



Ontario Corporation Number
1851894

Co-operative Corporations Act, R.S.O. 1990, c. C.35

CERTIFICATE OF INCORPORATION

An application for a certificate of incorporation under subsection 6(1) of the *Co-operative Corporations Act* has been made to the Minister of Finance by Articles of Incorporation of a Co-operative without share capital in the approved form.

Under the authority of the Act, I issue this certificate of incorporation for a corporation under the name of:

THE MUSTARD SEED CO-OPERATIVE GROCERY INC.

The effective date of this certificate of incorporation is the date of signing.

Signed at Toronto, this *23* day of November, 2012.

A handwritten signature in black ink, appearing to read "Philip Howell".

Philip Howell
Chief Executive Officer and
Superintendent of Financial Services
By delegated authority from the
Minister of Finance



Financial Services
Commission
of Ontario
5160 Yonge Street,
Box 85
Toronto ON M2N 6L9

Commission des
services financiers
de l'Ontario
5160, rue Yonge
C.P. 85
Toronto ON M2N 6L9

Ontario Corporation Number
Numéro de la compagnie de l'Ontario

1851894

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FILED
NOV 20 2012
FINANCIAL SERVICES
COMMISSION OF
ONTARIO

Articles of Incorporation of a Co-operative Without Share Capital
Statuts consitutifs d'une coopérative sans capital social

**Co-operative Corporations Act/
Loi sur les sociétés coopératives**

1. The name of the co-operative is: *La dénomination sociale de la coopérative est:*
The Mustard Seed Co-operative Grocery Inc.

2. The head office is at the: *Le siège social est situé dans la:*
City

Status of Municipality/Statut de la municipalité

of *de*
Hamilton

Name of Municipality/Nom de la municipalité

in the *dans le*
County

County, etc. or District/Comté, etc. ou district

of *de*
Hamilton

County, etc. or District/Comté, etc. ou district

3. The address of the head office is: *L'adresse du siège social est:*
248 Hunter Street West

Street & Number or R.R. Number & if Multi-Office Building give Room No.
Rue et numéro ou numéro de la r.r. et s'il s'agit d'un immeuble à bureaux, indiquer le numéro du bureau

Hamilton

L8P 1S1

Name of Municipality or Post Office
Nom de la municipalité ou du bureau de poste

Postal Code
Code postal

4. The number (or minimum and maximum number) of directors is: *Le nombre (ou nombre minimal et maximal) d'administrateurs est:*

A minimum of five (5) and a maximum of eleven (11)

5. The number (or minimum and maximum number) of directors each stakeholder group in a multi-stakeholder co-operative may elect is *Le nombre (ou nombre minimal et maximal) d'administrateurs que chaque groupement dans le cas d'une coopérative composée de partenaires multiples peut élire est:*

Not applicable.

6. The first directors are: *Les premiers administrateurs sont:*

Name in full, including all given names <i>Nom de famille y compris tous les prénoms</i>	Residential address, giving street and number or R.R. number and municipality or post office <i>Adresse personnelle, y compris la rue et le numéro, ou le numéro de la r.r., et la municipalité ou le bureau de poste</i>	Resident Canadian State Yes or No <i>Résident Canadien Indique</i> <input type="checkbox"/> <i>oui</i> <input type="checkbox"/> <i>ou</i> <input type="checkbox"/> <i>non</i>
Emma Lea Cubitt	[REDACTED]	Yes
Graham Jonathan Cubitt	[REDACTED]	Yes
Lynda Ann Dykstra	[REDACTED]	Yes
Jacqueline Margaret Norton	[REDACTED]	Yes
Carmen Angela Plante	[REDACTED]	Yes
Richard William Adshead	[REDACTED]	Yes

7. Restrictions, if any, on the business the co-operative may carry on or on powers the co-operative may exercise:

Restrictions imposées, le cas échéant, aux activités que la coopérative peut entreprendre ou aux pouvoirs qu'elle peut exercer:

None.

8. The amount of the minimum member loan, if any:

Le montant du prêt minimal consenti par les membres, le cas échéant :

Not applicable.

9. The restrictions on transfer of member loans are:

Les restrictions sur les transferts de prêts consentis par les membres sont:

No member loan may be transferred without the consent of the directors, in the form of a resolution passed by the board and according to the process as defined in the By-laws.

10. The amount of membership fee is:

Le montant des frais d'adhésion est :

\$100.00. This fee may be amended from time to time with the consent of the directors, in the form of a resolution passed by the board and according to the process as defined in the By-Laws.

11. The classes of membership, if any, are:

Les catégories de membres, le cas échéant, sont:

As defined in the By-laws.

12. The terms and conditions attaching to each class of membership are:

Les conditions applicable à chaque catégorie de membres sont:

As defined in the By-laws.

13. The stakeholder groups, if any, are:

Les groupements de partenaires, le cas échéant, sont:

Not applicable.

14. The terms and conditions for membership in each stakeholder group are:

Les conditions d'adhésion à chaque groupement de partenaires sont:

Not applicable.

15. Special provisions, if any, are:

Les dispositions spéciales, le cas échéant, sont:

- a) The co-operative shall carry on business without the purpose of gain for its members.
- b) The co-operative shall use any profit or other accretions for the purposes of promoting its objects.
- c) Upon dissolution and after payment of all debts and liabilities, the co-operative's remaining property shall be distributed or disposed of to non-profit or charitable organizations carrying on their activities solely within Canada.
- d) The directors:
 - shall serve without remuneration, and
 - shall not receive, directly or indirectly, any profit from their positions as directors, but may be paid reasonable expenses incurred in the performance of their duties.

Question 16 continued on next page
Question no. 16 continue à la page suivante

16. The names and residential addresses of the incorporators are:

Les noms et adresses personnelles des fondateurs sont:

Full names, including all given names <i>Noms de famille compris tous les prénoms</i>	Full residential address, giving street and number or R.R. number and municipality or post office <i>Adresse personnelle, y compris la rue et le numéro ou le numéro de la r.r., et la municipalité ou le bureau de poste</i>
Emma Lea Cubitt	[REDACTED]
Graham Jonathan Cubitt	[REDACTED]
Lynda Ann Dykstra	[REDACTED]
Jacqueline Margaret Norton	[REDACTED]
Carmen Angela Plante	[REDACTED]
Richard William Adshead	[REDACTED]

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaires.

Signatures of Incorporators
Signatures des fondateurs

emma cubitt
Graham cubitt
lynda dykstra
jacqueline norton
Carmen Plante
Richard Adshead

[Signature]