

## Index

### **ADULT GUARDIANSHIP AND TRUSTEESHIP ACT**

Disqualification to be director, **105**

### **AFFAIRS**

Defined, **1**

### **AFFILIATE**

See also affiliated corporation

Defined, **1, 1:1**

### **AFFILIATED CORPORATION**

See also subsidiary; holding body corporate

Defined, **2**

Financial assistance by corporation to shareholders, directors or employees of, **45**

Investigation of, **231**

### **AGENT**

Access to corporate records, **23, 23:2**

Compliance or restraining order against, **248**

Securities register at office of, **21, 21:1, 49**

Validity of acts, **19, 19:1 to 19:3**

### **ALBERTA COMPANY**

Continuance

articles of, **273, 273:1**

by-laws, **273, 273:3**

capital redemption reserve fund, **275**

certificate of, **273**

directors' organizational meeting not required, **104, 104:1**

records, **21**

shares with par value, **26, 26:1**

stated capital account, **28, 28:1**

### **ALBERTA COMPANY—Cont'd**

Continuance—Cont'd

time for application, **273, 273:1**

Court application re articles of continuance, **273, 273:1**

Court application re extending time for applying for continuance, by, **273, 273:1, 273:3**

Defined, **1**

Dissolution if not continued, **273, 273:1**

Revival

continuance of revived company, **274**

court application for, **210**

court order for, delivery to Registrar of, **210, 210:1, 210:3**

court order for, effect of, **210, 210:1**

### **ALBERTA GAZETTE, NOTICES TO BE PUBLISHED IN**

Appointment of liquidator, **221**

Dissolution by certificate of Registrar, **213, 213:1**

Dissolution by court order, **214, 214:1**

Issuance of certificate of intent to dissolve, **212, 212:1**

Liquidation of extra-provincial corporation, **291**

Proposed cancellation of registration of extra-provincial corporation, **285**

Revocation of intent to dissolve, **212, 212:1**

### **AMALGAMATION**

Agreement

contents of, **182, 182:1, 182:2, 183, 183:1**

**AMALGAMATION—Cont'd**

- Agreement—Cont'd
  - extra-provincial corporation, amalgamating with, **187**
  - shareholder approval, **183**
- Articles of
  - contents of, **185, 185:1**
  - delivery of, to Registrar, **185, 185:1**
- Certificate of
  - effect of, **15.6, 186**
  - issuance by Registrar, **185, 185:1, 185:4**
  - limitation on court's power to revoke, **242, 242:1 to 242:42**
- Corporations, of, **129, 181**
- Court-approved, **193**
- Directors' organizational meeting not required on, **104, 104:1**
- Effective date of, **186, 186:1**
- Extra-provincial corporations, of, **290**
- Extra-provincial corporation with corporation, of, **187**
- Holding and subsidiary corporations, of, **181, 184, 184:1, 187**
- Insiders on, directors and officers being deemed, **127, 128**
- Notice to creditors of, **185, 185:1, 185:2**
- Shareholder's right to dissent to, **191, 191:1 to 191:5**
- Share issue or exchange upon, **28, 28:1, 182, 182:1**
- Solvency of amalgamating corporations, **185, 185:2, 195:1**
- Subsidiaries, of, **181, 184:1**

**ANNUAL RETURN**

- Contents of, **266**
- Duty to file with Registrar corporation, of, **268**
- Extra-provincial corporation, of, **292**
- Offences and penalties re, **251**

**ARRANGEMENT**

- Certificate re, **193, 193:1 to 193:5**
- Court application for approval of, **193**
- Defined, **193, 193:1 to 193:6**
- Effective date, **193, 193:1 to 193:5**
- Shares under, consideration for, **28, 28:1**

**ARTICLES**

- Act of corporation contrary to, **17, 17:1, 17:2**
- Amendment of
  - business of corporation re, **173, 173:1**
  - effect of, **179**
- Contents of
  - acquisition of own shares, **34, 34:1, 35**
  - auditor's office, shareholder filling vacancy in, **166**
  - conflict with Act re number of directors' votes, **6, 6:1, 6:2**
  - conflict with Act re number of shareholders' votes, **6, 6:1, 6:2**
  - conflict with Act re share issuance, **27, 27:1**
  - contents of financial statements, **155, 155:1, 155:3**
  - cumulative voting, **107**
  - directors, re
    - election or appointment of, **106, 106:1**
    - filling vacancies on board of directors, **111**
    - quorum of directors, **114, 114:1**
  - directors' borrowing powers, **103**
  - directors' meetings, **114, 114:1**
  - directors' written resolution in lieu of meeting, **117, 117:1, 117:2**
  - issuance of class of share in series, **29**
  - liens on shares, **46**

**ARTICLES—Cont'd**

- Contents of—Cont'd
  - officers, **121**
  - par value shares, **188**
  - pre-emptive rights, **30**
  - remuneration of directors, officers, and employees, **125**
  - shareholders' meetings, situs of, **131, 131:1, 131:2**
- Continuance— see Alberta Company; corporation; extra-provincial corporation
  - court-approved arrangement, pursuant to, **193**
  - court-ordered for oppressive or unfair conduct, **242, 242:1 to 242:42, 242:55**
  - court-ordered reorganization, **192**
- Court order to comply with or restraining contravention of, **248**
  - defined, **1**
  - delivery to Registrar, **7, 29, 177, 267**
  - distributing corporation
    - constraining share issuance, by, **174**
  - effective date of, **179**
  - extra-provincial corporation, re
    - increasing or decreasing directors, re, **112, 173, 173:1**
  - filing by Registrar, **267**
  - incorporation, of— see incorporation
    - increasing directors, re, **112**
    - name change, re, **14**
    - share series, re, **29**
  - issuance by Registrar of, **178, 267**
  - name
    - change, re, **14, 173, 173:1**
  - proposal for by director or shareholder, **136, 175**
  - records of, **21, 21:1**
  - Registrar refusing to file, **238**
  - reorganization, **192**

**ARTICLES—Cont'd**

- Court order to comply with or restraining contravention of, **248—Cont'd**
  - reiterated, **180**
  - share numbers, clauses, series rights, re, **29, 173, 173:1, 173:2, 176**
  - share series, re, **29**
  - special resolution required for, **173, 173:1, 173:2**
  - voting on, **176, 183, 183:1, 191:1 to 191:5, 191:7**

**ASSOCIATE**

- Defined, **1, 1:2**

**AUDIT COMMITTEE, 171**

- See also distributing corporation

**AUDITOR PT. 13**

- Appointment
  - court, by, **167**
  - court review of, **144**
  - directors, by, **166**
  - dispensing with, **163, 167, 167:1**
  - first auditor of, **104, 104:1**
  - shareholders, by, **162, 165, 166**
  - term of, **104, 104:1**
- Compliance or restraining order
  - against, **248**
  - disqualifying, **161, 161:1**
  - exempting from disqualification, **161, 161:1**
- Defined, **1**
- Obligations
  - attend audit committee on request, to, **171**
  - attend shareholders' meeting on request, to, **168**
  - former auditor to supply new auditor with information, **170**
  - inform directors of errors in financial statements, to, **171**
  - make necessary examination, to, **169, 169:1**

**AUDITOR PT. 13—Cont'd**

- Obligations—Cont'd
  - new auditor to request and receive statement from old, **168**
- Offences and penalties; failing to attend shareholders' meeting on request, **168**
- Opinion re compliance with conditions in trust indenture, **86, 87**
- Qualifications of, **161**
- Qualified privilege of, **172**
- Removal of
  - auditor's right to oppose, **168**
  - shareholders' ordinary resolution, by, **165**
- Remuneration of, **162**
- Report
  - financial statements, on, **Reg. 22, 169, 169:1**
  - presentation at annual meeting of, **155, 155:1, 155:2**
  - receive notice of and attend audit committee meeting, to, **171**
  - receive notice of shareholders meeting, to, **134, 134:1, 134:2, 168**
  - receive proxy circular, to, **150, 150:1**
- Resignation
  - ceasing to hold office on, **164**
  - statement of reasons, **168**
- Rights of
  - attend and be heard at audit committee meeting, to, **171**
  - attend and be heard at shareholders' meetings, to, **168**
  - call audit committee meetings, to, **171**
  - information, records, explanation, right to, **170, 170:1, 171**

**BANKRUPTCY ACT  
(CANADAFONT STYLE“B”)**

- Bankrupt corporation, **119, 119:1, 119:7**

**BANKRUPTCY ACT**

**(CANADAFONT STYLE“B”)  
—Cont'd**

- Insolvency under, stays liquidation proceedings, **207**

**BASIC LIST**

- Defined, **23, 23:1, 23:5**

**BENEFICIAL INTEREST**

- Defined, **1, 1:3**

**BENEFICIAL OWNER**

- Instructions to registrant, **33, 153**

**BENEFICIAL OWNERSHIP**

- Defined, **1, 1:4**
- Disclosure of, **174**

**BORROWING PT. 7**

- Debt obligation
  - issuance of, by court order on reorganization, **192, 192:1**
  - list of holders, of, **84**
  - repayment, acquisition, redemption by issuing corporation of, **40**
- Directors' powers of, **103**
- Liquidator, by, **223**
- Trust indenture, **81 to 82 to to see also trustee**
  - certificate by issuer or guarantor of compliance with requirements of, **88**

**BUSINESS, CARRYING ON**

- Cessation on liquidation, **212, 212:1, 220**
- Dissolution, during, **215, 242, 242:1 to 242:42, 242:69**
- Extra-provincial corporation, by, **277, 277:1**
- Licence for, **174**
- Liquidator, by, **223**
- Outside Alberta, **16, 16:1**
- Receiver by, **93, 94**
- Restrictions on, **173, 173:1**

