



**Statutory Declaration
Cooperatives Act**

CANADA

In the matter of proposed continuance in another jurisdiction pursuant to Section 261(1) of the Cooperatives 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:

that the proposed continuance of the cooperative in another jurisdiction would not

1. adversely affect the members, creditors or investment shareholders,
2. result in the cooperative carrying on its business and affairs in a manner not consistent with carrying on business on a cooperative basis, or
3. result in a cooperative to which Part 18 of the Cooperatives Act applies (housing, employment, multi-stakeholder, new generation cooperative) carrying on its business or affairs in a manner not consistent 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.

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.