

The Corporations Act
ARTICLES OF AMALGAMATION
(without share capital)



1. Name of amalgamated corporation

2. The address in full of the registered office (include postal code)

3. Number (or minimum and maximum number) of directors

4. Directors

Name in full

Address in full

5. The undertaking of the corporation is restricted to the following

6. Other provisions, if any

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7. The corporation has no authorized capital and shall be carried on without pecuniary gain to its members, and any profits or other accretions to the corporation shall be used in furthering its undertaking.
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8. Where the undertaking of the corporation is of a social nature, the address in full of the clubhouse or similar premises that the corporation will maintain

9. The amalgamation agreement has been duly approved in accordance with section 177 of *The Corporations Act*.

10. Name of the amalgamating corporation the by-laws of which are to be the by-laws of the amalgamated corporation

11. Names of amalgamating corporations	Signature	Office held	Date	Office Use Only

Instructions: The statutory declarations required by subsection 179(2) must accompany these articles of amalgamation. It is not necessary to file the amalgamation agreement.

**SCHEDULE “A” TO THE ARTICLES OF AMALGAMATION
OF
MANITOBA CROP ALLIANCE INC.**

Names in full of each Director	Address in full
Mark McDonald	Box 1877 Virden, MB R0M 2C0
Gregg Fotheringham	Box 368 Reston, MB R0M 1X0
Doug Martin	RR #1 East Selkirk, MB R0E 0M0
Nick Matheson	Box 1186 Stonewall, MB R0C 2Z0
Eric Fridfinsson	Box 877 Arborg, MB R0C 0A0
Myron Krahn	Box 585 Carman, MB R0G 0J0
Patrick Friesen	Box 221 Niverville, MB R0A 1E0
Reginald Johnson	Box 125 Arborg, MB R0C 0A0
Fred Greig	Box 190 Reston, MB R0M 1X0
Robert Misko	Box 508 Roblin, MB R0L 1P0
Drew Baker	Box 1925 Beausejour, MB R0E 0C0

**SCHEDULE “B” TO THE ARTICLES OF AMALGAMATION
OF
MANITOBA CROP ALLIANCE INC.**

Names of amalgamating corporations	Signature	Office held	Date	Office Use Only
MANITOBA CROP ALLIANCE INC.				
MANITOBA CORN GROWERS ASSOCIATION INC.				
MANITOBA FLAX GROWERS ASSOCIATION INC.				
THE NATIONAL SUNFLOWER ASSOCIATION OF CANADA INC.				
MANITOBA WHEAT AND BARLEY GROWERS ASSOCIATION INC.				
WINTER CEREALS MANITOBA INC.				