

Statement of Intent to Dissolve

On _____, _____
(incorporation date) (co-operative name)

was incorporated under _____.
(Act Name)

Special resolutions dissolving the co-operative were passed at special general meetings held on the following dates:

Members' meeting: _____
(meeting date) (city, province)

Preferred shareholders' meeting: _____
(meeting date) (city, province)

The co-operative is being dissolved voluntarily.

The members/preferred shareholders have appointed _____,
(Liquidator Name)

_____ and _____ as liquidator(s)
(Liquidator Name) (Liquidator Name)

of the cooperative. The liquidator(s) will be responsible for winding up the affairs of the co-operative.

The liquidator(s) will be paid:

As set out in Section 177 of *The Co-operatives Act, 1996*, or Section 278 of *The New Generation Co-operatives Act*.

A fixed fee of \$ _____.

The co-operative's assets and liabilities, including members' equity, are attached in Schedule A.

The claims of the co-operative's creditors are attached in Schedule B.

The liquidator(s) will dispose of the co-operative's property as outlined below, subject to the provisions of Part XIV of *The Co-operatives Act, 1996* or Part XVII of *The New Generation Co-operatives Act*, as applicable.

The property of the co-operative shall be distributed as follows:

Note: If the co-operative is a new generation co-operative that is distributing the remaining property pursuant to its articles, skip to the certification step.

Any statutory reserve or remaining property the co-operative was required to maintain will be paid to one of the following:

_____ (an appropriate entity established for charitable or benevolent purposes).

_____ (an appropriate co-operative established for objects similar to those of this co-operative).

Any unallocated surplus, additional reserve or remaining property will be paid to:

_____, _____ and
(trustee named in the resolution) (trustee named in the resolution)

_____. The trustee(s) will:
(trustee named in the resolution)

Deposit the moneys in a special trust account.

Invest the moneys in a manner authorized by *The Trustee Act, 2009*.

We certify that the contents of this statement accurately reflect the resolution passed by the members/preferred shareholders of the co-operative at the special general meeting on the date indicated.

(Signature of officer or director)

(Date)

(Name of officer or director)

(Signature of officer or director)

(Date)

(Name of officer or director)

SCHEDULE "A"

(name of co-operative)

Statement of Assets and Liabilities

As at the _____ day of _____, _____.

Assets

Amount

_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
TOTAL	_____

Liabilities

Amount

_____	\$ _____
_____	_____
_____	_____
_____	_____
_____	_____

Members' Equity

Number of Members: _____

Shares: _____

Reserves: _____

Retained Earnings: _____

_____	_____
_____	_____
TOTAL	_____

This financial statement should be in the same format as the financial statement used in the last year-end report.

SCHEDULE "A"

MEMBERS' EQUITY

Name	Address	Par Value of Shares Held By Member	Amount Paid Up on Share
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SCHEDULE "B"

CLAIMS OF CREDITORS

Name

Nature

Amount

TOTAL _____

(must agree with total of accounts payable on balance sheet)

Statutory Declaration

I _____
(Liquidator Name)

and I _____
(Liquidator Name)

and I _____
(Liquidator Name)

agree to act as liquidator(s) for _____
(Co-operative Name)

I/we agree to carry out my/our responsibilities to the best of my/our abilities, and to comply with the provisions of *The Co-operatives Act, 1996* or *The New Generation Co-operatives Act*, as applicable.

I/we assert that this declaration is true. I/we understand that it has the same force as a formal oath.

Severally declared before me at the)

_____ of _____)

(Liquidator's Signature)

in the Province of Saskatchewan this)

_____ day of _____, _____)

(Liquidator's Signature)

(Liquidator's Signature)

Commissioner for Oaths in and for the
Province of Saskatchewan.
My commission expires December 31, _____.