

SCHEDULE I

Articles of Amalgamation
(Section 3.23(3) of the *Credit Union Regulations, 1999*)

1. Name of amalgamated credit union:
Prairie Centre Credit Union (2006) Ltd.
2. Effective Date of the Amalgamation:
January 1st, 2022
3. Fiscal year end of the Credit Union:
December 31 of each year
4. 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)
5. Investment Shares:
Not applicable
6. The number of directors or the minimum and maximum number of directors:
Minimum 5, Maximum 15
7. Bond of Association, if any:
Not applicable
8. Restriction on the business of the credit union, if any:
None
9. Whether services may be provided to non-members:
Services may be provided to non-members
10. The Bylaws of the amalgamated credit union are attached as Schedule II.

11. A Statutory Declaration of a director or officer of each amalgamated credit unions pursuant to Section 307(2) of the *Credit Union Act, 1998* is attached as Schedule III.
12. An Initial Notice of Directors and Officers is attached as Schedule IV.
13. An Initial Notice of Registered Office is attached as Schedule V.
14. The Amalgamation has been approved pursuant to Section 305 of the *Credit Union Act, 1998*.
15. Other:
Not applicable
16. Name of amalgamated credit union, entity number and names of President and Secretary:

(a) Name of Credit Union: Prairie Centre Credit Union (2006) Ltd.
Entity Number: 102116709

Name of President: Greg Hannay

Signature: 

Name of Secretary: Allan Meyer

Signature: 

(b) Name of Credit Union: LeRoy Credit Union Limited
Entity Number: 401218

Name of President: Kami Holowachuk

Signature: 

Name of Secretary: Leona Wakelam

Signature: 

17. Name and contact information of individual submitting the Articles of Amalgamation:

Name: Perry D. Erhardt, Q.C.

Contact Information: 1000 – 2002 Victoria Avenue, Regina, SK, S4P 0R7
perhardt@owzw.com; 306-347-2137

Statement:

The contents of the Articles of Amalgamation are true and I am authorized to file the Articles of Amalgamation with the Registrar.

Signature: _____

Signature of individual submitting