**BUSINESS, CARRYING ON**

—Cont'd

Time to commence, **213****BY-LAWS**Amendment by court order in derivative action, **242, 242:1 to 242:42, 242.55**Court order to comply with or to restrain from contravening, **248**Effective date, **102, 102:1**Making of, **102**director-written resolution in lieu of meeting, **117, 117:1, 117:2**enforcement of lien on shares, **46**notice of directors' meeting, **114, 114:1**officers, **121**Provisions of contents of financial statements, **155, 155:1, 155:3**continued corporation, **273, 273:1**directors' borrowing powers, **103**electronic means participation in directors' meetings, **114**electronic means participation in shareholders' meetings, **131, 131:1**quorum at shareholders' meetings, **138**quorum of directors, **114, 114:1**remuneration of directors, officers, and employees, **125**share issue terms, **27**telephone participation in directors' meetings, **114**telephone participation in shareholders' meetings, **131, 131:1**Records of, **21, 21:1****CANADA CORPORATION**Defined, **1****COMMISSION**

See also Executive Director; distributing corporation; distribution to public

Appeal from decision of, **247, 247:2**Court application by proxy or proxy circular of distributing corporation, re, **151**Defined, **1**Service on, **257, 261****CONTRACTS**

See also documents

Corporation to give prohibited financial assistance, by, enforceability of, **45, 45:1, 45:5**Corporation to purchase its own shares, by burden of proof on corporation, **41, 41:1** enforceability of, **41**

Court order

director with corporation, by disclosure requirements re, **120**register of disclosures, **21, 21:1**validity of, **120, 120:1, 120:7, 120:8**name of corporation, use of in, **10, 10:1, 10:4**

pre-incorporation

adoption by corporation of, **15, 15:1, 15:4**court applications re, **15, 15:1, 15:5**extra-provincial corporations, of, **15, 15:1**liabilities and warranties of person entering, **15, 15:1, 15:2, 15:7**rights of person entering, **15, 15:1**pre-incorporation contract, re, **15, 15:1, 15:5**

**CONTRACTS—Cont’d**

- Court order—Cont’d
  - setting aside contract or transaction with director or officer, **120, 120:1, 120:9**
  - setting aside or varying contract in derivative action, **242, 242:1 to 242:42, 242:62**

**CONTROLLING SECURITY HOLDER**

- Defined, **2, 2:1, 2:4**

**COOPERATIVES**

- Generally, **278**

**COOPERATIVES ACT**

- Generally, **278**

**CORPORATION**

- See also affiliated corporation; Alberta company; amalgamation; Canada corporation; distributing corporation; extra-provincial corporation; holding body corporate; professional corporation; revival; subsidiary; Unlimited Liability Corporation
- Acquisition of own shares, **32 to 37, 40, 206**
- Address for service, **20, 20:1, 256**
  - change of, **20, 20:1**
  - incorrect, **19, 19:1, 19:2**
- Adoption of pre-incorporation contract, **15, 15:1, 15:4**
- Body corporate defined, **1, 1:5**
- Capacity of, **16, 16:1, 16:2, 17**
  - action contrary to articles, **17, 17:1, 17:2, 19**
  - eligible to be liquidator, **221**
  - shareholder, as, **139**
  - validity of actions and documents, **19**
- Complicity or restraining order against, **113, 242, 242:1 to 242:42, 242:53, 248**

**CORPORATION—Cont’d**

- Continuance into another jurisdiction and discontinuance, **189, 247, 267**
- Court application by
  - approval of “arrangement,” for, **193**
  - approval of indemnification of director or officer, for, **124, 124:1**
  - barring examination of consolidated financial statements, for order, **157**
  - extend time for annual shareholders’ meeting, to, **132, 132:1**
  - fix fair market value of dissenting shareholders’ shares, to, **191, 191:1 to 191:5, 191:23, 191:25**
  - rectification of register, for, **244, 244:1, 244:2**
  - review of election or appointment of director or auditor, for, **144**
  - set aside contract or transaction director has interest in, to, **120, 120:1, 120:9**
  - unlawful payment of corporation money, re, **118, 118:1, 118:4**
- Date of existence, **9, 9:1**
- Defined, **1**
- Derivative action in name of, **240**
- Evidence concerning, **260**
- Indemnification of directors and officers by, **124**
- Investigation of, **231**
- Lien on shares for shareholder debt, **46**
- Offences and penalties
  - contravening provisions re mandatory solicitation of proxies, for, **149, 149:1**
  - failing to send financial statements to shareholders, for, **159, 159:1**
  - general, **252, 253**

**CORPORATION—Cont'd**

- Prohibited financial assistance by, **45**
- Registered office of, **20**
- Service on, **19, 19:1, 19:2, 20, 256**
- Validity of actions and documents of, **17, 19**
- Voting rights in shares in itself, **33**

**COURT**

- Action
  - bona fide purchaser against transferor receiving fair value, by, **146, 146:1**
  - bona fide purchaser without knowledge of shareholders' agreement, by, **146, 146:1**
  - derivative, **223**
    - costs of, **241, 241:1, 241:4**
    - leave of court to bring, **240, 242, 242:1 to 242:42, 242:68**
    - liquidator, by, **223**
    - powers of court in, **241**
  - director, against, **118, 119**
  - enforce corporation's contract to purchase own shares, to, **41**
  - extra-provincial corporation by, **295**
  - indemnification of officers and directors by corporation, for, **124**
  - insiders, against, **130**
  - liquidator, by, **223**
  - stated capital reduced improperly, re, **39, 39:1**
  - unlawful payment of corporation money, re, **118, 118:1, 118:4**
  - wages for, **119, 146, 146:1, 146:5**
- Amalgamation not affecting proceedings, **186, 186:1, 188, 189:1**
- Amendment to articles not affecting liability or proceedings, **179**
- Appeal from compliance order of Provincial Court, **250**

**COURT—Cont'd**

- Appeal from decision of Registrar or commission, **247**
- Applications and orders— see also Alberta company; arrangement; auditor; Commission, Executive Director; contracts; corporation; creditors; dissolution; investigation; liquidation; liquidator; reorganization— order for; proxy; receiver and receiver-manager; records; Registrar; revival; securities— holder;— transfer of; shareholders— dissenting;— proposals; take-over bid; trustee
  - compliance or restraining order, **113, 136, 136:1, 144, 144:1, 144:3, 154, 218, 218:1, 242, 242:1 to 242:42, 242:53, 244, 244:1, 248, 248:1 to 248:5, 250, 253, 253:1, 273, 273:1**
  - oppressive or unfair acts, re application, **215, 242**
  - articles of continuance, application re, **273, 273:1**
  - court powers, **215, 242, 242:1 to 242:42, 242:47 to 242:52**
  - grounds for court order, **242, 242:1 to 242:42, 242:44**
  - reorganization, **192**
- Burden of proof— see also evidence
  - application to fix fair value of dissenting shareholder's shares, on, **191, 191:1 to 191:5**
  - enforce corporation's contract to purchase own shares, on action to, **41, 41:1**
  - signatures in action on security, **49**
- Civil remedies, **253, 253:1**
  - see also court—action

**COURT—Cont’d**

Civil remedies, **253, 253:1**—Cont’d  
pre-incorporation contract, re, **15, 15:1 to 15:3**

**Costs**

complainant under Pt. 19, payable by, **243, 243:4**  
court order that corporation pay in derivative action, **241, 241:1, 241:4**  
dissenting shareholder normally exempt from, **191, 191:1 to 191:5, 191:18**  
indemnification by corporation of director/officer for, **124**  
investigation, of, **231, 231:1 to 231:5, 232, 232:1, 232:3**  
security for costs, exemptions from, **191, 191:1 to 191:5, 200, 231, 231:1 to 231:5, 243:3**  
security for costs by corporation, **243, 243:4, 254**

Defined, **1, 1:8**

Dissolution, continuance of proceedings after, **227**

Limitation of actions for court action

creditor’s enforcement of liability after reduction in stated capital, re, **39**

director for recovery of wages, against, **119, 119:1, 119:5, 119:9**

dissolved corporation, proceedings against, **227, 227:1, 227:4, 227:6, 227:7**

insider trading, re, **130, 130:1**

prosecution under Act, re, **253, 253:1**

unlawful payment of corporation money, re, **118, 118:1**

Offences and penalties Pt. 19

access to corporate records, re, **23, 23:1**

**COURT—Cont’d**

Offences and penalties Pt. 19

—Cont’d

compliance order

appeal from, **250**

in addition to punishment for offence under Act, **251**

dissolution for non-compliance, **214**

extra-provincial corporations, re, **296**

financial statements, re, **159, 160, 171**

general, **252**

list of debt obligations and holders, for misuse of, **84**

meeting on request, re, **168**

name of non-body corporate containing “Limited,” etc., where, **10, 10:1**

proxy, re, **149, 149:1, 150, 150:1, 152**

records, re, **21, 21:1, 23, 23:1, 24**

dissolved corporation, non-production of, **226**

misuse of, **23, 23:1**

registrant, by, **153**

reports, returns, etc., re, **251**

**Procedure**

application for investigation of corporation, for, **231**

applications, for, **249**

proceedings continued after dissolution, for, **227, 227:1, 227:2, 227:5, 227:7**

Stay, discontinuance, dismissal or

settlement of application or action, **207, 215, 215:1 to 215:5, 215:11, 243:1, 243:2**

**CREDITORS**

Access to corporate records, **23, 23:1, 24**

Claimant on contract for purchase of own shares by corporation  
burden of proof in action by, **41, 41:1**

