



Please see reverse for instructions

1. Name of corporation: _____ Entity No.: _____

2. The classes and any maximum number of shares that the corporation is authorized to issue:

3. Restrictions, if any, on share transfers:

4. Number (or minimum and maximum number) of directors:

5. Restrictions, if any, on businesses the corporation may carry on or on powers the corporation may exercise:

6. Other provisions, if any:

The foregoing articles correctly restate, without substantive change, the Articles of Incorporation as amended and supersede the original Articles of Incorporation and all amendments to them.

Date	Name	Office Held	Signature
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Restated Articles of Incorporation

Form 7

INSTRUCTIONS FOR COMPLETION

- Format:** Documents required to be sent to the Director pursuant to the Act must conform with sections 4 to 6 of the regulations under the Act. Where any provision required to be set out is too long to be set out in the space provided in the form, the form may incorporate the provisions by annexing a schedule in the manner described in section 6 of the regulations.
- General:** Restated Articles of Incorporation shall set out without substantive change the Articles of Incorporation as previously amended.
- Item 1:** Type or print the name of the corporation exactly as shown in clause 1 of the *Articles of Incorporation*.
- Item 2:** Set out the details required by clause 6(1)(c) of the Act, including details of rights, privileges, restrictions and conditions attached to each class of shares. All shares must be without nominal or par value and must comply with the provisions of Division V of Part 1 of the Act.
- Item 3:** If restrictions are to be placed on the right to transfer shares of the corporation, set out a statement to this effect and the nature of such restrictions.
- Item 4:** State the number of directors. If cumulative voting permitted, the number of directors must be invariable, otherwise it is permissible to specify a minimum and maximum number of directors.
- Item 5:** If restrictions are to be placed on the business the corporation may carry on or on the powers the corporation may exercise, set out the restrictions.
- Item 6:** Any provision that is to form part of the Articles may be set out if the provision is permitted by the Act or regulations to be set out in the bylaws of the corporation or in a unanimous shareholder agreement, including any pre-emptive rights or cumulative voting provisions.

At the bottom of the page be sure to date the form, print or type your name and sign the form. Under "office held" tell us whether you are the president, secretary, director or other officer of the corporation.

Completed documents, in duplicate, and the prescribed fee payable to the **Minister of Finance** are to be sent to:

Director, Corporations Branch
200, 1871 Smith Street
Regina, Saskatchewan
S4P 4W5