

Alberta Registries Incorporation
MEMORANDUM OF ASSOCIATION

1. The name of the company is

Southern and Central Alberta Food Bank Federation.
2. The objectives of the company shall be as listed:
 - 2.1 To develop a Southern and Central Alberta focus to support food banks in achieving their Mission to feed the hungry in their local communities through sharing information and resources between Food Banks
 - 2.2 To create opportunities for Food Banks to collectively represent concerns/issues to government and policy makers
 - 2.3 To plan and implement collective approaches and methods to public education and awareness initiatives concerning poverty and hunger issues
 - 2.4 To represent the members collectively in approaches or agreements with food industries or other sources of food
 - 2.5 To represent the members in any centralized approaches to donors of funds or resources for the collective benefit of the Food Banks.
3. The liability of the members is limited.
4. All profits and income will be used to promote the company's objectives. No dividends will be paid to members.
5. The objects of the Association are exclusively charitable and shall be carried on without purpose of gain for its individual members. The Association shall apply such profits, if any, as it may realize in the course of its activities, and any other income of the Association, in carrying out its objects. Upon the dissolution of the Association and after payment of all debts and liabilities, the remaining property of the Association shall be disposed of by equal distributed to remaining members who are registered charitable organizations.
6. Members undertake to contribute to the assets of the company if it is wound up while they are members, or within a year of their leaving the company. This contribution is to be used to pay any debts and liabilities that the company had before they ceased to be members. The contribution is also to be used to pay any costs, charges, and expenses of winding up, and for adjustments of the rights of the contributors. This amount may not exceed \$1.00

7. Date, the 15th of March, 2004
8. We, the several persons whose names and addresses are subscribers hereunder, are desirous of being formed into a company in pursuance of this Memorandum of Association.

Officer Name (Print)	Name (Signature)	Address
Chris Harris		5000 – 11 Street S.E. Calgary, Alberta T2H 2Y5
Fred Scaife		#12, 7429 – 49 Avenue Red Deer, Alberta T4P 1N2
Dan Gonzales		P.O. Box 1242 Rocky Mountain House, AB T4T 1A9
Darcie Hofmann		P.O. Box 293 Brooks, Alberta T1R 1B9