**Articles of Incorporation**

**Sample Co-op**

1. The name of cooperative shall be The Sample Co-op.
2. The registered office location shall be located at in Sampletown, Alberta.
3. The names and residential addresses of the incorporators are:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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1. There are no restrictions placed on the business that the cooperative may carry out.
2. There is one class of membership of the co-operative.
3. The cooperative will be organized, operated, and carry on business on a cooperative basis.
4. Upon dissolution of the cooperative all liabilities and obligations must be paid. After payment any remaining (assets, property, money) of the cooperative will be distributed to the holders of the membership shares based on pro-rata basis.
5. The membership may not impose any restriction on the board to manage the cooperative.
6. The transfer of member interest will be determined by the board of directors as indicated in the bylaws.
7. There are no member loans to the cooperative; and thus there is no maximum rate of return.
8. There is no maximum dividend that may be paid on the membership shares. Dividends will be declared by the board at fiscal year ends.
9. The cooperative will not issue investment shares at this time.
10. The cooperative will have a minimum number of \_\_\_\_\_ and up to a maximum number of \_\_\_\_\_ directors.
11. The cooperative shall issue an unlimited number of membership shares with a par value of \_\_\_\_\_\_.
12. Membership shares give the holder voting rights in the cooperative. Membership shares confer on the holder equal rights to receive dividends declared on membership shares, and to receive the remaining property of the cooperative on dissolution.
13. The objectives of the cooperative will be \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**The Sample Co-op**

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Incorporator Name | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature of Incorporator |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Incorporator Name | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature of Incorporator |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Incorporator Name | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature of Incorporator |

Signed before me at Sampletown, Alberta this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_, 20XX

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Witness Signature of Witness