

SAMPLE

SAMPLE OF AN AFFIDAVIT SWORN BY A
DIRECTOR TYPED ON PLAIN WHITE PAPER

IN THE MATTER OF
[INSERT FULL COOPERATIVE ASSOCIATION NAME]
AND THE BRITISH COLUMBIA
COOPERATIVE ASSOCIATION ACT, SECTION 197.

AFFIDAVIT

I, **[insert name of director]** of **[insert full residential address]** in the Province of British Columbia make oath and say as follows:

1. I **[insert name of director]**, declare that I have been a director of **[insert full cooperative association name]** (the "Cooperative Association") and have personal knowledge of the matters hereinafter set forth.
2. That the Cooperative Association has complied with section 197(1) of the *Cooperative Association Act* by (a) passing a special resolution, (b) has no assets, and (c) **[insert statement on liabilities of the Cooperative Association - e.g. "has no liabilities" or "has made provision for the payment of each of the Cooperative Association's unpaid liabilities and has obtained the written consent to that provision for payment, from each creditor whose identity is known to the Cooperative Association, and who has an unpaid claim against the Cooperative Association that exceeds the prescribed amount"]**.

SWORN BEFORE ME at the City of **[city]**,
in the Province of British Columbia,
on **[insert date]**

[signature of Commissioner]

[signature of Director]

A Commissioner for taking Affidavits
for British Columbia

[name of director]
Director