

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 Continuance
 Cooperatives Act
 Sections 260(4), 260(5), 434(2) and 434(3)

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. Type of Cooperative: *(select one)*

- | | | |
|---|--|--|
| <input type="checkbox"/> Breeder | <input type="checkbox"/> Irrigation | <input type="checkbox"/> Rural Fire Fighting |
| <input type="checkbox"/> Dairy | <input type="checkbox"/> Marketing | <input type="checkbox"/> Seed Cleaning |
| <input type="checkbox"/> Employment | <input type="checkbox"/> Multi-stakeholder | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Ethnic | <input type="checkbox"/> Petroleum | <input type="checkbox"/> Vegetable Grower |
| <input type="checkbox"/> Feeder Association | <input type="checkbox"/> Purchasing | <input type="checkbox"/> Agricultural
General <i>(specify):</i> _____ |
| <input type="checkbox"/> Grazing | <input type="checkbox"/> Real Estate Board | <input type="checkbox"/> New Generation
<i>(specify):</i> _____ |
| <input type="checkbox"/> Handicraft | <input type="checkbox"/> Recreational | <input type="checkbox"/> Other <i>(specify):</i> _____ |
| <input type="checkbox"/> Housing | <input type="checkbox"/> Retail | |

4. Fiscal year end: _____
 Month/Day

5. Number of Members: _____

6. Type of Continuance being applied for:

(select either a, b or c)

- (a) from the Cooperative Associations Act to the Cooperatives Act
(select one) if an Alberta cooperative, complete Statutory Declaration SA0093A
 if an extra-provincial/foreign cooperative, complete Statutory Declaration SA0093B
- (b) *select one*
 cooperative from another jurisdiction to Alberta, complete Statutory Declaration SA0093C
 cooperative from another jurisdiction to Alberta **and** amalgamating, complete Statutory Declaration SA0093D
- (c) *select one*
 from other legislation to Alberta, complete Statutory Declaration SA0093C
 from other legislation to Alberta **and** amalgamating, complete Statutory Declaration SA0093D

7. The cooperative's home jurisdiction is: *(select one)* Alberta Canadian province/territory
(extra-provincial) Outside Canada
(foreign)

Sections 8 to 14 are only to be completed by a cooperative applying for continuance with Alberta as their home jurisdiction.

8. Summary of Objectives:

Articles of Continuance Continued - Page 2

9. **Summary of classes of shares including rights, privileges and conditions, and any maximum number of shares that the cooperative is authorized to issue:**

10. **Restrictions on share transfers other than those identified in the Cooperatives Act and Regulations:**

(If there are no restrictions, enter "NONE".)

11. **Number, or minimum and maximum number of directors that the cooperative may have:**

Number	OR	Minimum	AND	Maximum
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12. **If the cooperative is restricted FROM carrying on a certain business, or restricted TO carrying on a certain business, specify the restrictions:** *(If there are no restrictions, enter "NONE".)*

13. **If a change of name is affected upon continuance, indicate previous name:**

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14. **Enter any rules or provisions permitted by the Act or Regulations to be set out in the bylaws of the cooperative that are to form part of the Articles, including any pre-emptive rights or cumulative voting provisions:** *(If there are no rules or provisions, enter "NONE".)*

15. **Complete only if applying for continuance from other legislation or another jurisdiction:**

Home Jurisdiction	Date of Incorporation (mm/dd/yyyy)
Governing Legislation	Corporate Access Number

NOTE: A declaration as required by sections 260(4), 260(5), 434(2) or 434(3) 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 Continuance

FILING REQUIREMENTS

The Articles of Continuance must be filed with the applicable fee and an original of the following:

For Alberta based cooperatives continuing from the Cooperative Associations Act to the Cooperatives Act:

- a set of the Articles of Incorporation, verified by an Affidavit of Execution (Form SA0133),
- Notice of Address/Change of Address (Form SA0091),
- Notice of Directors/Change of Directors/Change of Director's Address (Form SA0088), and
- declaration required under Section 434(2) (Form SA0093A).

For Extra-Provincially registered cooperatives continuing from the Cooperative Associations Act to the Cooperatives Act:

- declaration required under Section 434(3) (Form SA0093B).

If continuing from another jurisdiction/legislation:

- a set of the Articles of Incorporation, verified by an Affidavit of Execution (Form SA0133),
- Notice of Address/Change of Address (Form SA0091),
- Notice of Directors/Change of Directors/Change of Director's Address (Form SA0088),
- declaration required under Section:
 - 260(4) (If continuing from another jurisdiction/legislation) (Form SA0093C), **OR**
 - 260(5) (If continuing and amalgamating from another legislation/jurisdiction) (Form SA0093D),
- proof of authorization under the laws of the jurisdiction where the cooperative was formed, and
- an Alberta Name Search Report (from the NUANS database) of the proposed name, dated not more than 90 days prior to the date of the Articles of Continuance are received by the Alberta Government. A search report is not required if the cooperative is extra-provincially registered in Alberta and adopts the identical name.



**Statutory Declaration
Cooperatives Act**

CANADA

*In the matter of an application for continuance, to the Cooperatives Act,
pursuant to Section 434(2), from the Cooperative Associations Act:*

PROVINCE OF ALBERTA

TO WIT:

This declaration must be made by each director of the cooperative.

We, as representatives of _____ ,
Name of Cooperative

solemnly declare:

1. that after the association is continued under section 434 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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**Statutory Declaration
Cooperatives Act**

CANADA

*In the matter of an application for continuance to the Cooperatives Act,
pursuant to Section 434(3), from the Cooperative Associations Act:*

PROVINCE OF ALBERTA

TO WIT:

This declaration must be made by each director of the
extra-provincial/foreign cooperative.

We, as representatives of _____ ,
Name of Extra-provincial Cooperative

solemnly declare that the cooperative wishes to continue under 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)	_____
_____)	A Commissioner for Oaths/Notary Public in and for the
City/Town Province)	Province of Alberta
this _____ day of _____ .)	_____
(month/year)	Print Name

	Expiry Date of Commission (mm/dd/yyyy)

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**Statutory Declaration
Cooperatives Act**

CANADA

In the matter of an application for continuance under Section 260(1) and pursuant to Section 260(4) of the Cooperatives Act:

PROVINCE OF ALBERTA

TO WIT:

This declaration must be made by the directors of the cooperative and is to be filed along with the Articles of Continuance form.

We, as representatives of _____ ,
Name of Cooperative

solemnly declare:

- 3. that after continuance the cooperative will be organized and operated, and will carry on business, on a cooperative basis, and
- 4. in the case of a cooperative to which Part 18 of the Cooperatives Act applies (housing, employment, multi-stakeholder, new generation cooperative), that after continuance the cooperative will be in compliance 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*)

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Statutory Declaration
Cooperatives Act

CANADA

In the matter of an application for continuance and amalgamation under Section 260(2) and pursuant to Section 260(5) of the Cooperatives Act:

PROVINCE OF ALBERTA

TO WIT:

This declaration must be made by the directors of the cooperative and is to be filed along with the Articles of Continuance form.

We, as representatives of _____ ,
Name of Cooperative

solemnly declare:

1. that after amalgamation 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 after amalgamation the cooperative will be in compliance 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)

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

make oath and say:

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

duly signed and executed by:

- That the said instrument was executed at _____ ,
 City/Town
 in the Province of Alberta.
- That I know the said parties, and each of them is over the age of eighteen years.
- 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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