



RETURN THIS FORM TO:
 Service Alberta
 Consumer Services Division
 3rd Floor, 10155 102 Street
 EDMONTON AB T5J 4L4
 Fax No.: (780) 427-3033

Articles of Amendment
Cooperatives Act
Sections 110(4) and 266(1)

PLEASE PRINT OR TYPE

1. Name of Cooperative

2. Alberta Corporate Access Number

	<i>(as noted on registration documents)</i>
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3. The following item number(s) of the Articles of the cooperative are amended in accordance with the Cooperatives Act.
(If the amendment changes the name of the cooperative the new name must comply with Sections 16 & 19 of the Cooperatives Act.)

Item Number of the Articles	Section(s) of the Cooperatives Act <i>(which allows the amendment)</i>	Effective Date <i>(month, day, year)</i>

NOTE: A declaration as required by section 266(1) of the Cooperatives Act, must be completed and attached.

Signature of Authorized Person

Title *(please PRINT)*

Date
(mm/dd/yyyy)

Name *(please PRINT)*

Daytime Telephone Number
(include area code)

This information is being collected for the purposes of corporate registry records in accordance with the Cooperatives Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-5210.

Articles of Amendment

FILING REQUIREMENTS

The Articles of Amendment **must** be filed with the applicable fees and an original of the following:

- an executed copy of the amended Article(s), verified by an Affidavit of Execution (Form SA0133),
- declaration required under Section 266(1) of the Cooperative's Act (Form SA0095A),
- if a new name is adopted, an Alberta Name Search Report (from the NUANS database) is required dated not more than 90 days prior to the date the Articles of Amendment are received by the Alberta Government,
- Notice of Initial Execution/Termination of a Unanimous Agreement (Form SA0090), if applicable,
- Notice of Address/Change of Address (Form SA0091), if applicable,
- Notice of Directors/Change of Directors/Change of Director's Address (Form SA0088), if applicable, and
- Summary of Articles of Incorporation (Form SA0089) **if** the amendment changes any of the following:
 - type of cooperative,
 - objectives,
 - classes of shares and any maximum number of shares that the cooperative is authorized to issue,
 - restrictions on share transfers,
 - number or minimum and maximum number of directors,
 - if the cooperative is restricted from carrying on a certain business or restricted to carrying on a certain business, or
 - fiscal year end.



Statutory Declaration
Cooperatives Act

CANADA

*In the matter of an application for amendment pursuant to
Section 266(1) of the Cooperatives Act:*

PROVINCE OF ALBERTA

TO WIT:

This declaration must be made by each director of the cooperative
and is to be filed along with the Articles of Amendment form.

We, as representatives of _____ ,
Name of Cooperative

solemnly declare:

1. that the cooperative will be organized and operated, and will carry on business, on a cooperative basis, and
2. if the cooperative is one to which Part 18 of the Cooperatives Act applies (housing, employment, multi-stakeholder, new generation cooperative), that the cooperative will comply with the applicable division of Part 18 of the Cooperatives Act.

and we 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.

Print Name of Director

Corresponding Signature of Director

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

DECLARED before me at _____)
 _____)
 City/Town Province)
 this _____ day of _____ .)
 (month/year)

 A Commissioner for Oaths/Notary Public in and for the
 Province of Alberta

 Print Name

 Expiry Date of Commission (mm/dd/yyyy)

WARNING: A false declaration constitutes a criminal offence and is punishable by law. Any application containing false material may result in the suspension or cancellation of the registration.

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I, _____ ,
 Name of Witness
 of _____ , in the Province of Alberta,
 City/Town
 _____ ,
 Occupation

make oath and say:

1. I was personally present and did see the _____ of the
 Articles / Bylaws
 _____ ,
 Name of Cooperative

duly signed and executed by:

2. That the said instrument was executed at _____ ,
 City/Town
 in the Province of Alberta.
3. That I know the said parties, and each of them is over the age of eighteen years.
4. That I am the subscribing witness to the said instrument.

SWORN before me at _____)
 _____)
 City/Town Province Signature of Witness
 _____)
 this _____ day of _____ .)
 (month/year)

 A Commissioner for Oaths/Notary Public in and for the
 Province of Alberta

 Print Name

 Expiry Date of Commission (mm/dd/yyyy)

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