

Edgar Filing: BRASCAN CORP/ - Form 6-K

STATEMENT UNDER OATH REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Jack L. Cockwell, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Brascan Corporation, and, except as corrected or supplemented in a subsequent covered report:
 - o no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 6-K, as of the date on which it was filed); and
 - o no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 6-K, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - o Annual Report for the year ended December 31, 2001 of Brascan Corporation on Form 40-F;
 - o all reports on Form 6-K of Brascan Corporation filed with the Commission subsequent to the filing of the Annual Report identified above; and
 - o any amendments to any of the foregoing.

/s/ Jack L. Cockwell

Jack L. Cockwell
Co-Chairman
August 14, 2002

Subscribed and sworn to before me
this 14th day of August 2002.

/s/ Jeffrey M. Blidner

Notary Public: Jeffrey M. Blidner

STATEMENT UNDER OATH REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Brian D. Lawson, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Brascan Corporation, and, except as corrected or supplemented in a subsequent covered report:
 - o no covered report contained an untrue statement of a material

Edgar Filing: BRASCAN CORP/ - Form 6-K

fact as of the end of the period covered by such report (or in the case of a report on Form 6-K, as of the date on which it was filed); and

- o no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 6-K, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
- o Annual Report for the year ended December 31, 2001 of Brascan Corporation on Form 40-F;
 - o all reports on Form 6-K of Brascan Corporation filed with the Commission subsequent to the filing of the Annual Report identified above; and
 - o any amendments to any of the foregoing.

/s/ Brian D. Lawson

Brian D. Lawson
Executive Vice-President and
Chief Financial Officer
August 14, 2002

Subscribed and sworn to before me
this 14th day of August 2002.

/s/ Jeffrey M. Blidner

Notary Public: Jeffrey M. Blidner

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BRASCAN CORPORATION

Date: August 14, 2002

By /s/ Brian D. Lawson

Name: Brian D. Lawson
Title: Executive Vice President and Secretary