**CREDITORS—Cont'd**

- Claimant on contract for purchase of own shares by corporation—Cont'd
  - priority of, **41**
  - rights of, **41**
- Court application by
  - approval of arrangement, for, **193**
  - compliance or restraining order, for, **248**
  - liquidator to show cause why final accounting and distribution should not be made, for, **224**
  - reduction of stated capital contrary to s. 38, re, **38, 38:1**
  - unlawful payment of corporation money, re, **118, 118:1, 118:4**
- Court order re validity of claims upon liquidation or dissolution, **218, 218:1**
  - election or appointment of directors by, **106, 106:1**
  - liquidator settling or compromising claims of, **223**
  - meetings, court-ordered to approve arrangement, **193**
  - notice to
    - amalgamation, of, **179, 185, 185:1, 187**
    - appointment of liquidator, of, **222, 222:1**
    - issuance of certificate of intent to dissolve, of, **212, 212:1, 212:2**
    - liquidator's court application for final accounting and distribution, of, **224**
  - Whereabouts of, unknown on dissolution, **228**

**CROWN**

- Receipt of funds for unlocated claimants by, **205**

**DATE**

- See also court— limitation of actions; time

**DATE—Cont'd**

- Alberta corporation becomes extra-provincial corporation, **189, 189:1**
- Amalgamation effective, **186**
- Amendment of articles effective, **179**
- Arrangement effective, **193, 193:1 to 193:4, 194:5**
- Auditor's resignation effective, **164**
- Certificates, on, **267**
- Corporation ceases to exist, **214, 214:1, 224**
- Dissolution effective, **211, 211:1, 212, 212:1, 213, 213:1, 213:2**
- Incorporation, of, **9, 9:1**
- Liquidation commences, **219**
- Lists to be available, **23, 23:1**
- Person deemed to have become insider, **128**
- Record, fixing of, **50, 133**
- Reorganization effective, **192, 192:1**
- Restated articles of incorporation effective, **180**
- Revival of corporation, of, **208, 208:1 to 208:6**
- Revocation of dissolution, of, **212, 212:1**
- Take-over bid, of, **196**

**DEFINITIONS**

- Corporate person (Reg. 3-5.1), **Reg. 3**
- Corporation, **126**
- Dissolved body corporate (Reg. 3-5.1), **Reg. 3**
- Event of default (Pt. 7), **81**
- Extra-provincial corporations, **1**
- Extra-provincial corporations (Pt. 21), **276**
- Extra-provincial matters (Pt. 21), **293.1**
- Form of Proxy, **147**
- General, **1**

**DEFINITIONS—Cont’d**

- Generally accepted accounting principles (Reg. 21), **Reg. 21, 21:1**
- Holding body corporate, **2, 2:1**
- Insider trading (Pt. 10), **126**
- Interested person, **226.1**
- Internal regulations (Pt. 21), **276**
- Investigation (Pt. 18), **230**
- Liabilities, **35, 35:1**
- Limited corporation (Pt. 2.1), **15.1**
- Not-for-profit company (ss. 224, 274), **273, 273:1, 274**
- Open-end mutual fund, **28, 28:1**
- Order for reorganization (s. 192), **192, 192:1, 192:2**
- Property (s. 27), **27**
- Spouse, **1**
- Statement (s. 267), **267**
- Subsidiary, **2, 2:1, 2:6**
- Supplemental list, **23, 23:1**
- Voting share, **126**

**DIRECTORS PT. 9**

- Committee of directors
  - appointment, **115, 115:1**
  - delegated borrowing powers, **103**
  - delegated powers, **103, 115, 115:1**
  - prohibited acts, **115**
  - residency, **115**
  - validity of acts, **116, 116:1**
- Compliance or restraining order
  - against, **218, 218:1, 242, 242:1 to 242:42, 242:53, 248**
- Court application by
  - approval of indemnification by corporation, for, **124, 124:1**
  - meeting of shareholders, for, **143**
  - unlawful payment of corporation money, re, **118, 118:1, 118:4**
- Court application for order requiring corporation to give notice of change of directors, **113**

**DIRECTORS PT. 9—Cont’d**

- Court application re election or appointment of director or auditor, **144**
- Defined, **1, 1:9**
- Disclosure of interest in contract or transaction with corporation, **21, 21:1, 120**
- Dissenting, **123**
- Duty of care, **122, 123, 123:1, 123:3**
- Election and appointment of
  - appointment by court order, **192, 192:1, 242:1 to 242:42, 242:57**
  - appointment of additional by directors, **106, 106:1**
  - court review of, **144**
  - election by shareholders
    - cumulative voting, **107**
    - ordinary resolution at annual meeting, by, **106, 106:1, 106:3**
  - failure of shareholders to elect, **106, 106:1**
  - first directors, of, **106, 106:1, 106:2**
  - nominations by registered holders or beneficial owners of shares, **136, 136:1, 136:2**
  - vacancies filled by directors, **111**
  - vacancies filled by shareholders, **109, 109:1**
- Financial assistance from corporation to, **45, 45:1**
- Indemnification by corporation, **124**
- Insiders, when deemed, **127, 128**
- Liability, **118, 123, 124**
  - contravening provisions re mandatory solicitation of proxies, for, **149, 149:1**
  - correction of errors in financial statements, re, **171**
  - failing to file proxy circular with commission, for, **150, 150:1**
  - insurance, **124, 124:1**

**DIRECTORS PT. 9—Cont'd**

- Liability, **118, 123, 124**—Cont'd
  - unanimous shareholder agreement relieving from, **146, 146:1, 146:5**
  - untrue statements in corporate reports and returns, for, **251**
  - violations by corporate registrant, for, **153**
  - wages, for, **119**
- Managing director
  - appointment of, **115, 115:1**
  - delegated powers of, **103, 115, 115:1**
  - prohibited acts of, **115, 115:1**
  - residency of, **115, 115:1**
  - validity of acts of, **116, 116:1**
- Meetings
  - adjournment of, **114**
  - electronic means by, **114**
  - first organizational, **104**
  - location of, **114**
  - minutes of, **21, 21:2, 117, 117:1, 120, 120:1, 120:2**
  - notice of, **114**
  - purpose of, **114**
  - quorum at, **106, 106:1, 114, 114:1**
  - record of director's dissent at, **123, 123:1, 123:2**
  - residency of directors attending, **114**
  - single director of, **114**
  - telephone, by, **114**
  - waiver of notice of, **104, 104:1, 114**
  - written resolution in lieu of, **117, 117:1, 117:2**
- Notice of change of, **113**
- Notice of change of address of, **113**
- Number of, **101, 101:1, 101:3, 107, 114**
  - amendment of, **112, 173, 173:1**
  - specified in articles, **6, 6:1**

**DIRECTORS PT. 9—Cont'd**

- Obligations re financial statements
  - approve, to, **158**
  - issue revised statement to correct errors, to, **171**
  - notify auditor and audit committee of errors, to, **171**
  - present to shareholders, to, **155**
  - supply information to auditor, to, **170**
- Obligations— see also directors— obligations re financial statements
  - call meeting on registered holders, or beneficial owners of shares requisition, to, **142, 142:1, 142:4**
  - correct errors in certificates at request of Registrar, to, **270, 270:1**
  - deliver court-ordered articles of reorganization to Registrar, to, **242, 242:1 to 242:42**
  - submit amalgamation agreement to shareholders, to, **183**
  - unanimous shareholder agreement relieving from, **146, 146:1, 146:5**
- Offices director may hold
  - liquidator, **221**
  - officer of corporation, **121, 121:1**
- Powers
  - appoint officers, to, **121**
  - approve amalgamation agreement, to, **187**
  - attach conditions to scrip certificates, to, **48, 48:1**
  - authorize commission on sale of shares, to, **42**
  - borrowing, of, **103**
  - delegation of, **103, 115, 121**
  - dissolve corporation with no issued shares, property or liabilities, to, **211**
  - fill vacancy in office of auditor, to, **166**

**DIRECTORS PT. 9—Cont'd**

Powers—Cont'd

- fix record dates, to, **133**
- fix remuneration of directors, officers, employees, to, **125**
- make by-laws, to, **102**
- manage business, to, **101, 101:1, 101:2**
- oppressive or unfair exercise of, court investigation of, **231**
- receivership, suspended during, **95**
- replace share certificates of continued Alberta company, to, **273, 273:1**
- specify time for depositing proxies, to, **148, 148:3**
- when less than minimum number in office, **106, 106:1**

Qualifications, **105**

Removal

- director's right to oppose, **110, 110:1**
- shareholders' ordinary resolution, by, **109**

Remuneration

- directors to fix, **125**
- disclosure, **Reg. 23, 125, 125:1**

Residency, **105, 105:2, 114, 115, 115:1**

Resignation

- ceasing to hold office on, **108**
- statement of reasons for, **110, 110:1**

Rights

- access to corporate records, **21, 21:1, 23, 23:1, 23:2, 24**
- propose amendment to articles, to, **175**
- propose voluntary liquidation, to, **212, 212:1, 267**
- receive notice of application for leave to bring derivative action, to, **240, 240:1 to 240:7, 240:11, 240:15**

**DIRECTORS PT. 9—Cont'd**

Rights—Cont'd

- receivership, on
  - receive final report, to, **100, 100:1**
  - see accounts, to, **CITE100, 100:1**
- Service on, **255**
- Shareholders' meetings
  - attendance at, **110, 110:1**
  - calling of, **132**
  - calling of, on requisition of registered holders or beneficial owners of shares, **142, 142:1, 142:4**
  - fixing record date of, **133**
  - notice of, **110, 110:1, 134**
- Signatory, as
  - corporate certificate used as evidence, **260**
  - statutory declaration by corporation requesting security holders list, **84**
  - statutory declaration of compliance with trust indenture conditions, **86, 87**
- Term, **106, 106:1, 107, 108, 111, 112**
- Validity of acts, **19, 19:1 to 19:3, 116**

**DISSOLUTION PT. 17**

See liquidation; liquidator

Alberta company, of, **273, 273:1**

Articles of

- delivery of, to Registrar, **211**
- preparation of, by corporation, **212, 212:1**

Certificate of

- effective date of, **212, 212:1, 213:1, 213:2, 214, 214:1, 224**
- issuance by Registrar of, **212, 212:1**

