

1. The name of the Company is _____.

2. The objects for which the company is established are:

(A statement to the following effect must be included in the company's objectives. 'All profits and income will be used to promote the company's objectives. No dividends will be paid to members.')

3. The liability of the members is limited.

4. Every person who is a member of the company undertakes to contribute to the assets of the company in the event of its being wound up while the person is a member, or within one year afterwards, for payment of the debts and liabilities of the company contracted before the person ceases to be a member, and for the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required, not exceeding \$ _____.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company pursuant to this memorandum of association.

(Include the full name, signature, address, occupation, and, if the company has a share capital, the number and class of shares for each subscriber. A minimum of two subscribers are required for a private company and a minimum of three subscribers are required for a public company.)

Dated: _____

Witness to the above signatures:

(Include the full name, signature, address, and occupation of the person who witnessed the subscribers' signatures.)

Note: *If the company has a share capital, the following must be added after clause 4 and in place of the subscriber statement following clause 4.*

5. The share capital of the company is \$ _____ divided into _____ shares of \$ _____ each.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company pursuant to this Memorandum of Association, and we respectively agree to take the number and class of shares in the capital of the company set opposite our respective names.

This information is being collected for the purposes of corporate registry records in accordance with the Companies Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013