



RETURN THIS FORM TO:
 Service Alberta
 Consumer Services Division
 3rd Floor, 10155 102 Street
 EDMONTON AB T5J 4L4
 Fax No.: (780) 427-3033

**Summary of
 Articles of Amalgamation**
 Cooperatives Act
 Sections 260(5) and 274(1)

PLEASE PRINT OR TYPE

1. Name of Amalgamated Cooperative

2. Effective Date of Amalgamation

Date (mm/dd/yyyy)

3. Type of Cooperative: *(select one)*

- | | | |
|---|--|--|
| <input type="checkbox"/> Breeder | <input type="checkbox"/> Irrigation | <input type="checkbox"/> Rural Fire Fighting |
| <input type="checkbox"/> Dairy | <input type="checkbox"/> Marketing | <input type="checkbox"/> Seed Cleaning |
| <input type="checkbox"/> Employment | <input type="checkbox"/> Multi-stakeholder | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Ethnic | <input type="checkbox"/> Petroleum | <input type="checkbox"/> Vegetable Grower |
| <input type="checkbox"/> Feeder Association | <input type="checkbox"/> Purchasing | <input type="checkbox"/> Agricultural
General <i>(specify):</i> _____ |
| <input type="checkbox"/> Grazing | <input type="checkbox"/> Real Estate Board | <input type="checkbox"/> New Generation
<i>(specify):</i> _____ |
| <input type="checkbox"/> Handicraft | <input type="checkbox"/> Recreational | <input type="checkbox"/> Other <i>(specify):</i> _____ |
| <input type="checkbox"/> Housing | <input type="checkbox"/> Retail | |

4. Summary of classes of shares including rights, privileges and conditions, and any maximum number of shares that the cooperative is authorized to issue:

5. Restrictions on share transfers other than those identified in the Cooperatives Act and Regulations:
(If there are no restrictions, enter "NONE".)

6. Number, or minimum and maximum number of directors that the cooperative may have:

Number	OR	Minimum	AND	Maximum
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Summary of Articles of Amalgamation Continued

7. If the cooperative is restricted FROM carrying on a certain business, or restricted TO carrying on a certain business, specify the restrictions: (If there are no restrictions, enter "NONE".)

8. Other rules or provisions that are permitted by the Act or Regulations, or to be set out in the cooperative's bylaws, or to form part of the Articles: (If there are no rules or provisions, enter "NONE".)

9. Fiscal Year End: _____
Month/Day

10. Number of Members: _____

11. Name of Amalgamating Cooperatives

Alberta Corporate Access Number
(as noted on registration documents)

12. Does a unanimous agreement exist for this cooperative? Yes No

If Yes, please submit the Notice of Initial Execution/Termination of a Unanimous Agreement (Form SA0090).

NOTE: A declaration as required by Section 274(2) of the Cooperatives Act, must be completed and attached.

Signature of Authorized Person

Title (please PRINT)

Date
(mm/dd/yyyy)

Name (please PRINT)

Daytime Telephone Number
(include area code)

This information is being collected for the purposes of corporate registry records in accordance with the Cooperatives Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-5210.

Summary of Articles of Amalgamation

FILING REQUIREMENTS

The Summary of Articles of Amalgamation must be filed with the applicable fees and an original of the following:

- Notice of Address/Change of Address (Form SA0091),
- Amalgamation Agreement, if any,
- Notice of Initial Execution/Termination of a Unanimous Agreement (Form SA0090), if applicable,
- declaration required under Section 274(2) of the Cooperatives Act (Form SA0098), and
- if a new name is adopted, an Alberta Name Search Report (from the NUANS database) is required dated not more than 90 days prior to the date the Articles of Amalgamation are received by the Alberta Government.



**Statutory Declaration
Cooperatives Act**

CANADA

*In the matter of an application for amalgamation pursuant to
Section 274(2) of the Cooperatives Act:*

PROVINCE OF ALBERTA

TO WIT:

This declaration must be made by the directors of each amalgamating cooperative and is to be filed along with the Articles of Amalgamation form.

We, as representatives of _____, Name of Cooperative

solemnly declare:

1. that the amalgamated cooperative will be organized and operated, and will carry on business, on a cooperative basis,
2. if the amalgamated cooperative is one to which Part 18 of the Cooperatives Act applies (housing, employment, multi-stakeholder, new generation cooperative), that the amalgamated cooperative will comply with the applicable division of Part 18 of the Cooperatives Act,
3. that there are reasonable grounds to believe that
 - (i) each amalgamating cooperative is, and the amalgamated cooperative will be, able to pay its liabilities as they become due, and
 - (ii) the realizable value of the amalgamated cooperative's assets will not be less than the total of its liabilities and stated capital of all classes,
4. that there are reasonable grounds to believe that
 - (i) no creditor will be prejudiced by the amalgamation, or
 - (ii) adequate notice has been given to all known creditors of the amalgamating cooperatives and no creditor has objected to the amalgamation otherwise than on grounds that are frivolous or vexatious.

and we 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.

Print Name of Director

Corresponding Signature of Director

DECLARED before me at _____)

City/Town Province

this _____ day of _____ .)
(month/year)

A Commissioner for Oaths/Notary Public in and for the
Province of Alberta

Print Name

Expiry Date of Commission *(mm/dd/yyyy)*

WARNING: A false declaration constitutes a criminal offence and is punishable by law. Any application containing false material may result in the suspension or cancellation of the registration.

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