

Memorandum of Association

[Draft 2014-11-13]

1. Name: Vancouver Info Co-op

2. Purpose:

The purpose of the Vancouver Info Co-op (the "Co-op") is to organize competitive markets for its members to use information, software and other services on terms beneficial to its members, and to carry out other such other activities as are necessary or desirable for these or related purposes.

3. Restrictions on Business: None.

4. Restrictions on Powers: None.

5. Authorized Share Capital:

Membership Shares --

MAXIMUM NUMBER	PAR VALUE
unlimited	\$1.00

6. The liability of a member or investment shareholder of the Co-op is limited in accordance with the (British Columbia) *Cooperative Association Act*.

7. In the event of a dissolution or winding up of the Co-op, the whole of the surplus remaining after the discharge of all obligations, liabilities and debts of the Co-op shall be paid over to one or more other organizations that are associations having similar purpose to the Co-op, or charitable organizations registered under the (Canada) *Income Tax Act*. This provision may be altered.

8. We, the persons whose names and addresses are listed below, desire to be formed into an incorporated association under the (British Columbia) *Cooperative Association Act*, and by our signatures subscribe to the number and class of shares set opposite our respective names.

SUBSCRIBER NAME AND ADDRESS		NUMBER OF MEMBERSHIP SHARES TAKEN
SUBSCRIBER NAME	SUBSCRIBER ADDRESS	
		1
		1
		1
		1
		1
TOTAL NUMBER OF MEMBERSHIP SHARES TAKEN		5

Signature of Subscriber

Date

Signature of Subscriber

Date

Signature of Subscriber

Date

Signature of Subscriber

Date

Signature of Subscriber

Date

Signature of Witness
Witness to all Subscriber Signatures
Address of Witness:

Date