

FORM 6 - NOTICE OF DIRECTORS

The directors of a corporation are responsible for the direction and management of the Corporation. Their authorization is required to appoint any officers or before entering into certain contracts. A general list of the powers of directors can be found at section 49 of the By-laws (the “**By-laws**”). As provided in Schedule B, each first director becomes a member of the corporation. There must be a minimum of three directors for the corporation.

INSTRUCTIONS FOR COMPLETING DRAFT NOTICE OF FIRST OFFICERS AND DIRECTORS

1. Enter the name of the corporation as set out in Section 2 of the Church Incorporation Instruction Sheet in the first box.
2. Leave box 2 blank on the initial application. Include the corporate number for any subsequent changes to directors.
3. Insert the names of the directors in box 3, including the date of the application and their residential addresses.
4. Leave box 4 blank
5. Insert the same names and addresses from box 3 in box 5, but include a description of their citizenship. The Corporations Act requires that a minimum of 25% of the directors be Canadian citizens.
6. Have one of the current directors or a solicitor of the corporation complete box 6.



The Corporations Act (Form 6)
Notice of Directors (Sections 175, 183)

Department of Government Services
Commercial Registrations Division

1 Name of Corporation	2 Corporation Number (as it appears on the certificate)

3 The following person(s) became directors of this corporation (If the space provided is insufficient please enclose a separate sheet with all required information)		Effective date (YYYY-MM-DD)
Name	Residential Address	

4 The following person(s) ceased to be directors of this corporation (If the space provided is insufficient please enclose a separate sheet with all required information)		Effective date (YYYY-MM-DD)
Name	Residential Address	

5 The directors of this corporation now are (list all directors including newly appointed directors) (If the space provided is insufficient please enclose a separate sheet with all required information)		
Name	Residential Address	Citizenship

6 Declaration		
I hereby certify that I have the relevant knowledge of the corporation, and that I am authorized to sign and submit this form.		
Signature	Position Held (Must be a current director or a solicitor of the company)	
Print Name	Date	Telephone Number

Registry of Companies, P.O. Box 8700 Ground Floor East Block Confederation Building St. John's, NL A1B 4J6
Telephone: (709)729-3317 General information and forms: www.gs.gov.nl.ca/cr
Online services available at: cado.eservices.gov.nl.ca