Continuation of actions after, **227**

Court-approved, **193**

**DISSOLUTION PT. 17—Cont'd**

Court order, by, **214, 215, 217, 242, 242:1 to 242:42, 242:65, 242:69**

Court powers, **218**

Interested person defined, **206.1**

Property

distribution, **26, 26:1**

not disposed of, **229**

persons entitled to, not found, **228**

Records

custody of, **226**

offence and penalty for non-production of, **226**

Registrar, by, **213**

Registrar, refusal by, **247**

Voluntary, without liquidation, **211**

directors' resolution, **211**

shareholders' special resolution, **211**

Voluntary liquidation and dissolution certificate of intent to dissolve

certificate of revocation of intent to dissolve, **212, 212:1**

contents, **212, 212:1, 267**

court application for and order for supervision of, **212, 212:1, 212:3, 216**

court-approved, **193, 193:1 to 193:5**

effect of, **212, 212:1, 212:2**

issuance by Registrar of, **212, 212:1**

notice of, **212, 212:1, 212:2**

proposal for, by directors or shareholder, **212, 212:1**

revocation of, **212, 212:1**

special resolution of shareholders, **212, 212:1**

statement defined, **267**

statement of revocation of intent to dissolve, **212, 212:1**

stay proceedings, **207**

**DISTRIBUTING CORPORATION**

See also Commission, Executive Director

Application to Commission

dispense with audit committee, to, **171**

exemption order, for, **151**

financial statements, re, **156, 156:1**

Arrangements, court application for, entitlement of Executive

Director to notice of and to be heard on, **193, 193:1 to 193:5**

Audit committee

application to Commission to dispense with, **171**

composition, **171**

meetings, **171**

obligations, **171**

obligations to have, **171**

Constrain share issuance, amending of articles to, **174**

Court application by, to extend time for shareholders' meeting, **132, 132:1, 132:3**

Court application for order rectifying name in records of, **244**

Defined, **1**

Directors, number of, **101, 101:1, 101:3**

Filing directors' reasons for resignation or opposition with Director, **110, 110:1**

Filing with Executive Director

auditor's resignation statement, **168**

financial statements, **160, 171**

notice of court applications re distributing corporation, **132, 132:1, 244, 244:1, 244:3**

proxy circular, **150, 150:1, 150:2**

Notice of record date, **133**

Shareholders records, **23, 23:1**

**DISTRIBUTION TO PUBLIC**

- Application to Commission to determine security not part of distribution to public, **3**
- Conversion of securities which were part of, **3**
- Defined, **3**

**DIVIDENDS**

- Court-ordered, **242, 242:1 to 242:42, 242:61**
- Court order restraining, **244, 244:1**
- Cumulative, **29**
- Entitlement to, **26, 26:1, 48, 48:1, 133, 173, 173:1, 176, 176:1**
- Form of, **44**
- Prohibited when insolvent, **43**
- Shareholders' right to, **26, 26:1, 29**

**DOCUMENTS**

- See also records
- Alteration of, by Registrar, **269**
- Confidential when with court relating to application for investigation, **231, 231:1 to 231:5, 231:11, 231:12**
- Court order for destruction of, **218, 218:1**
- Court order for production of, **232, 232:1**
- Dissolved corporation, of, **226**
- Execution in counterpart of, **4**
- Execution of, by liquidator, **223, 223:1**
- Filing by Registrar— see also Registrar— filing by
  - not notice of document, **18**
  - proof of, **293**
  - Registrar refusing, **246, 247**
- Inspector compelling production, **235**
- Offences and penalties
  - dissolved corporation, **226**
  - general, **251**
- Proof of facts in, under oath, **262**
- Regulations re contents of, **266**

**DOCUMENTS—Cont'd**

- Service and delivery
  - Commission, on, **257**
  - copies, of, **261**
  - corporation, on
    - address for, **19, 19:1, 19:2, 20, 20:1**
    - method of, **256, 256:1, 256:2**
  - court directions re, **191, 191:1 to 191:5**
  - court order for supervision of liquidation and dissolution, of, **216**
  - director, on, **255**
  - dissolved corporation, on, **227, 227:1, 227:5, 256, 256:1**
  - Executive Director, on, **257**
  - extra-provincial corporation, on, **288**
  - Registrar, on, **263**
  - shareholder, on, **255**
  - Validity of corporate, **19, 19:1, 19:4**
  - Waiver of requirement for, **258**

**EMPLOYEE**

- Compliance or restraining order against, **248**
- Effect of unauthorized signature of, on security, **56(b)Section 56 repealed**
- Financial assistance from corporation to, **19, 19:1, 19:5, 45, 45:1**
- Obligation of, to supply auditor with information, **170**
- Recovery of wages of, **119, 146, 146:1, 146:5**
- Remuneration of, **125**
- Right of to elect or appoint directors, **106, 106:1**

**EVIDENCE**

- See also court— burden of proof
- Certificate of corporation as, **260, 260:1**
- Certificate of incorporation as, **9**

**EVIDENCE—Cont'd**

- Certificate of Registrar as, **259, 284, 293**
- Compliance with trust indenture, of, **85 to 88**
- Executor's, etc., right to act, of, **50**
- Hearing, at, **232, 232:1, 235**
- Inspector's report as, **238**
- Privileged, **236**

**EXECUTIVE DIRECTOR**

- See also Commission, distributing corporation
- Court application by
  - appointment of auditor for distributing corporation, for, **167**
  - directions re duties, for, **245**
  - proxy or proxy circular of distributing corporation, re, **154**
  - rectification of records of distributing corporation, for, **244, 244:1, 244:3**
  - shareholders' meeting of distributing corporation, for, **143**
- Defined, **1**
- Escrow agreement re shares required by, **37, 118, 118:1**
- Service on, **261**

**EXEMPTIONS FROM ACT**

- Extra-provincial corporations
  - corporations exempt from provisions re, **278**
  - management proxy circular, re, **151**
  - payment of fees by, exemptions from, **277, 277:1**
  - regulations re, **266**

**EXTRAORDINARY SALE, LEASE OR EXCHANGE OF PROPERTY**

- Generally, **190**

**EXTRA-PROVINCIAL CORPORATION**

- See also Other extra-provincial legal entities Pt. 21
- Amalgamation of, **290**
  - certificate of registration of amalgamated corporation, **290**
  - statement of amalgamation, **290**
- Amalgamation of, with Alberta corporation, **187**
- Annual returns, duty to file, **292**
- Attorney for service, **276, 288**
- Certificate of Registrar of compliance with filing requirements, **293**
- Charter
  - amendments to be filed with Registrar, **289**
  - required with application for registration in Alberta, **280**
- Continuance as Alberta corporation
  - articles of, **188**
  - capital redemption reserve fund, **275**
  - certificate of, **11, 104, 104:1, 188**
- Court actions by, **295**
- Defined, **1, 1:10**
- Definitions, **276**
- Exemption from application of Act, re, **278**
- Exemption from payment of fees to Registrar, **277, 277:1**
- Head office, notice of change of, **289**
- Liquidation, notices and returns re, **291**
- Name, **Regs. 2, 4 to 18, 282**
  - use of, **287**
  - use of pseudonym, **Reg. 16, 283**
- Offences and penalties, **296**
- Registration of
  - application for, **280**
  - application to reinstate, **285**
  - cancellation of, **247**

**EXTRA-PROVINCIAL  
CORPORATION—Cont'd**

- Registration of—Cont'd
  - certificate of, **284**
  - effect of, **284**
  - reinstatement, upon, **286**
  - date of, **279**
- Service on, **288**
- Special rules re, **293.1 to 293.4**
- Validity of acts of, **294**

**FEES**

- Agreements re, **265**
- Certificates, for, **268**
  - amalgamation of, **135**
  - incorporation of, **8**
  - securities of, **48, 48:1**
- Copies, for, **267, 271**
- Exemption from, **277, 277:1**
- Inspection of documents, for, **271**
- Lists, for, **23, 23:1, 23:5, 84**
- Registration, for, **284**
- Regulations re, **266**

**FINANCIAL ASSISTANCE BY  
CORPORATION**

- Definition, **45, 45:1, 45:3**
- Financial statement disclosing, **45, 45:1, 45:5**
- Permitted, **45, 45:1, 45:3**
- Prohibited
  - directors' liability for, **118**
- Unauthorized, **19, 19:1, 19:5**

**FINANCIAL STATEMENTS AND  
RECORDS PT. 13**

- See also auditor; records
- Accounting records, **21, 21:1, 21:2**
- Annual
  - approval by directors before distribution, **115, 115:1, 158**
  - auditor's duty to examine, **169**
  - contents of, **Reg. 21, 155**
  - contents of, re financial assistance by corporation, **45, 45:1, 45:5**

**FINANCIAL STATEMENTS AND  
RECORDS PT. 13—Cont'd**

- Annual—Cont'd
  - court-ordered, **242, 242:1 to 242:42, 242:63**
  - exemption re, **156**
  - presentation at annual meeting of, **155**
  - regulations re, **266**
  - shareholders' right to copy, **165**
- Consolidated statements, **157**
- Copies of, at records office, **21, 21:1, 157**
- Directors' reliance on, **123, 123:1, 123:3**
- Distributing corporation, of
  - audit committee review of, **171**
  - filing with Commission of, **160**
  - omissions from, application for, **160**
- Errors in, **171**
- Liquidator's annual, **222, 222:1**
- Offences and penalties re, **159, 160, 171**
- Production in court of, **217, 242, 242:1 to 242:42, 242:63**
- Receiver's annual, **100, 100:1**
  - reduction of, **28, 28:1, 38, 39, 177**
- Stated capital
  - account, **28**
  - additions to, **28, 28:1, 39, 39:1, 44**
  - continued body corporate, of, **28, 28:1**
  - open-end mutual fund, exemption re, **28, 28:1**

