

PLEASE PRINT OR TYPE

RETURN THIS FORM TO:

Alberta Government Services Consumer Services Division 3rd Floor, 10155 102 Street EDMONTON AB T5J 4L4 Fax No.: (780) 427-3033

Notice of Directors/ Change of Directors/ Change of Director's Address

Cooperatives Act Sections 68, 274(1), 278(5), 279(7), and 378(1)

Alberta cooperatives are to submit this form within 15 days of any change. Extra-Provincial cooperatives are to submit this form within one month of any change.

1. Name of Cooperative			Alberta Corporate Access Numbe (as noted on registration documents)	
			(35	
		ler Items 3, 4 or 5, see Page 2 d Director(s) or have changed pos	sitions on:	
	N (5)		mm/dd/yyyy	
Position Held	Name of Director (Last, First, Middle Initial)	Mailing A	Address Resident in Canada?	
			Yes No	
1. The following	ng persons ceased to hold	office as Director(s) on:		
			mm/dd/yyyy	
Position Held	Name of Director (Last, First, Middle Initial)	M	lailing Address	
5. The following	ng Director(s) have change	ed their address:		
Position Held	Name of Director (Last, First, Middle Initial)	Mailing	Address Resident in Canada?	
			Yes No	
6. To be comp	oleted only by Alberta Coo	peratives:		
Are over half	of the members of the Board of	Directors resident in Canada, as per Se	ection 52(4) of the Act? Yes No	
Signature	of Authorized Person	Title (please PRINT)	Date	
		()	(mm/dd/yyyy)	
Name (please PRINT)		Daytime Telephone Number		

This information is being collected for the purposes of corporate registry records in accordance with the Cooperatives Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Government Services, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-5210.

Notice of Directors/Change of Directors/Change of Director's Address Continued - Page 2 Additional space for Items 3, 4 and 5.

The following persons ceased to hold office as Director(s) on: Comparison	Position Held	Name of Director (Last, First, Middle Initial)	Mailing Address	Resider Canada
Position Held Name of Director (Last, First, Middle Initial) The following Director(s) have changed their address: Position Held Name of Director (Last, First, Middle Initial) Name of Director (Signature 1) Name of Director (Last, First, Middle Initial) Residen Canada				Yes
Position Held Name of Director (Last, First, Middle Initial) The following Director(s) have changed their address: Position Held Name of Director (Last, First, Middle Initial) Resident Canada Resident Canada				
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Position Held Name of Director Mailing Address Residen (Last, First, Middle Initial)	Position Held	Name of Director	Mailing Address	
Position Held Name of Director Mailing Address Residen (Last, First, Middle Initial)	OSILIOIT FIEIG	(Last, First, Middle Initial)		
Position Held Name of Director Mailing Address Residen (Last, First, Middle Initial)	Ostilon Freid	(Last, First, Middle Initial)		
Position Held Name of Director Mailing Address Residen (Last, First, Middle Initial)	OSIGOT FIELD	(Last, First, Middle Initial)		
Position Held Name of Director Mailing Address Residen Canada	OSILOTI FIELD	(Last, First, Middle Initial)		
Position Held Name of Director Mailing Address Residen Canada	OSILOTI FIELD	(Last, First, Middle Initial)		
Position Held Name of Director Mailing Address Residen Canada	OSILOTI FIELD	(Last, First, Middle Initial)		
Canada (Last, First, Middle Initial)	USINOTI FIELD	(Last, First, Middle Initial)		
Yes				
	The following	ng Director(s) have changed their	address:	Resider
	The following	ng Director(s) have changed their	address:	Canada
	The following	ng Director(s) have changed their	address:	Canada
	The following	ng Director(s) have changed their	address:	Canada