



**Information
Services
Corporation**

New West Partnership Trade Agreement

British Columbia : Alberta : Saskatchewan



Extra-provincial Co-operative Amendment Statement for Saskatchewan

PLEASE READ THE INSTRUCTIONS/CHECKLIST WHEN COMPLETING THE AMENDMENT STATEMENT

Section A: Submitting Party Information (Required)

Name

Email Address

Mailing Address: Box/Street Number, City/Town, Province/State, Country and Postal/Zip Code

Telephone

Section B: Co-operative Information (Required)

Existing Name of Co-operative

Saskatchewan Registration Number

British Columbia

Alberta

Home Jurisdiction

Home Jurisdiction Registration Number

Complete the appropriate section(s) below to change Co-operative Information

Section C: Change Co-operative Information (Select the appropriate box(es))

Change Co-operative Name

New Co-operative Name

SK Name Reservation No.

Change Co-operative Registered Office

New Co-operative Registered Office: Street Number, City/Town, Province/State, Country and Postal/Zip Code

Change Co-operative Mailing Address

New Co-operative Mailing Address: Box/Street Number, City/Town, Province/State, Country and Postal/Zip Code



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Extra-provincial Co-operative Amendment Statement for Saskatchewan

Section D: Change Power of Attorney Information

IMPORTANT: This information replaces the existing information in its entirety.

Each individual must be a resident of Saskatchewan

If the Power of Attorney resides in a **city or town**, the street address must be indicated.

If the residence is in a **rural** area, use a legal land description and the rural municipality name and number.

Name Address

Name Address

Name Address

The Co-operative appoints the individual(s) listed above to act as its attorney(s) for the purpose of receiving service of process in all suits and proceedings by or against the Co-operative within Saskatchewan and for the purpose of receiving all lawful notices. The Co-operative hereby declares that service of process with respect to suits and proceedings, and of such notices, on the attorney(s) are legal and binding to all intents and purposes.

Where more than one person is appointed attorney, any one of them, without the others, may act as true and lawful attorney of the Co-operative.

This appointment revokes all previous appointments.

Consent has been obtained from the individual(s) listed above.

By signing and submitting this application you are consenting to the transmission and disclosure of the information in this form to the Saskatchewan Corporate Registry.

Name of Authorizing Signing Authority (*Authorized Representative*)

Signature

Title (*Relationship to Co-operative*)

Date Signed

dd-mmm-yyyy

Note: Confirmation of filing will be mailed to the Saskatchewan Power of Attorney by Saskatchewan Corporate Registry.



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British Columbia : Alberta : Saskatchewan



Extra-provincial Co-operative Amendment Statement for Saskatchewan

Instructions / Checklist for Extra-provincial Co-operative Amendment Statement for Saskatchewan

This amendment statement is used to collect information to amend the extra-provincial registration of a British Columbia or Alberta Co-operative in Saskatchewan in compliance with the New West Partnership Trade Agreement.

Section A: Submitting Party Information

- Ensure the submitting party is provided. The submitting party can be an individual, firm, corporation or other entity.
- Ensure the submitting party address is provided.
- Ensure an email address or telephone number including the area code is provided.

Section B: Co-operative Information

- Ensure the existing name of the Co-operative is provided.
- Ensure the Saskatchewan Registration Number is provided.
- Ensure the Co-operative is active in the Home Jurisdiction.
- Ensure the Home Jurisdiction is indicated and only one is selected.
- Ensure the Home Jurisdiction Registration Number is provided.

Section C: Change Co-operative Information

- When 'Change Co-operative Name' is checked off, ensure the new name of the Co-operative is provided.
- Ensure the new name of the Co-operative is identical to the name of the Co-operative as recorded in the home jurisdiction.
- Ensure the SK Name Reservation Number is provided (only applicable if changing the name of the Co-operative). The name reservation number must be active.
- When 'Change Co-operative Registered Office' is checked off, ensure the new registered office of the Co-operative is provided (inside or outside of Saskatchewan). The registered office must be a physical address.
- When 'Change Co-operative Mailing Address' is checked off, ensure the new mailing address of the Co-operative is provided (inside or outside of Saskatchewan).

Section D: Change Power of Attorney Information

Note: This information replaces the existing information in its entirety.

- Ensure at least one Power of Attorney is provided.
- Ensure the Power of Attorney listed is an individual and is a Resident of Saskatchewan.
- Ensure the Power of Attorney address is provided. A street address is required in a city or town. The land location and rural municipality name and number are required for a rural location.
- Ensure the required consent has been obtained from the Powers of Attorney listed (indicated by a check mark).



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Extra-provincial Co-operative Amendment Statement for Saskatchewan

Signature and Date

- Ensure the name of the authorized signing authority/representative is provided.
- Ensure the relationship of the authorized representative to the Co-operative is indicated and selected from the following list.

• Agent of Co-operative	• Officer	• Solicitor
• Chairman	• President	• Treasurer
• Director	• Secretary	• Vice-Chairman
• Executive Director	• Secretary-Treasurer	• Vice-President
- Ensure the amendment statement is signed and dated by the authorized representative.

Note:

An additional sheet may be attached if there are more than three Powers of Attorney being listed (Section D).

Ensure the completed amendment statement is sent to the home jurisdiction.