**GOOD FAITH**

- Directors and officers acting in, **122, 122:1 to 122:10, 123, 123:1, 123:3, 124**
- Lender for value contracting in, **45, 45:1, 45:5**
- Receiver acting in, **98**

**GUARANTOR**

- Debt obligations under trust indenture, of, obligation to furnish evidence of compliance with terms of trust indenture by, **85 to 88**
- Signature endorsed on security, of, **68**
- Validity of corporation's actions or documents, right of, to challenge, **19**

**HOLDING BODY CORPORATE**

- See also subsidiary
- Amalgamation with subsidiary, **181, 181:1, 184, 184:1, 187**
- Defined, **2, 2:1**
- Directors' residency requirements, **105**
- Financial assistance to wholly owned subsidiary, **45, 45:1, 45:5**
- Permitted share holdings in, **32, 32:1, 33**
- Voting rights attached to permitted shareholdings in, ?? **The meaning of these question marks is unknown, 33**

**INCORPORATION PT. 2**

- Act of, **5**
- Articles of
  - delivery of, to Registrar, **7**
  - restated, **187**
- Certificate of
  - effect of, **9**
  - evidence, as, **9, 260, 260:1**
  - issuance of, by Registrar, **8, 259, 267**
- Date of, **9, 9:1**

**INCORPORATOR**

- Defined, **1, 1:13**

**INDIVIDUAL**

- See also person defined
- Defined, **1, 1:11**

**INSIDER TRADING PT. 10**

- Definitions re, **126, 129**
- Insiders
  - civil liability of, **130**
  - deemed, **127, 128**
  - defined, **126**

**INSOLVENT CORPORATION**

- Acquisition of own shares, **34, 34:1, 34:3, 35, 35:1, 36, 36:1, 36:2**
- Directors' liability for wages, **119**
- Dividends prohibited, **43**
- Liabilities defined, **35, 35:1**
- Purchase of dissenting shareholders' shares unlawful, **191, 191:1 to 191:5, 191:26, 191:27**
- Reduction of stated capital, **38, 38:1, 38:2**
- Staying dissolution and liquidation proceedings, **207**

**INSURANCE ACT**

- Licensing of extra-provincial corporation under, **278**

**INSURANCE OF DIRECTORS AND OFFICERS AGAINST LIABILITY BY CORPORATION**

- Generally, **124, 124:1**

**INVESTIGATION PT. 18**

- Absolute privilege re statements and reports, **236**
- Court application for
  - confidentiality of documents relating to, **231, 231:1 to 231:5, 231:11, 231:12**
  - in camera, to be held, **231, 231:1 to 231:5, 231:9**
  - powers of court on, **232**
  - publication of proceedings prohibited, **231, 231:1 to 231:5, 231:10, 231:11**
  - security holder, by, **231, 231:1 to 231:6**

**INVESTIGATION PT. 18—Cont'd**

- Court application for directions, **232, 232:1**
- Court order for
  - grounds for, **231, 231:1 to 231:5, 231:7**
  - oppressive or unfair conduct, for, **242**
  - publication of, **231, 231:1 to 231:5, 231:12**
- Hearings by inspector
  - compelling evidence, **235**
  - in camera, **234**
  - right of witness to counsel, **234**
- Inspector
  - appointment of, by court order, **232**
  - powers, **232, 233**
- Inspector's report
  - duty to submit, **232, 232:1**
  - evidence, as, **238**
- Solicitor-client privilege not affected, **237**

**ISSUER OF DEBT OBLIGATIONS**

- List of security holders, obligation to provide, **84**
- Trust indenture, compliance with terms of certificate of, **88**
  - evidence of, **85 to 88**

**LIABILITY**

- See also court; directors; liquidator; officers; shareholders
- Defined, **1**

**LIQUIDATION PT. 17**

- See also dissolution; liquidator
- Costs of, **224**
- Court application for interested party, by, **214**
  - Registrar, by, **214**
  - shareholder, by, **215, 217**
- Court application for distribution to be in money, **225**
- Court order for
  - effective date of, **219**

**LIQUIDATION PT. 17—Cont'd**

- Court order for—Cont'd
  - effect of, **220**
- Court-supervised
  - application for, **212, 212:1, 212:3, 216**
  - powers of court re, **218**
- Extra-provincial corporation, of, **291**
- Interested person defined, **201.1**

**LIQUIDATOR**

- Appointment of, by court, **221**
- Compliance or restraining order against, **248**
- Court application by
  - directions, for, **222, 222:1**
  - extension of time, for, **224**
  - final accounting and distribution, re, **224**
- Discharge of, **224**
- Duties of, **222, 224**
- Extra-provincial corporation, of, **291**
- Final accounts of, **224**
- Liability of, **223**
- Powers
  - delegation of, by, **220, 220:1**
  - directors, of, vesting in, **220, 220:1**
  - general, **223**
- Qualifications of, **221**

**LIST**

- “Basic”
  - contents of, **23, 23:1, 23:5**
  - use of, **23, 23:1, 23:8**
- Security holders, of
  - contents of, **84**
  - use of, **84**
- Shareholders, of
  - contents of, **137**
  - distributing corporation, of, **23, 23:1, 23:4, 23:5**

**MENTAL HEALTH ACT**

Formal patient defined, **105**

**MENTALLY INCAPACITATED PERSONS ACT**

Subject of order under, **105**

**MINISTER**

Defined, **1**

Receipt of funds for unlocated claimants by, **228**

**MUTUAL FUND CORPORATION**

“Open-end mutual fund” defined, **28, 28:1**

Stated capital provisions not applicable to, **28, 28:1**

**NAME OF CORPORATION**

Abbreviated form, **10, 10:1, 10:2**

Additional English or French form, **Reg. 9, 10, 10:1**

Amalgamated corporations, **Reg. 8, 182, 182:1**

Amendment of, **14, 173, 173:1**

Articles of incorporation, in, **6**

Change of

court order upon revival, **210, 210:1**

directed by Registrar, **12, 12:1, 13**

special resolution, by, **173, 173:1**

Court application re Registrar’s decision, **247, 247:1**

Extra-provincial corporation, **282**

identical, **Reg. 5.1, 12, 12:1, 12:2**

pseudonym, **Reg. 16, 283**

use of, **287**

“Limited,” etc., as last word, **10, 10:1, 10:2**

Misleading or confusing, **12, 12:1, 12:2**

Numbers as, **Reg. 18, 11, 13, 13:1**

Offences and penalties, **10, 10:1**

Professional corporation, **10, 10:1, 13, 13:1**

**NAME OF CORPORATION**

—Cont’d

Prohibited, **Regs. 13, 12, 12:1, 12:2, 14**

Revocation of name, **13, 13:1**

Similar, **Reg. 4, 12, 12:1, 12:2**

Trade name, **10, 10:1**

Unlimited liability corporation, **15.4, 15.4:1**

Use of, **Reg. 6, 10, 10:1, 10:4**

**NAME OF NON-BODY CORPORATE**

“Limited,” etc., prohibited, **10, 10:1, 10:3**

**NOTICES**

See also forms; Registrar

Alteration by Registrar, **269**

Contents prescribed by Regulations, **266**

Offences and penalties re, **251**

Records of, **21, 21:1**

**OFFICERS PT. 9**

Appointment of, **104, 104:1, 121**

Compliance or restraining order against, **227, 227:1, 248**

Corporation, **120**

Court application by, for approval of indemnification by corporation, **124, 124:1**

Duty of care of, **122, 124**

Eligible to be liquidator, **221**

Indemnification of, by corporation, **124**

Liability of

contravening provisions re mandatory solicitation of proxies, for, **149, 149:1**

correction of errors in financial statements, re, **171**

failing to file proxy circular with commission, for, **150, 150:1**

insurance for, **124, 124:1**

untrue statements in corporate reports and returns, for, **251**

**OFFICERS PT. 9—Cont'd**

- Obligations re financial statements notify auditor and audit committee of errors, to, **171**
- supply information to auditor, to, **170**
- Powers of
  - delegated borrowing powers, **103**
  - delegated by directors, **121, 121:1**
- Qualifications of, **121**
- Remuneration of, **125**
- Signatory, as
  - corporate certificate used as evidence, **260, 260:1**
  - statutory declaration by corporation requesting security holders list, **84**
  - statutory declaration of compliance with trust indenture conditions, **86, 87**
- Validity of acts, **19, 19:1, 19:3, 116, 116:1**

**OTHER EXTRA-PROVINCIAL ENTITIES**

- See also extra-provincial corporation
- Application of part, **298**
- Defined, **297**
- Regulations, **299**

**PARTNERSHIP ACT:**

- Corporation using trade name, **10, 10:1**

**PARTNERSHIP: ASSOCIATE**

- Defined to include partner, **1**

**PRESCRIBED**

- Defined, **1**

**PROFESSIONAL CORPORATION**

- Amalgamation of, **181, 187**
- Approval of articles of, by professional association, **7**
- Defined, **1**
- Name change of, **13, 13:1**

**PROFESSIONAL CORPORATION —Cont'd**

- Name of, **7, 10, 10:1, 10:3**

**PROPERTY**

- Court-approved transfer, **193**
- Distribution among shareholders by liquidator, **222, 222:1**
- Extraordinary sale, lease or exchange, **190**
- Not disposed of on dissolution, **229**
- Validity of transfer to or by extra-provincial corporation, **294**

**PROXY PT. 12**

- Circular
  - dissident, **150, 150:1**
  - management, **115, 115:1, 115:5, 136, 136:1, 149, 150, 150:1**
- Court application
  - omit shareholders' proposal from management circular, to, **136, 136:1**
  - shareholders submitting proposal omitted from management circular, by, **136, 136:1**
  - untrue, misleading or incomplete proxy or proxy circular, re, **154**
- Execution by shareholder, **148, 148:1**
- Exemptions, **149, 149:1, 150, 150:1, 151**
- Holder
  - appointment of, **148**
  - rights and duties of, **152**
- Mandatory solicitation, **149**
- Offences and penalties
  - mandatory solicitation, **149, 149:1**
  - proxyholder, **152**
  - registrant, **153**
  - soliciting, **150, 150:1**
- Registrant
  - appointment of proxyholder, **153**
  - defined, **147**

