



SIX STATES WITH ONE VOICE AT THE NATIONAL TABLE

Sample Articles of Incorporation for an Agricultural Marketing Co-operative

Articles of Incorporation

of _____
Association

We, the undersigned, all of whom are residents and citizens of the State of _____, engaged in the production of agricultural products, do hereby voluntarily associate ourselves for the purpose of forming a co-operative association, (with/without) capital stock, under the provisions of the _____ Co-operative Marketing Act of the State of _____.

Article I— Name

Article II— Purposes

Article III— Powers; Limitations

Section 1. Powers

Section 2. Limitations

Article IV— Place of Business

Article V— Period of Duration

Article VI— Directors

Article VII— Membership (for non-stock co-operative) or

Article VII— Capital Stock (for stock co-operative)

Section 1. Authorized Amounts; Classes.

Section 2. Common Stock.

Section 3. Preferred Stock.

In testimony whereof, we have hereunto set our hands this _____ day of _____, 20__ .

State of _____

County of _____ SS.

Before me, a notary public, within and for said county and State, on this ____ day of _____, 20__ , personally appeared _____, known to me to be one of the identical persons who executed the within and foregoing instrument, and acknowledged to me that he/she had executed the same as a free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year set forth.

Notary Public _____

In and for the County of _____, State of _____ . My Commission expires _____