



Articles of Amendment
The New Generation Co-operatives Act
(Section 247)

Form E

1. Name of co-operative: _____ Entity No. _____

2. The Articles of the co-operative are amended as follows:

3. We certify that the above amendment has been duly authorized by the members of _____ Co-operative, on the _____ day of _____, _____, and that the co-operative has complied with the requirements of *The New Generation Co-operatives Act* and the conditions contained in the articles attaching to any issued common or preferred shares of the co-operative in effect prior to the delivery of these Articles of Amendment.

Dated this _____ day of _____, _____.

(authorized signing officer)

(description of office)