

Innovation, Sciences et Développement économique Canada

Corporations Canada

Canada Cooperatives Act Form 3006 CHANGES REGARDING DIRECTORS

| 1 - Name of the cooperative | | | | | | | |
|--|---------------------------|-----------|--|-----|-----------------|---------------------------|------------|
| | | | | | | | |
| 2 - Cooperative number | | | | | | | |
| - Cooperative Humb | | | | | | | |
| 3 - The following individuals are new directors | | | | | | | |
| First and last name | Effective date YYYY/MM/DD | | | | sident adian | Member of the cooperative | |
| | YYYYMW/DD | | Musi de a street address, cannot de a F.O. box | Yes | | Yes | |
| | | | | Yes | No | Yes | No |
| | | | | 0 | \bigcirc | | \bigcirc |
| | | | | Yes | No | Yes | No |
| | | | | 0 | \bigcirc | | \bigcirc |
| | | | | | | | |
| 4 - The following individuals are no longer directors of | | | | | | End dat | te |
| FIRST NAME | | | LAST NAME | | (Y) | /YY-MM | |
| | | _ | | | Ļ | | |
| | | | | | | | |
| 5 - Change of address of directors | | | | | | | |
| FIRST NAME LAST NAME NEW ADDRESS (a P.O. Box is not acceptable) | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 6 - Declaration | | | | | | | |
| I hereby certify that I have the relevant knowledge of the cooperative and that I am authorized to sign this form. | | | | | | | |
| | Print name | Signature | | | | | |
| | | | | | | | |
| Note: Every person who knowingly contravenes this Act or who does not fulfil a duty imposed under this Act is guilty of an offence punishable on summary conviction (section 349 of the <i>Canada Cooperatives Act</i>). | | | | | | | |

