

# Statement of Intent to Dissolve and Statutory Declaration

On \_\_\_\_\_ , \_\_\_\_\_  
(Incorporation Date) (Co-operative Name)

was incorporated under \_\_\_\_\_ .  
(Act Name)

Special resolutions dissolving the co-operative were passed at special general meetings held on the following dates:

Members' meeting: \_\_\_\_\_  
(Meeting Date) (City, Province)

Preferred shareholders' meeting: \_\_\_\_\_  
(Meeting Date) (City, Province)

The co-operative is being dissolved voluntarily.

The property of the co-operative shall be distributed as follows:

As of \_\_\_\_\_ , 20 \_\_\_\_\_ , the co-operative has no assets, unallocated, surplus, statutory reserve,  
(Month, Day)  
additional reserve, remaining property, liabilities or creditors.

I \_\_\_\_\_ , and I \_\_\_\_\_  
(Officer Name) (Officer Name)

and I \_\_\_\_\_ state that I am/we are officer(s) of the co-operative.  
(Officer Name)

I/we make this declaration in support of the request that the co-operative be dissolved without notice being published in a newspaper and without the appointment of a liquidator, as permitted under sections 162(2) and 167(b) of *The Co-operatives Act, 1996* or sections 263(2) and 268(b) of *The New Generation Co-operatives Act*.

I/we assert that this statement of intent to dissolve and declaration are true. I/we understand that it has the same force as a formal oath.

Severally declared before me at the )

\_\_\_\_\_ of \_\_\_\_\_ )

in the Province of Saskatchewan this )

\_\_\_\_\_ day of \_\_\_\_\_ , \_\_\_\_\_ )

\_\_\_\_\_  
Liquidator's Signature)

\_\_\_\_\_  
Liquidator's Signature)

\_\_\_\_\_  
Liquidator's Signature)

\_\_\_\_\_  
Commissioner for Oaths in and for the  
Province of Saskatchewan.  
My commission expires December 31, \_\_\_\_\_ .