
1. Name of amalgamated corporation

2. The address in full of the registered office (include postal code)

3. Number (or minimum and maximum number) of directors

4. Directors

Name in full

Address in full

5. The undertaking of the corporation is restricted to the following:

6. Other provisions, if any

7. The corporation has no authorized capital and shall be carried on without pecuniary gain to its members, and any profits or other accretions to the corporation shall be used in furthering its undertaking.

8. Where the undertaking of the corporation is of a social nature, the address in full of the clubhouse or similar premises that the corporation will maintain

9. The amalgamation agreement has been duly approved in accordance with section 177 of *The Corporations Act*.

10. Name of the amalgamating corporation the by-laws of which are to be the by-laws of the amalgamated corporation

11. Names of amalgamating corporations	Signature	Office held	Date	Business Number

Instructions: The statutory declarations required by subsection 179(2) must accompany these articles of amalgamation. It is not necessary to file the amalgamation agreement.

OFFICE USE ONLY
Corporation Number: _____
Business Number: _____