



Statutory Declaration
Amendment(s) to Charter
Extra-Provincial/Foreign Cooperatives
Cooperatives Act

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 charter be made:

Affidavit of Execution

I, _____, being the _____
Name Position Held

of this extra-provincial/foreign cooperative declare that the above amendment(s) to the charter of this cooperative was/were passed at a general meeting of the cooperative held on the

_____ day of _____ at _____ in the Province/State of
Month/Year City/Town/Village

Signature of Applicant

DECLARED before me at

A Commissioner for Oaths/Notary Public

City/Town/Village Province/State

this _____ day of _____
(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.