

Schedule 1

Form 1

Rural Utilities Act

Memorandum of Association

	Name	Address	Occupation
WE,	1. _____	_____	_____
	2. _____	_____	_____
	3. _____	_____	_____
	4. _____	_____	_____
	5. _____	_____	_____
	6. _____	_____	_____
	7. _____	_____	_____
	8. _____	_____	_____
	9. _____	_____	_____
	10. _____	_____	_____

desire to form an association under the *Rural Utilities Act*.

The corporate name of the Association is to be _____.

The objects for which the Association is to be formed are:

There is to be no share capital. The terms of the membership are the payment of a membership fee of \$1.00 and the entering into a contract with the Association for the purchase of _____ and the payment of the contribution to construction and extension line costs as required in the contract. The contract is to be in a form approved by the directors. The directors have the right to refuse membership to any person.

The number of directors who are to direct and supervise the concerns of the Association are _____ or such other number as may from time to time be determined under the by-laws of the Association. The names of such directors, until their successors are elected under the by-laws of the Association, are:

The name of the place at which the head office or principal place of business is to be situated is _____, Alberta.

Date:

WITNESS:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

SUPPLEMENTAL BY-LAWS

(If Applicable)

The Standard By-Laws subsidiary to the RURAL UTILITIES ACT shall apply to the Association, except as may hereinafter be modified.

WE, the undersigned, being the subscribers to the memorandum of Association of

_____ hereby subscribe our names to
(Name of the Co-operative)

the foregoing Supplementary By-Laws.

DATED at _____ in the Province of Alberta.

This _____ day of _____, 20_____.

SIGNATURES:

1. _____

2. _____

3. _____

4. _____

5. _____

WITNESS: _____
**NOTE: WITNESS MUST SEE THE
FIVE PARTIES SIGN THE
DOCUMENT**

**SAME FIVE PEOPLE WHO SIGNED THE
MEMORANDUM OF ASSOCIATION**