



**Financial Services
Commission
of Ontario**
5160 Yonge Street,
Box 85
Toronto ON M2N 6L9

**Commission des
services financiers
de l'Ontario**
5160, rue Yonge
C.P. 85
Toronto ON M2N 6L9

Ontario Corporation Number
Numéro de la compagnie de l'Ontario

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Articles of Incorporation of a Co-operative Without Share Capital *Statuts consitutifs d'une coopérative sans capital social*

Co-operative Corporations Act/ *Loi sur les sociétés coopératives*

1. The name of the co-operative is: *La dénomination sociale de la coopérative est:*

Eat Local Grey Bruce Co-operative Incorporated

2. The head office is at the: *Le siège social est situé dans la:*

Township

Status of Municipality/*Statut de la municipalité*

of *de*

Georgian Bluffs

Name of Municipality/*Nom de la municipalité*

in the *dans le*

County

County, etc. or District/*Comté, etc. ou district*

of *de*

Grey

County, etc. or District/*Comté, etc. ou district*

3. The address of the head office is: *L'adresse du siège social est:*

#241063, Concession Rd 3, RR3

Street & Number or R.R. Number & if Multi-Office Building give Room No.
Rue et numéro ou numéro de la r.r. et s'il s'agit d'un immeuble à bureaux, indiquer le numéro du bureau

Allenford

N0H1A0

Name of Municipality or Post Office
Nom de la municipalité ou du bureau de poste

Postal Code
Code postal

4. The number (or minimum and maximum number) of directors is: *Le nombre (ou nombre minimal et maximal) d'administrateurs est:*

A minimum of five (5) and a maximum of nine (9)

5. The number (or minimum and maximum number) of directors each stakeholder group in a multi-stakeholder co-operative may elect is *Le nombre (ou nombre minimal et maximal) d'administrateurs que chaque groupement dans le cas d'une coopérative composée de partenaires multiples peut élire est:*

Not applicable.

6. The first directors are: *Les premiers administrateurs sont:*

Name in full, including all given names <i>Nom de famille y compris tous les prénoms</i>	Residential address, giving street and number or R.R. number and municipality or post office <i>Adresse personnelle, y compris la rue et le numéro, ou le numéro de la r.r., et la municipalité ou le bureau de poste</i>	Resident Canadian State Yes or No <i>Résident Canadien Indique νουῖο ou ννοῖο</i>
Jennifer Seilern	1161 Concession Rd 7, Kincardine, ON, N2Z 2X6	Yes
Greg Stewart	245 Conc 13 West Elsinore, ON, N0H1A0	Yes
Magdalena Kleist	170 Young's Drive R.R. 7 Owen Sound, ON, N4K 6V5	Yes
Ahren Hughes	222193 Conc 14 R.R. 1 Neustadt, ON, N0G2M0	Yes
Gerald Tevelde	205045 Hwy 26 R.R. 8 Owen Sound, ON, N4K5W4	Yes

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7. Restrictions, if any, on the business the co-operative may carry on or on powers the co-operative may exercise: *Restrictions imposées, le cas échéant, aux activités que la coopérative peut entreprendre ou aux pouvoirs qu'elle peut exercer:*

The undertaking of the co-operative is restricted to carrying out the following purposes:

The co-operative will carry out activities that support the proliferation of a strong and sustainable local food system, by supporting and enabling producers and consumers to access healthy local food.

8. The amount of the minimum member loan, if any: *Le montant du prêt minimal consenti par les membres, le cas échéant :*

Not Applicable.

9. The restrictions on transfer of member loans are: *Les restrictions sur les transferts de prêts consentis par les membres sont:*

No member loan may be transferred without the consent of the directors, in the form of a resolution passed by the board.

10. The amount of membership fee is: *Le montant des frais d'adhésion est :*

An annual membership fee of \$25.00 for consumer members, \$50.00 for corporate and producer members. This fee may be amended from time to time with the consent of the directors in form of a resolution passed by the board and according to the process as defined in the By-Laws.

A one-time fee of \$200 for producer members. No one-time fee for consumer and corporate members.

11. The classes of membership, if any, are: *Les catégories de membres, le cas échéant, sont:*

Three classes of membership:

Consumer members

Producer members

Corporate members

12. The terms and conditions attaching to each class of membership are:

Les conditions applicable à chaque catégorie de membres sont:

Consumer members: Members of this class purchase goods and services from the co-op for personal consumption.

Producer members: Members of this class operate farms or processing facilities and supply the co-op with food or other products, as specified in the bylaw.

Corporate members: Members of this class purchase the co-op's goods and services for commercial purposes, including retail and other resale activities.

13. The stakeholder groups, if any, are:

Les groupements de partenaires, le cas échéant, sont:

Not applicable.

14. The terms and conditions for membership in each stakeholder group are:

Les conditions d'adhésion à chaque groupement de partenaires sont:

Not applicable.

15. Special provisions, if any, are:

Les dispositions spéciales, le cas échéant, sont:

Not-for-profit provisions:

a) The co-operative shall carry on business without the purpose of direct gain for its members.

b) The co-operative shall use any profit or other accretions for the purposes of promoting its objects.

c) Upon dissolution and after the payment of all debts and liabilities, the co-operative's remaining property shall be distributed or disposed of to charitable organizations carrying on their activities solely within Canada.

d) The directors shall serve without remuneration, and shall not receive, directly or indirectly, any profit from their positions as directors, but may be paid reasonable expenses incurred in the performance of their duties.

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16. The names and residential addresses of the incorporators are:

Les noms et adresses personnelles des fondateurs sont:

Full names, including all given names <i>Noms de famille compris tous les prénoms</i>	Full residential address, giving street and number or R.R. number and municipality or post office <i>Adresse personnelle, y compris la rue et le numéro ou le numéro de la r.r., et la municipalité ou le bureau de poste</i>
Jennifer Seilern	1161 Concession Rd 7, Kincardine, ON, N2Z 2X6
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Gerald Tevelde	205045 Hwy 26 R.R. 8 Owen Sound, ON, N4K5W4

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaires.

Signatures of Incorporators
Signatures des fondateurs

