

The Co-Operatives Act (Form 9)

Restated Articles of Incorporation (Section 101)

1. Name of Co-operative: _____
2. The place of business of the Co-operative: _____
3. Where there is share capital:
 - a. the par value of the shares \$ _____
 - b. the maximum number of shares per member where shares are limited # _____
 - c. a statement that the shares are limited _____ or unlimited _____; and
 - d. where there are common and preferred shares, the par value of each share and special preferences, rights, conditions or restrictions attaching to each class of shares.

4. Number (or minimum _____ and maximum _____ of Directors. _____
5. The fiscal year of the Co-operative: _____
6. Any restrictions to be applied to the business or businesses of the Co-operative: _____

7. A Co-operative may, in its articles, set out provisions to be contained in its by-laws.
8. The objects or purposes of the Co-operative are: _____

9. Other provisions: _____

The foregoing restated Articles of Incorporation correctly set out, without substantive change, the corresponding provisions of articles of incorporation, as amended and supercede the original Articles of Incorporation.

Date	Signature	Description of Office

For Department Use Only

Filed: _____