

Statement of Intent to Dissolve and Statutory Declaration

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 property of the co-operative has been distributed as follows:

As of _____, 20____, the co-operative has no assets, unallocated
(month, day)
surplus, statutory reserve, additional reserve, remaining property, liabilities or creditors.

I _____ and I _____
(Officer Name) (Officer Name)

and I _____ state that I am/we are officer(s) of the co-operative.
(Officer Name)

I/we make this declaration in support of the request that the co-operative be dissolved without notice being published in a newspaper and without the appointment of a liquidator, as permitted under sections 162(2) and 167(b) of *The Co-operatives Act, 1996* or sections 263(2) and 268(b) of *The New Generation Co-operatives Act*.

I/we assert that this statement of intent to dissolve and declaration are true. I/we understand that it has the same force as a formal oath.

Severally declared before me at the)

_____ of _____)

in the Province of Saskatchewan this)

_____ day of _____, _____)

(Officer's Signature)

(Officer's Signature)

(Officer's Signature)

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