

*The Co-Operatives Act (Form 11)*

**Articles of Amalgamation (Section 105)**

1. The name of the 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 it's by-laws \_\_\_\_\_
8. The objects or purposes of the Co-operative are: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
9. Other provisions, if any: \_\_\_\_\_

10. The amalgamation agreement has been approved by special resolutions of shareholders of each of the amalgamating co-operatives listed in Item 12 below in accordance with Section 103 of The Co-operatives Act. ☐

11. Name of the amalgamating co-operative the by-laws of which are to be the by-laws of the amalgamated co-operative.

12.	Name of Amalgamated Co-operatives	Registration No.	Signature	Date	Description of Office

**For Department Use Only:**

Registration No.	Filed:
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