

The Co-Operatives Act (Form 1)
Articles of Incorporation (Section 8)

1. The name of the Co-operative Killick Coast North Seniors Co-operative

2. The place of business of the Co-operative 792 Main Rd., PO Box 694, Pouch Cove, NL,
A0A 3L0, Canada

3. Where there is share capital 10
a. the par value of the shares \$ NA
b. the maximum number of shares where shares are limited # NA
c. a statement that the shares are limited _____ or unlimited ☒ _____ and
d. where there are common and preferred shares, the par value of each share and
special preferences, rights, conditions or restrictions attaching to each class of
shares)
Common shares only

4. A statement of the minimum 3 and maximum 12 number of Directors.

5. The fiscal year of the Co-operative January 1 - December 31

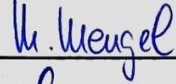
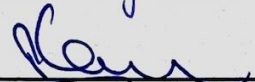
6. Any restrictions to be applied to the business or businesses of the Co-operative
The Co-operative is a community service co-operative and will not accrue interest on shares.

7. A Co-operative may, in its articles, set out provisions to be contained in its by-laws.

8. The objects or purposes of the Co-operative are (Use separate sheet if required):

See attachment

9. Incorporators:

Name	Signature	Address	Date
Thomas Mengel		792 Main Rd., PO Box 694, Pouch Cove, NL, A0A 3L0	May 20, 2024
Marion Mengel		792 Main Rd., PO Box 694, Pouch Cove, NL, A0A 3L0	May 20, 2024
Po Chun Lau		760 Main Rd., PO Box 355 Pouch Cove, NL, A0A 3L0	May 20, 2024
Rebecca Wall		255 Main Rd., PO Box 652, Pouch Cove, NL, A0A 3L0	May 20, 2024
Suzanne Fitzpatrick		712 Main Rd., PO Box 817 , Pouch Cove, NL, A0A 3L0	May 20, 2024

Attach a list of additional incorporators if required.

Reminder:

- Form 1 must be accompanied by:
 - Form 3 (Notice of Registered Office);
 - Form 7 (Notice of Directors);
 - By-laws of the co-operative;
 - Business plan; and
 - Applicable fee

(OFFICE USE ONLY)

Registration Number: _____

Receipt Number: _____

Attachment: 8 - Objects or Purpose of the Co-operative

Within the context of the Co-operative Principles and Values, the objectives of the Co-operative shall be:

- a) To provide goods and services to the general public and to members in the Killick Coast North region (as prescribed by the board) helping them age well at home and in their communities;
- b) To help overcome loneliness and isolation through building a sense of community and through co-creating a jointly-owned and democratically-controlled social enterprise within a framework of gender equity, diversity, inclusion, belonging, and anti-racism;
- c) To provide related goods and services to members and the general public: the services are provided mainly by members and volunteers; they may include social and educational activities and services as well as support with transportation, light work in and out of the house, technology, and through vetted access to vendor services; and they may be provided based on a tiered fee structure as prescribed by the board;
- d) To conduct educational work among its members and volunteers in order to attain the above objectives; and
- e) To engage in any and all other acts which may assist in the success of the Co-operative and its members and, in the attainment of all the preceding objects, provided such acts are in accordance with co-operative principles, the Co-operative Act, these by-laws and policies and procedures of the Co-operative.