**PROXY PT. 12—Cont'd**

- Revocation, **148, 148:2**
- Soliciting, **150**
- Time for depositing, **148, 148:3**
- Validity, **148, 148:3**

**PUBLIC SERVICE ACT**

- Appointment of Registrar under, **263**

**PUBLISHER**

- Constraint on share issuance to qualify to become, **174**

**RECEIVER AND****RECEIVER-MANAGER PT. 8**

- Accounts of, **99, 99:1, 99:2, 100**
- Appointment of court, by, **96**
  - court in action for oppressive or unfair conduct, by, **242, 242:1 to 242:42, 242:54**
  - instrument, by, **97**
- Carrying on business of corporation, **93, 94**
- Compliance or restraining order against, **248**
- Directors' powers exercised by, **95**
- Discharge by court, **99**
- Duties of, **96, 97, 100**
- Duty of care of, **98**
- Functions of, **93, 94**
- Remuneration of, by court order, **99, 99:1**

**RECORDS**

- See also annual return; documents; financial statements and records; securities—register; shareholders—list
- Access to
  - auditor, by, **170, 170:1**
  - basic list, **23, 23:1**
  - creditors, by, **23, 23:1**
  - directors, by, **21, 21:1, 23, 23:1 to 23:4**
  - public, by, **23, 23:1, 23:4, 23:5**

**RECORDS—Cont'd**

- Access to—Cont'd
  - record not in written form, **24**
  - shareholders, by, **23, 23:1 to 23:4**
- Additional copies to registrar, **22**
- Contents of, **21**
- Continued corporation, **21, 21:1**
- Dissolved corporation, of
  - custody of, **226**
  - destruction by court order of, **218, 218:1**
- Distributing corporation,
  - shareholder records of, **23, 23:1**
- Form of, **24**
- Maintenance of, **24, 24:1**
- Name in records, **244**
- Offences and penalties re
  - access to, **23, 23:1**
  - form of, **24**
  - preparation and maintenance of, **21, 21:1**
- Office, **20**
- Production of, **232, 232:1, 235**
- Registrar's, **Reg. 26, 272**

**REDEEMABLE SHARE**

- Defined, **1**

**REGISTERED FORM**

- Defined, **1**

**REGISTERED OFFICE**

- Generally, **19, 19:1, 20**

**REGISTRANT**

- Appointment of proxyholder by, **153**
- Defined, **147**
- Duties of, **153**
- Liabilities of, **153**
- Voting by, **153**

**REGISTRAR**

- Alteration of documents by, **269**
- Appeal from decision of, **247**

**REGISTRAR—Cont'd**

- Application to
  - Alberta company for certificate of continuance, by, **273, 273:1**
  - extra-provincial corporation for registration, by, **280, 285**
- Appointment of, in accordance with Public Service Act, **263**
- Approval of name for extra-provincial corporation by, **283**
- Approval of proposed continuance into another jurisdiction by, **189, 189:1**
- Certificate of
  - amalgamation, of, **185, 185:1, 185:4**
  - amendment on receipt of articles of amendment, of, **178**
  - amendment on receipt of articles of reorganization, of, **192, 192:1**
  - amendment showing assigned name, of, **14**
  - compliance for extra-provincial corporation, of, **293**
  - continuance, of, **188, 273, 273:1**
  - date of, **267**
  - delivery to Registrar, **268**
  - discontinuance of, **189, 189:1**
  - dissolution, of, **211, 212, 212:1, 214, 214:1, 224**
  - errors in, **247, 270**
  - evidence, as, **259, 259:1, 284, 293**
  - extra-provincial registrar, agreement with, **2?3.2 Note typographical error**
  - filing of, by Registrar, **267**
  - incorporation, of, **8**
  - intent to dissolve, of, **212, 212:1**
  - issuance, **267**
  - procuring of, by misrepresentation, **214**
  - registration of amalgamated extra-provincial corporation, of, **290**

**REGISTRAR—Cont'd**

- Certificate of—Cont'd
  - registration of extra-provincial corporation, of, **284**
  - registration of restated articles, of, **180**
  - restore revived corporation to register, to, **210, 210:1, 210:3**
  - revival, of, **208, 208:1 to 208:5**
  - revocation of intent to dissolve, of, **212, 212:1**
  - signature on, **259, 259:1, 267**
  - status of corporation, of, **268**
- Copies of documents, furnishing, **271**
- Corporation's registration by, **285, 291**
- Court application by
  - corporation to give notice of change of directors, for, **113**
  - court-supervised liquidation, for, **212, 212:1, 212:3, 216, 218**
  - directions re duties, for, **245**
  - order dissolving corporation, for, **214, 214:1, 218**
  - revival, for, **208, 208:1 to 208:5**
- Court application by person aggrieved by Registrar's decision, **247**
- Defined, **1**
- Delivery to
  - annual return, of, **268, 292**
  - articles, of
    - amalgamation, of, **185**
    - amendment, of, **177**
    - continuance, of, **188**
    - dissolution, of, **211**
    - incorporation, of, **7**
    - reorganization, of, **192, 192:1, 193, 193:1 to 193:5, 242, 242:1 to 242:42**
    - restated articles of incorporation, of, **180**
    - revival, **208, 208:1 to 208:5**

**REGISTRAR—Cont'd**

- Delivery to—Cont'd
  - liquidator's annual accounts, of, **222, 222:1**
  - statement of intent to dissolve, of, **212, 212:1**
  - statement of revocation of intent to dissolve, of, **212, 212:1**
- Dissolution of corporation by
  - application to court, by, **213, 213:1, 218**
  - issuing certificate, by, **213**
- Entitlement of, to hearing
  - application for court-supervised liquidation, on, **212, 212:1**
  - court application for order dissolving corporation, on, **214, 214:1**
  - court application for revival, on, **210, 210:1, 210:2**
- Fees paid to, **Sched. B, 265**
- Filing by, **20, 20:1, 100, 100:1, 106, 113, 267, 268, 288 to 92**
- Filing by, not constituting deemed notice, **18**
- Notice to
  - attorney's resignation, of, **288**
  - change in records office, of, **20, 20:1**
  - change in registered office, of, **20, 20:1**
  - change of directors, of, **113**
  - corporation's address for service, of, **20, 20:1**
  - designating additional form of name, **10, 10:1**
  - directors, of, **106**
  - extra-provincial corporation's address change of head office, of, **289**
  - extra-provincial corporation's amalgamation, of, **290**
  - extra-provincial corporation's amendments to charter, of, **289**

**REGISTRAR—Cont'd**

- Notice to—Cont'd
  - extra-provincial corporation's appointment of attorney, of, **288**
  - extra-provincial corporation's change in attorney's address, of, **288**
  - extra-provincial corporation's change in governing body, of, **289**
  - extra-provincial corporation's liquidation, of, **291**
  - liquidator's appointment, of, **222, 222:1**
  - liquidator's court application for final accounting and distribution, of, **224**
- Publications by, **264**
- Receiver's appointment, of, **100, 100:1**
- registered office, of, **20, 20:1**
- separate records office, of, **20, 20:1**
- Records of, **Reg. 26, 267, 272**
- Refusal of, to file documents, **246, 247**
- Right of, to require verification of documents under oath, **262**
- Seal of, **263**
- Service on, **263**

**REGISTRAR'S PERIODICAL**

- Contents of
  - general, **264**
  - notice
    - appointment of liquidator of, **222, 222:1**
    - dissolution by certificate by Registrar, of, **213, 213:1**
    - dissolution by court order, of, **214, 214:1**
    - issuance of certificate of intent to dissolve, of, **212, 212:1**
    - liquidation of extra-provincial corporation, of, **291**

**REGISTRAR'S PERIODICAL**

**—Cont'd**

- Contents of—Cont'd
  - notice—Cont'd
    - proposed cancellation of registration of extra-provincial corporation, of, **285**
    - revocation of intent to dissolve, of, **212, 212:1**
- Defined, **1**

**REGULATIONS**

- Compliance with, **248, 253, 253:1**
- Constraints on issue or transfer of shares, re, **174**
- Lieutenant Governor in Council, by, **266**
- Names, re, **12, 12:1, 12:2, 266**

**REGULATIONS OF  
EXTRA-PROVINCIAL  
CORPORATION**

- Generally, **276, 293.3, 293.4**

**REGULATIONS OF OTHER  
EXTRA-PROVINCIAL  
LEGAL ENTITIES**

- Generally, **299**

**REORGANIZATION PT. 15**

- Articles of, **192**
  - delivery to Registrar of, **192, 192:1, 242, 242:1 to 242:42**
- Court-ordered, **242, 242:1 to 242:42**
- Order for, defined, **192, 192:1, 192:2**
- Shareholder dissent, **192, 192:1, 192:4**

**RESIDENT CANADIAN**

- Defined, **1**
- Directors' qualifications, **105, 105:2, 110**

**RESOLUTION**

- Ordinary
  - by-laws approved by, **102, 102:1**

**RESOLUTION—Cont'd**

- Ordinary—Cont'd
  - defined, **1, 1:8**
  - director's election by, **106, 106:1, 106:3**
  - director's removal by, **109, 109:1, 109:2**
- Shareholders'
  - records of, **21, 21:1**
  - written, in lieu of meeting, **141**
- Special
  - amalgamation agreement, re, **183**
  - amend articles, to, **173**
  - approve additions to stated capital account, to, **28, 28:1**
  - continuance into another jurisdiction, re, **189, 189:1**
  - continuance of Alberta company, re, **273, 273:1**
  - corporation, to, **174**
- Defined, **1**
  - dissolve corporation, to, **211, 212, 212:1**
  - name change, re, **173**
  - restate articles of incorporation as amended, to, **180**
  - stated capital, to adjust, **39**
  - stated capital, to reduce, **38, 38:1**
  - text to be submitted in notice of meeting, **134, 134:1, 134:4**

