

At an annual/general meeting of the \_\_\_\_\_  
Name of Cooperative

held on the \_\_\_\_\_ day of \_\_\_\_\_ it was moved, seconded and carried that the  
Month/Year

following amendment(s) to the cooperative's bylaws be made:

### Affidavit of Execution

I, \_\_\_\_\_, being the \_\_\_\_\_  
Name Position Held

of this cooperative declare that the above amendment(s) to the bylaws of this cooperative was/were  
passed at a general meeting of the cooperative held on the \_\_\_\_\_ day of \_\_\_\_\_  
Month/Year

at \_\_\_\_\_ in the Province of \_\_\_\_\_  
City/Town/Village

\_\_\_\_\_  
Signature of Applicant

DECLARED before me at

\_\_\_\_\_  
City/Town/Village Province

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

this \_\_\_\_\_ day \_\_\_\_\_  
(month/year)

\_\_\_\_\_  
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.*