

Fees

Correspondence related to this submission will be sent to you using the contact information provided in the Submitter Information section of the form.

Submission Fee: \$ (go to www.isc.ca/fees for the current fee schedule)

Select one (1) delivery method for your submission notification/certificate:

- | | |
|--|---|
| <input type="checkbox"/> Online workspace (please provide an email address in the Submitter Information section) | <input type="checkbox"/> Email: \$5 additional fee |
| <input type="checkbox"/> Fax: \$5 additional fee | <input type="checkbox"/> Mail: \$10 additional fee |

Priority Service: **\$500 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 the **Priority Service** box on each submission cover page.

Total Fees: \$

Transactions will be rejected if sufficient funds are not available at the time of processing.

Payment Methods

ISC offers the following methods of payment:

- On account - Account number: _____ Password: _____
- Cheque or money order payable to Information Services Corporation
- Credit card – see instructions below

Instructions to Register and Use an ISC Account

Credit Card payments are made through an ISC account.

- To open an account, visit ISC.ca or contact the Customer Support Team
 - To use your account:
 - Sign in to ISC Online Services.
 - Select Account Payment.
 - Enter your credit card number, the name on the card and the expiry date.
 - Under Payment \$, enter the amount to be charged to your credit card.
- ** Please note: Only the main account holder can make payments online. If you are not the main account holder, please use one of the other payment methods.**

Customer Reference Number (optional)

Your Reference Number:

Visit our website or contact our Customer Support Team for more information: 1-866-275-4721 ask@isc.ca www.isc.ca

Submission Methods:

Mail: Corporate Registry
1301 – 1st Avenue, Regina, SK S4R 8H2

Fax: (306) 787-8999

Online: www.isc.ca/corporateregistry



The Co-operatives Act, 1996
The New Generation Co-operatives Act
Restated Articles of Incorporation

Section 1: Entity Details

Entity Number:

Entity Name:

Section 2: Restated Articles of Incorporation

The restated articles of incorporation must not contain any new amendments to the articles.

A document containing all the restated articles of incorporation must be enclosed.

The restated articles of incorporation for a co-operative must include:

- The name of the entity.
- For co-operatives with no share capital, a statement that the interest of each member is the same as that of every other member.
- For co-operatives with share capital, share class information, including the par value, rights, privileges, restrictions and conditions attached to each share class.
- The authorized number of directors.
- Objects.
- Restrictions on business (if there are no restrictions, that must be stated in the articles).
- Other provisions (if there are no other provisions, that must be stated in the articles).

The restated articles of incorporation for a new generation co-operative must include:

- The name of the entity.
- Share class information, including the rights, privileges, restrictions and conditions attached to each share class, the par value of each class of common shares and whether preferred shares may be issued to persons who are not members of the co-operative.
- The authorized number of directors.
- Objects.
- Restrictions on business, in addition to those in the Act (if there are no restrictions, that must be stated in the articles).
- The maximum rate of interest that may be paid on member loans.
- The price or formula to be used for the issuance of preferred shares or the redemption of redeemable preferred shares.
- The maximum dividend that may be paid on common shares.
- Any provision for the distribution of the property of the co-operative upon its dissolution.
- Any provision by which the members may restrict, in whole or in part, the powers of the directors to manage the business of the co-operative.
- Whether the business of the co-operative will be effected on an agency basis.
- Any provision that requires a greater number of votes of directors, members or holders of preferred shares than is required by this Act to effect an action.
- Other provisions (if there are no other provisions, that must be stated in the articles).



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Section 3: Signature

I certify that:

- The enclosed articles correctly restate, without substantive change, the articles of incorporation as amended, and supersede the original articles of incorporation and all amendments to them.
- I am authorized to file these documents with the Registrar of Co-operatives.

Submitter Signature

Date

Section 4: Submitter Information

Name:

Mailing Address:

Email:

Phone Number:

Fax Number: