

FORM G

(Section 307 of the Act)

ARTICLES OF AMALGAMATION

1. Name of amalgamated credit union:

Affinity Credit Union

2. Membership shares – par value, if any, and maximum number of membership shares that may be issued:

Unlimited membership shares having a par value of five dollars (\$5.00)

3. Investment shares

Not applicable

4. The number of directors or the minimum and maximum number of directors:

Shall be a minimum of nine (9) and a maximum of twenty nine (29)

5. Bond of Association, if any:

Not applicable

6. Restriction on the business of the credit union, if any:

Not applicable

7. Whether services may be provided to non members:

Services may be provided to non-members

8. Directors who will hold office until the first general meeting of the credit union:

	Name in Full	Place of Residence
1.	Gayl Basler	1607 Shannon Crescent Saskatoon SK S7H 2TB
2.	Karl Baumgardner	2126 Munroe Ave. Saskatoon SK S7J 1S1
3.	Michelle Beveridge	424 7 th Street East Saskatoon SK S7H 0X5
4.	Peter Block	Box 14 Waldheim SK S0K 4R0
5.	Denis Bonin	Box 104 Marcelin SK S0J 1R0
6.	Ed Cechanowicz	215 David Knight Cres. Saskatoon SK S7K 5L7
7.	Darrel Cunningham	Box 16 Lintlaw SK S0A 2H0
8.	Larry Doetzel	Box 521 Strasbourg SK S0G 4V0
9.	Stewart Elder	Box 129 Simpson SK S0G 4M0
10.	Scott Flavel	Box 91 Siltou SK S0G 4L0
11.	Robert Hackett	230 Main Street Saskatoon SK S7N 0B5
12.	Elwood Harvey	Site 307, Box 21, RR3 Saskatoon SK S7K 3J6
13.	Kearney Healy	229 9 th Street East Saskatoon SK S7N 0A3
14.	Lois Herback	Box 44, RR2 Station Main Regina SK S4P 2Z2
15.	Audrey Horkoff	Box 1270 Kamsack SK S0A 1S0
16.	Gordan Lerat	Box 100 Cowessess SK S0G 5L0
17.	Cheryl Loadman	1517 Jackson Avenue Saskatoon SK S7H 2N1
18.	Mike McLeod	Box 441 Martensville SK S0K 2T0
19.	Patrick Melin	Box 522 Rosthern SK S0K 3R0
20.	Pauline Okemow	103b Packham Avenue Saskatoon SK S7N 4K4
21.	Evan Olson	212 Poplar Cres. Saskatoon SK S7M 0A6
22.	Randy Ottenbreit	33 Martin St. Regina SK S4S 3W4
23.	Ralph Schidlowsky	Box 201 Laird SK S0K 2H0
24.	Norman Sheehan	1309 11 th Street East Saskatoon SK S7H 0G4
25.	Dannie Wreford	Box 29 Canwood SK S0J 0K0

9. Name of the amalgamating credit union whose bylaws are to be the bylaws of the amalgamated credit union:

The Bylaws of the amalgamated Credit Union shall be those attached as Schedule “B”.

10. The amalgamation agreement has been approved in accordance with section 305 of *The Credit Union Act, 1998*.

11. Other:

Not applicable

12. Name of amalgamating credit unions:

- (a) Affinity Credit Union

(President)

(Secretary)

- (b) FirstSask Credit Union

(President)

(Secretary)

- (c) Nokomis Savings and Credit Union Limited

(President)

(Secretary)