



Commercial Registrations Division

The Co-Operatives Act (Form 12)
Statutory Declaration (Section 105)

In the matter of the *Co-operatives Act* (Newfoundland) and the Articles of Amalgamation being filed pursuant to section 105, I _____ do

(Director or Officer of amalgamating co-operative)

solemnly declare that:

1. I am a Director/Officer of the _____
(Name of amalgamating co-operative)

and, as such have personal knowledge of the matters herein declared.

2. I am privy to sufficient information, both financial and otherwise, to enable me to make this declaration.
3. I have satisfied myself that there are reasonable grounds to believe that:
- a. the amalgamating co-operative named above will be able to pay its liabilities as they become due; and
 - b. no creditor will be prejudiced by the amalgamation where adequate notice has been given to all known creditors of the amalgamating co-operatives providing that the amalgamated co-operative is operating on a co-operative basis and is incorporated under the Act.

And I 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.

DECLARED before me at _____, in the province of _____
(Location)

Newfoundland, this _____ day of _____.
(Day) (Month) (Year)

(A Notary Public, Justice of the Peace, Etc.)

(Director/Officer)