

Submission Cover Page

corporateregistry@isc.ca

A Submission Cover Page must be included with every set of forms submitted to the Corporate Registry.

FOR PROPER PROCESSING, PLEASE ENSURE ALL PAGES OF THIS FORM ARE SUBMITTED.
FORMS WITH MISSING PAGES WILL BE RETURNED.

<u>Fees</u>	
Submission Fee: (go to <u>www.isc.ca/fees</u> for the current fee information)	\$
Priority Service:	
Check box for \$500.00 optional additional fee	\$
Priority submissions will receive immediate attention and will be reviewed within one business day after being received, where possible. If you are submitting multiple forms for a single entity, only one priority service fee is required. Check Priority Service box on each submission cover page.	
TOTAL FEES:	\$
Submissions will be returned if sufficient funds are not available at the time of processing.	*
Payment Methods	
ISC offers the following methods of payment:	
• Cheque or money order payable to Information Services Corporation	
On ISC account - ISC Account Number:	
To pay by credit card, call the Customer Support Team at 1-866-275-4721 to provide payment informatio must include the ISC Account Number provided on the line above.	n and you
DO NOT include your credit card information anywhere on these forms.	
Paper Forms Submission Methods	
The received date for the submission is the date the forms are received at ISC.	
Mail: Corporate Registry Fax: (306) 787-8999 1301 – 1st Avenue, Regina, SK S4R 8H2	
Customer Reference Number (optional)	
Your Reference Number:	
Did you knowmost submissions are automatically registered when filed online at <u>corporateregistry.isc.ca</u> This includes Annual Returns, Annual Returns and Financial Statements, Business Name Renewals and most a submissions.	associated notice update

Visit our website or contact our Customer Support Team for more information:

1-866-275-4721

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www.isc.ca



The Co-operatives Act, 1996 The New Generation Co-operatives Act **Resignation of Directors**

1 ENTITY DETAILS			
Entity Number: Entity N	lame:		
2 DIRECTOR DETAILS			
 Instructions: If there are more than four (4) directors resigning, please photocopy this page before proceeding and attach to this form. The effective date for a resignation may not be earlier than the date the notice of resignation was sent to the entity. This form cannot be used to remove an Officer. 			
▶ Director			
First Name:	Middle Name: (Optional)	Last Name:	
Effective Date of Resignation:		(Enter date in day/month/year format)	
▶ Director			
First Name:	Middle Name: (Optional)	Last Name:	
Effective Date of Resignation:		(Enter date in day/month/year format)	
▶ Director			
First Name:	Middle Name: (Optional)	Last Name:	
Effective Date of Resignation:		(Enter date in day/month/year format)	
▶ Director			
First Name:	Middle Name: (Optional)	Last Name:	
Effective Date of Resignation: (Enter date in day/month/year form			
3 RESIGNATION LETTERS			
REQUIRED: A copy of each director's letter of resignation has been enclosed.			

▼ Section Below Intentionally Left Blank - For Office Use Only ▼



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4 SUBMITTER INFORMATION, AUTHORIZATION, AND NOTIFICATION PREFERENCE			
Submitter Information (Submitter must be an individual) *Indicates mandatory fields			
*First Name:	*Last Name:		
*Mailing Address:	Phone Number:		
	Fax Number:		
Email Address:			
I certify that I am authorized to file these documents with the Registrar of Co-operatives and that the information in this submission is true.			
Signature:	Date:		
Preferred Notification Method for the Submission Correspondence/Certificate The Registry will communicate with the Submitter regarding this submission using the method selected below and the Submitter's information provided on this form. However, if an ISC Account Number is provided on the submission cover page, communication will be sent to the address information associated with that ISC Account Number.			
Select <u>only</u> one (1): <u>Note</u> : If the preferred notification method is not indicated or incomplete	to the default method will be mail		
Email Mail Fax	ce, are dejadic mediod will be mail.		
Corporate Registry online customer portal (ISC Account I	Number must be provided on the submission cover page)		