



Canada Cooperatives Act
Form 3009
ARTICLES OF AMALGAMATION
(Section 285 or 299)

1 - Name of the amalgamated cooperative

2 - Municipality and province in Canada where the registered office is situated (do not indicate the full address)

3 - Minimum and maximum number of directors (for a fixed number of directors, indicate the same number in both boxes)

Minimum number

Maximum number

4 - Restrictions, if any, on the business that the cooperative may carry on

5 - Restrictions, if any, on the classes of membership in the cooperative

6 - Membership share capital and member rights

7 - Provisions, if any, for a maximum rate of return to be paid on member loans or membership shares

8 - Provisions, if any, for the distribution of the property of the cooperative on its dissolution



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9 - Investment share capital (select only one)

- The cooperative will not issue investment shares
- The cooperative can issue investment shares (see attached schedule for the details)

10 - Restrictions, if any, on the powers of directors to manage the business of the cooperative other than by unanimous agreement

11 - Other provisions, if any

12 - The amalgamation has been approved pursuant to section or subsection of the Act indicated below (select only one):

- 297 298(1) 298(2)

13 - Declaration

I hereby certify that I am a director or an authorized officer of one of the amalgamating cooperatives and that:

- a. The amalgamated cooperative will be organized and operated, and will carry on business on a cooperative basis;
- b. The amalgamated cooperative will carry on its undertaking in two or more provinces and will have a fixed place of business in more than one province;
- c. If the cooperative will be a non-profit housing cooperative, the amalgamated cooperative will comply with Part 20 of the *Canada Cooperatives Act*;
- d. If the cooperative will be a worker cooperative, the amalgamated cooperative will comply with Part 21 of the *Canada Cooperatives Act*; and
- e. The information above is true and accurate

Name of the amalgamating cooperatives	Cooperative number	Print name and sign
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	<div style="border: 1px solid black; width: 60px; height: 20px; display: inline-block;"></div> - <div style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></div>	
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Note: Every person who knowingly contravenes this Act or who does not fulfill a duty imposed under this Act is guilty of an offence punishable on summary conviction (section 349 of the *Canada Cooperatives Act*).