**REVIVAL**

- See also Alberta company
- Application to Registrar for revival, **208**
- Articles of
  - delivery to Registrar of, **208, 208:1 to 208:5**
- Certificate of
  - effective date, **208, 208:1 to 208:6**
  - effect of, **208, 208:1 to 208:6**
- Court application for, **209**
- Registrar's refusal to revive, **247**

**REVIVAL—Cont'd**

- Revived corporation
  - defined (ss. 273, 274), **273, 273:1, 274**
  - name, **208, 208:1 to 208:5, 210, 210:1**
  - recovery of undisposed property, **229, 229:1**

**SEAL**

- Corporate seal
  - contents of, **25**
  - effect of, **25, 25:1, 25:2**
  - share certificates, on, **25**
- Registrar's seal, **263**

**SECURITIES ACT**

- Appeal, under from Board's decision, **247, 247:2**
- Provisions re financial statements overriding, **155, 156**

**SECURITIES PT. 6**

- Certificate
  - proof of title, **260, 260:2**
  - signatures required, **48, 48:1**
  - time limit for keeping cancelled, **49**
- Conversion of securities which were part of distribution to the public, **3**
- Conversion privileges, **31, 188**
- Defined, **1**
- Distribution to public, part of, **3**
- Exchange
  - court-approved, **193**
  - court-ordered for oppressive or unfair conduct, **242, 242:1 to 242:42, 242:56, 242:58, 242:60**
  - securities issued in distribution to the public, for, **3**
- Holder
  - court application by
    - approval of "arrangement," for, **193**
    - investigation, for, **231**

**SECURITIES PT. 6—Cont'd**

- Holder—Cont'd
  - court application by—Cont'd
    - rectification of register, for, **244, 244:1, 244:2**
  - entitlement of, to security certificate, **48, 48:1**
  - infant, ownership rights of, **50, 50:1, 50:3**
  - joint holders, rights of surviving, **50, 50:1**
  - legal representative, etc., becoming registered holder, **50, 50:1, 50:4**
  - legal representative, etc., exercising rights of security holder, **50, 50:1, 50:3**
  - registration of endorsed security in bearer form, **66**
  - replacement of lost or stolen security of, **79**
  - rights
    - notice of default under trust indenture, to, **89**
    - obtain list of security holders, to, **84**
- Issue of, by court order, **242, 242:1 to 242:42, 242:56, 242:58, 242:59**
- Options to acquire, **31**
- Overissue of, **51, 79(3)section 79 has been repealed**
- Purchaser
  - bona fide
    - rights of
      - receiving actual notice of unanimous shareholder agreement, upon, **146, 146:1**
- Register, **Reg. 25, 49**
- Transfer agent
  - signatory to corporate certificate, as, **260**
- Transfer of
  - fee by corporation to issue security certificate on transfer, **48, 48:1**

**SECURITY INTEREST**

Defined, **1**

**SEND**

Defined, **1**

**SERIES**

See also shares

Defined, **1**

**SHAREHOLDER'S AGREEMENT**

Amendments to, **146, 146:1**

**SHAREHOLDERS PT. 11**

Alberta company, adoption of articles of continuance and by-laws by, **273, 273:1, 273:2**

Approval by

amalgamation agreement, of, **183, 184**

amendment of articles, of, **175**  
arrangement, of, **193**

extraordinary sale, lease, or exchange of property, of, **190**

voluntary liquidation, of, **212**

Association, voting by, **139**

Auditors

filling vacancy at special meeting, **166**

removal of, **165**

Authorization of proposed continuance into another jurisdiction, **189**

By-laws

approval of, by ordinary resolution, **102, 102:1**

proposing, **102, 102:1, 136**

Compliance of, with Registrar's requests re correction of errors in certificates, **270, 270:1**

Compliance or restraining order against, **218, 218:1, 248**

Coporation NOTE spelling error as, voting by, **139**

Court application by

appointment of auditor, re, **167**

**SHAREHOLDERS PT. 11—Cont'd**

Court application by—Cont'd

distribution upon liquidation, re, **225**

election or appointment of director or auditor, re, **144**

liquidation and dissolution, for, **215, 217, 218**

liquidator to show cause why final accounting and distribution should not be made, for, **224**

meeting, for, **143**

meeting, for restraint of, **136, 136:1**

non-inclusion of proposal in proxy circular, re, **136, 136:1**

set aside contract in which director has interest, to, **120, 120:1, 120:9**

unlawful payment of corporation money, re, **118, 118:1, 118:4**

Defined, **227, 227:1**

Directors

amending articles to change number of, **112**

election of, **106, 106:1, 106:3**

removal of, **109, 109:1, 109:2**

Dissenting

compulsory acquisition of shares of, by offeror on take-over bid, **195, 195:1**

court application to fix fair market value of shares of, **191, 196, 196:1, 201 to 205**

entitlement to fair market value of shares

amalgamation, upon, **183**

amendment of articles, upon, **175, 175:1, 175:2**

continuance of Alberta corporation, upon, **189, 189:1**

extraordinary sale, lease or exchange of property,

**SHAREHOLDERS PT. 11—Cont'd**

- Dissenting—Cont'd
  - entitlement to fair market value of shares—Cont'd
    - upon, **190, 190:1**
  - right to dissent, **191**
  - right to dissent not existing
    - amendment of articles by court order in derivative action, upon, **242, 242:1 to 242:42**
    - order for reorganization, upon, **192, 192:1, 192:4**
- Dissolution of corporation by special resolution of, **211**
- Distribution of property to, on dissolution, **212, 228**
- Eligible to be liquidator, **221**
- Financial assistance from corporation to, **45**
- Immunity, **46, 46:1**
- Joint, voting by, **139**
- Liability of
  - claims against dissolved corporation, for, **226:7, 227, 227:1, 227:6**
  - limited, **46, 46:1**
  - reduction of stated capital, for, **38, 38:1, 38:3**
  - returning money wrongfully distributed, re, **118, 118:1**
  - unanimous shareholders agreement, re, **146, 146:1, 146:5**
- List
  - corporation to prepare, **137**
  - distributing corporation, of, **23, 23:1**
- Meetings
  - adjournment by court order of, **154**
  - adjournment of, **134, 134:1, 134:3, 138**
  - annual
    - calling of, **132**
    - extension of time for holding of, **132, 132:1**

**SHAREHOLDERS PT. 11—Cont'd**

- Meetings—Cont'd
  - annual—Cont'd
    - failure to hold, **214**
  - called by court, **143, 193**
  - called by directors, **132**
  - called by registered owners or beneficial owners of shares, **142, 166**
  - court order restraining, **244, 244:1**
  - directors' right to notice of and attendance at, **110**
  - electronic means by, **131, 131:1**
  - financial statements presented at, **149**
  - first annual, **132**
  - list of shareholders entitled to notice of, **140**
  - minutes of, **21, 21:1**
  - notice of, **133 to 135, 175, 175:1, 175:2, 183, 190, 190:1, 190:3, 212, 212:1**
  - quorum at, **138, 143, 143:1 to 143:5**
  - situs of, **131, 131:1, 131:2**
  - special, **132, 132:1, 132:2**
    - see also resolution—special
  - telephone, by, **131, 131:1**
  - voting at, **134, 134:1, 137, 137:1, 137:2, 139, 140, 145**
  - written resolution in lieu of, **141**
- Pooling agreement, **145**
- Proposals, **136**
  - amend articles, to, **175**
  - by-laws, re, **102, 102:1**
  - court application by person aggrieved by, **136, 136:1**
  - voluntary liquidation and dissolution, for, **212**
- Record date for determining, **133**
- Rights— see also shareholders—
  - court application by; unanimous shareholder agreement
  - access to corporate records, of, **23, 23:1 to 23:4, 24**

**SHAREHOLDERS PT. 11—Cont'd**

- Rights— see also shareholders—  
court application by; unani-  
mous shareholder agreement  
—Cont'd
- call meetings, to, **142, 142:1,**  
**142:6, 142:7**
- copies of articles, by-laws, unani-  
mous shareholder agree-  
ment, to, **23, 23:1, 23:3**
- dividends, to, **26, 26:1**
- enforce contract with corporation  
for purchase of its own  
shares, to, **41, 41:1**
- examine consolidated financial  
statements, to, **157**
- examine shareholders list, to,  
**137, 137:1**
- financial statements at annual  
meetings, to, **155**
- notice of corporate share acqui-  
sition in itself, to, **34, 34:1**
- notice of liquidator's court  
application for final account-  
ing and distribution, to, **224**
- pre-emptive, **30**
- property distribution, on dissolu-  
tion or liquidation, to, **26,**  
**222, 222:1, 225**
- propose voluntary liquidation, to,  
**212**
- receive proxy circulars, to, **149,**  
**150**
- requisition directors to call a  
meeting, to, **142**
- text re share rights, to, **48, 48:1**
- vote, to, **26, 26:1**
- waive mandatory solicitation of  
proxies, to, **149, 149:1**
- Service on, **255**

**SHARES PT. 5**

- See also securities; shareholders;  
take-over bid; voting
- Acquisition by issuing corporation  
of, **34, 35**
- donated by shareholder, **37**

