 **ARTICLES OF AMALGAMATION**

Financial Institutions – Policy, Treasury Board and Finance

*This form, together with a copy of the proposed by-laws, a name search report (if applicable), Notice of Directors (form AT4042), and a Notice of Address (form AT4043) must be submitted to Financial Institutions - Policy,* [*FIPolicy@gov.ab.ca*](mailto:FIPolicy@gov.ab.ca) *or 8th floor Federal Building, 9820 - 107 Street, EDMONTON, Alberta, T5K 1E7, 780-644-5006. These forms are* [*available on our website*](https://www.alberta.ca/financial-institutions-information-financial-service-providers.aspx#credit-unions)*.*

**Amalgamated Credit Union Name**:

**Email Address**:

**Telephone Number**:

*If space is insufficient, attach additional sheets*

Bond of Association Statement:

Restrictions or Prohibitions:

*Check here, if additional sheets are attached*

**AMALGAMATING CREDIT UNIONS**

|  |  |  |
| --- | --- | --- |
| Name | Registered Office | Corporate Access Number |
|  |  |  |
|  |  |  |
|  |  |  |

*Check here, if additional sheets are attached*

**CERTIFICATION**

As directors of the above amalgamated credit union, we certify that the credit unions have complied with all the provisions of the Alberta *Credit Union Act* with respect to amalgamations, and that the particulars in this statement are true and complete.

Director: Date:

Name and Signature

Director: Date:

Name and Signature

Director: Date:

Name and Signature