we had copies of our signed pages as duplicates/copies. At present, we are unable to locate the attachments. Therefore, we make the following declaration:

一、声明人信息

I. Declarants’ Information

声明人一： [redacted] ([redacted]) / [redacted] 加拿大护照号： [redacted]  
住址： [redacted] Rd., Scarborough, Ontario, Canada [redacted]  
联系电话： [redacted]

本人系已故母亲 [redacted] 之子女，并系其遗产及其在 [redacted] 家族相关财产/遗产权益的合法继承人/权益承受人之一。

Declarant 1: [redacted] ([redacted]) / [redacted] ID/Canadian Passport No.: [redacted].  
Address: [redacted] Rd., Scarborough, Ontario, Canada, [redacted]  
Contact phone no.: [redacted]

I am a child of my deceased mother [redacted] and am one of the lawful heirs/beneficial successors of her estate and her interests in the [redacted] C family-related property/estate.

声明人二： [redacted] ([redacted]) / [redacted] 美国护照号： [redacted]  
住址： [redacted]  
联系电话： [redacted]



本人系已故母亲 [REDACTED] 之子女，并系其遗产及其在 [REDACTED] 家族相关财产/遗产权益的合法继承人/权益承受人之一。

Declarant [REDACTED] ( [REDACTED] ) / [REDACTED] / [REDACTED] Passport No.: [REDACTED]

Address: [REDACTED], [REDACTED], [REDACTED]

Contact phone no. [REDACTED]

I am a child of my deceased mother [REDACTED] and am one of the lawful heirs/beneficial successors of her estate and her interests in the [REDACTED] family-related property/estate.

## 二、家族会议确已召开且我们参与其中

我们确认：[REDACTED] 家族会议确于 202[REDACTED] 年 [REDACTED] 月 [REDACTED] 日前后召开。由于家族成员分居各地，该会议通过电话会议方式进行。我们二人均参与了该会议，并与其他家族成员共同讨论了决议的相关事宜。会议中参与表态的继承人合计为 [REDACTED] 位，其中持有涉案财产法律产权登记的继承人/共有人为 [REDACTED] 位。

## II. [REDACTED] and [REDACTED]

We confirm that the [REDACTED] family meeting took place on or about January [REDACTED], 202[REDACTED]. Because family members were living in different locations, the meeting was conducted by telephone conference. Both of us participated in the meeting, together with other family members, to discuss matters relating to the Resolution. There were a total of eight ( [REDACTED] ) heirs who participated and expressed their positions at the meeting, of whom seven ( [REDACTED] ) heirs/co-owners hold legal title to the property.

## 三、我们认可并同意决议书第一条至第六条全部内容，并确认提交法庭版本为最终版本

我们确认：我们在会议当时已对决议内容参与讨论修改形成最后签字版，并在后来收到的复件本（“见附件”所指附件传签页）上完成签署/确认。我们确认：目前提交法庭的版本为最终版本，即我们当时签署/确认的同一份决议文本版本。

## III. We Recognized and Agreed to the Resolution (Clauses [REDACTED] and the Version Filed is the Final Version

We confirm that, at the meeting, we participated in discussion and formed a unified/common understanding regarding the contents of the Resolution, and we later signed/endorsed and confirmed it on the duplicate/copy circulated for attachment signing (the pages referenced by “See Attachment”). We confirm that the version currently submitted to the Court is the final version, and it is the same Resolution text version as the one we signed/endorsed and confirmed at that time.

我们认可并同意决议书第一条至第六条全部内容。第六条强调会议的主旨，即确认 [REDACTED] 作为家族授权的代表及遗产/家庭财产管理人，代表家族相关成员/共有人/继承人处理 [REDACTED] 家族财产及与遗产/财产有关的事务。我们对该授权当时认可，现在仍然认可同意。

We recognize and agree to all contents of Clauses 1 through 6 of the Resolution. Clause [REDACTED] emphasizes the main purpose of the meeting and confirms [REDACTED] as the family’s authorized **Representative and Estate/Family Property Manager**, to handle [REDACTED] family property and matters related to the estate/property on behalf of the relevant family members/co-owners/heirs. We agreed to this authorization at that time, and we continue to agree to it now.

此外，在此后无数次家庭会议、情况汇报及款项分配过程中，均系按照该决议由 [redacted] 主理所有继承人从未对该决议及 [redacted] 的授权安排提出异议。

Furthermore, in numerous subsequent family meetings, status updates, and distributions/allocations of funds, the matters have been handled by [redacted] in accordance with this Resolution, and no heir has ever raised an objection to the Resolution or the authorization arrangement.

### 五、签署与提交用途

本联合宣誓书/声明书可用于提交法院、仲裁机构、公证机构及其他相关单位作为证据使用。我们同意在需要时配合进一步核实、作证或接受询问。

### V. Use for Submission

This Joint Affidavit/Declaration may be submitted as evidence to the Court, tribunal, notary, and other relevant authorities. We agree to cooperate with further verification, testimony, or questioning if required.

### 六、签名

#### VI. Signatures

声明人一（签名）： [redacted] 日期：2026年 月 日  
姓名： [redacted]

Declarant 1 (Signature): [redacted] Date: 2026 / /  
Name: [redacted]

声明人二（签名）： [redacted] 日期：2026年 月 日  
姓名： [redacted]

Declarant 2 [redacted] Date: / / 2026  
Name: [redacted]

I was personally present  
when the document was signed

Feb. 17, 2026

[redacted]  
Barrister, Solicitor and Notary Public

[redacted]  
[redacted] Way [redacted] arkham, C