**SHARES PT. 5—Cont'd**

- Acquisition by issuing corporation  
of, **34, 35—Cont'd**
- escrow in, **37**
- redemption, by, **36**
- take-over bid, by, **206**
- Articles of incorporation specifying,  
**6, 6:2**
- Authorized number of, **173, 173:1,**  
**176**
- Cancellation of  
amalgamation, upon, **182, 182:1,**  
**184**
- take-over bid, upon, **198**
- Capital account for, **28**
- Certificate of  
form of, **48, 48:1**
- reference to unanimous  
shareholders' agreement,  
**146, 146:1**
- take-over bid, cancellation, issu-  
ance and return on, **197, 198**
- Change in rights attached to, **173,**  
**176**
- Classes of, **26, 26:1, 29, 173, 173:1,**  
**176, 176:1, 190, 190:1**
- Class vote for, and for removal of  
directors, **109, 109:1, 111**
- Commission on sale of, **42, 115,**  
**115:1, 115:4, 118, 118:1**
- Consideration for, **27**
- Constrained, **174**
- Constraints on issue or transfer of,  
**174**
- Continued corporation  
conversion into another class or  
series of, **39**
- conversion on amalgamation of,  
**182, 182:1**
- conversion privileges, options  
and rights to acquire securi-  
ties, **31**
- denomination, **26, 26:1**
- denomination of par value shares,  
**26, 26:1**
- elimination of, **35, 35:1**

**SHARES PT. 5—Cont'd**

- Continued corporation—Cont'd
  - escrow agreement re, **37, 118, 118:1**
  - form, **26, 26:1**
  - rights on continuance of, **188**
  - scrip certificates, **48, 48:1**
- Issuance in series of class of, **29**
- Issuance of, **27, 118**
- Lien on, **46**
- Non-assessibility of, **27**
- Prohibited share holdings, **32**
- Redeemable
  - defined, **1**
  - redemption of, by corporation, **36, 39, 39:1**
- Rights attached to, **26, 26:1, 29**
- Series
  - change in, **173, 173:1**
  - dividends and return of capital, **29**
  - issuance of, **29**
  - rights re, **29**
- Splitting of, **27**
- Stated capital— see also financial statements and records—
  - stated capital account, **28**
  - reduction of, **38**
- Transfer
  - conversion privileges, of, **31**
  - dissenting offeree, by, **196, 196:1**
  - non-residents, to, **174**
  - restrictions on
    - amendment of, **173, 173:1**
    - statement of, in articles of incorporation, **6**

**SPOUSE**

- Defined, **1**

**STATUTORY DECLARATION**

- Compliance with conditions in trust indenture, re, **86, 87, 91**
- Obtain “basic list,” to, **23**

**STATUTORY DECLARATION—Cont'd**

- Obtain list of security holders, to, **84**
- Registrar requiring, **262**

**STOCK EXCHANGE**

- Notice of record date to, **133**

**SUBSIDIARY**

- See also holding body corporate
- Amalgamation of, **181, 181:1, 184, 187**
- Defined, **2, 2:1, 2:6**
- Disposal of prohibited shares of, **32**
- Financial assistance from corporation to, **45, 45:1**
- Owning shares of holding body corporate, **33**

**TAKE-OVER BID PT. 16**

- Corporation repurchasing own shares, **206**
- Court application to fix fair value of shares of dissenting offeree
  - offeree, by, **196, 196:1, 201 to 205**
  - offeror, by, **199, 201 to 205**
- Court appointment of appraiser to fix fair value of shares, **203**
- Date, **195, 195:1**
- Dissenting offeree
  - notice to, on compulsory purchase of shares by offeror, **196**
  - obligation of, to surrender share certificates, **197**
  - offeror's right to acquire shares of, **195**
  - rights when offeror is corporation repurchasing own shares, **206**
- Offeree corporation
  - defined, **194**
  - obligations of, **198**
- Payment of consideration for dissenting offeree to offeree

**TAKE-OVER BID PT. 16—Cont'd**

corporation, **197, 198**

Rights of offeror upon acceptance  
by 90% of shareholders, **195 to  
197, 199**

**TIME**

See also court— limitation of  
actions; date

Adding name to list of shareholders,  
for, **137**

Application for certificate of contin-  
uance by Alberta company, for,  
**273, 273:1, 273:3**

Calling annual meeting of  
shareholders for, **to, 132,  
132:1, 132:2 commence busi-  
ness, 213, CITE213**

Copies of financial statement to  
shareholders, for sending, **159,  
159:1**

Deposit of proxies, for, **148, 148:3**

Disposal of shares by subsidiary,  
for, **32**

Filing documents, for, **160**

Filling vacancies, for, **166**

Keeping cancelled security certifi-  
cate or instrument, for, **49**

Keeping information in securities  
register, **49**

Liability for wages, **119, 119:1,  
119:5, 119:9**

Meetings, for, **132, 132:1, 132:3**

Objection to amalgamation, for,  
**185, 185:1**

Payment for shares to dissenting  
shareholder, for, **191, 191:1 to  
191:5**

Payment of fees, for, **265**

Payment of money by liquidator,  
for, **225**

Payment of money on surrender of  
shares on take-over bid, for,  
**206**

Production of financial statements,  
for, **242, 242:1 to 242:42,  
242:62**

**TIME—Cont'd**

Receiver's reports, for, **100, 100:1**

Records to be available after dis-  
solution, for, **226**

Registration of extra-provincial  
corporation, for, **279, 279:1**

Submission of proposals, for, **136,  
136:1**

**TRAFFIC SAFETY ACT**

Generally, **277**

**TRUST AND LOAN COMPANIES  
ACT**

Licensing of extra-provincial  
corporations under, **278**

Registered trust companies agents  
to maintain securities register,  
**49**

Trustee qualifications, **82**

**TRUSTEE**

Authenticating

authorized signatory on security  
warranty to purchaser for  
value, **58(1)s.58 is repealed**

effect of unauthorized signature  
on security, **56**

Compliance or restraining order  
against, **248**

Conflict of interest, **82**

Court application for replacement  
of, **82**

Duty of care of, **90 to 92**

Evidence of compliance furnished  
to, **85 to 98**

Notice to holders of debt obliga-  
tions of default under trust  
indenture by, **89**

Obligation of, to furnish list of  
security holders, **84**

Qualifications of, **83**

Records of, **49**

Rights of, to obtain from issuer or  
guarantor evidence of compli-  
ance with condition in trust  
indenture, **85, 88**

**TRUSTEE—Cont'd**

Time limit for keeping cancelled security certificate or instrument, **49**

**UNANIMOUS SHAREHOLDER AGREEMENT**

Amendment of, **146, 146:1**

Compliance or restraining order re, **248**

Conflict with Act

number of directors' votes, re, **6, 6:2**

number of shareholders' votes, re, **6, 6:2**

share issuance, re, **27**

Contents of, **146**

acquisition of own shares, **34, 34:1**

application of, **146, 146:1**

contents of financial statements, **155, 155:1, 155:3**

dealings with representatives of registered security holders, **50, 50:1, 50:3**

directors' borrowing powers, **103**

directors' interest in corporations' contract, **120, 120:1**

directors' written resolution in lieu of meeting, **117, 117:1, 117:2**

election or appointment of directors, **106, 106:1**

filling vacancies on board of directors, **111**

making of by-laws, **102, 102:1**

managing business and affairs of corporation, **101, 101:1, 101:2**

officers, **121**

pre-emptive rights to acquire shares, **30**

removal of directors, **109**

remuneration of directors, officers, and employees, **125**

rights upon take-over, **195, 195:1**

**UNANIMOUS SHAREHOLDER AGREEMENT—Cont'd**

Contents of, **146—Cont'd**  
shareholders' entitlement to demand dissolution, **215, 215:1 to 215:5**

Records of, **21, 21:1**

Rights, powers, and duties of parties to, **146, 146:1, 146:5**

**UNLIMITED LIABILITY CORPORATIONS**

Articles of incorporation, **15.3**

Certificate, warning on, **15.9**

Continuance of extra-provincial corporation, **15.5**

Continuation of actions after dissolution, **15.7**

Conversion from unlimited liability to limited corporation, **15.6**

Liability, **15.2**

Limited corporation defined, **15.1**

Name of corporation, **15.4**

Name of unlisted shareholders, **15.8**

**VALIDITY**

Acts of corporation, of, **17, 17:2, 19**

Acts of directors, etc., of, **116**

Acts of extra-provincial corporation, of, **294**

Amalgamation, of, **183**

Claims of, **218**

Conflict of interest, when, **82**

Documents, of, **19, 19:1, 19:4, 25, 25:1**

Proxy, of, **148**

Registration, of, **49**

Resolution, of, **141, 163, 163:1, 163:2**

Securities overissued, of, **51**

Transfer of shares, of, **174**

**VOTING**

Amalgamation, re, **183, 183:1**

Amendment of articles, re, **176**

Association as shareholder, by, **139**

Ballot, right to, **140**

**VOTING—Cont'd**

- Class, **26, 111, 176, 190, 190:1**
- Continuance of corporation into another jurisdiction, re, **189, 189:1**
- Contract, on, **120, 120:1, 120:5**
- Controlling security holder defined, **2, 2:1, 2:4**
- Corporation as shareholder, by, **139**
- Corporation holding shares in itself, by, **33**
- Court order determining rights re, **144, 144:1**
- Court review of election, **144**
- Cumulative, **107**
- Equal rights of shares of class, **26, 26:1, 26:2**
- Extraordinary sale, lease or exchange of property, on, **190, 190:1**
- Fractional shares, of, **48, 48:1**
- Jointly held shares, of, **139**

**VOTING—Cont'd**

- List of shareholders entitled to vote, **137**
  - Offences and penalties re registrant, **153**
  - Registrant, by, **153**
  - Right attached to shares
    - corporation with more than one share class, **26, 26:1**
    - corporation with one share class, **26, 26:1**
    - court order re, **144, 144:1**
    - one vote per share unless otherwise provided, **139, 139:1**
  - Shareholder not receiving notice of meeting, by, **134, 134:1**
  - Shareholders' agreement re, **145**
- WAGES, DIRECTORS' LIABILITY FOR**
- Generally, **119, 146, 146:1, 146:5**