



**United States  
of  
America Republic**  
Travis-Austin: Bey, Secretary of State

Corporations Division  
PO Box 12544 Chicago, IL 60612

**Articles of Merger  
Nonprofit**

(Submit with filing fee of \$10.00)

Pursuant to the provisions of the U.S.A.R. Nonprofit Corporation Act, the undersigned corporations certify the following:

1. That \_\_\_\_\_ of \_\_\_\_\_  
*Name of Corporation A* *U.S.A.R. Charter #* *Parent State*
- \_\_\_\_\_ of \_\_\_\_\_  
*Name of Corporation B* *U.S.A.R. Charter #* *Parent State*
- and \_\_\_\_\_ of \_\_\_\_\_  
*Name of Corporation C* *U.S.A.R. Charter #* *Parent State*

are hereby merged and that the above named \_\_\_\_\_  
is the surviving corporation. *Name of Corporation* *U.S.A.R. Charter #*

2. Please attach the plan of merger.
3. If approval of members was not required, please check the following if, it is correct:  
☐ Approval of members was not required and the plan of merger was approved by a sufficient vote of the board of directors of each of the above-named corporations.

- 4a. If approval by members/shareholders was required for **Corporation A**, the Plan of Merger was submitted to a vote at a meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded:  
PLEASE COMPLETE (1) or (2).

(1) Number of memberships/shares outstanding: \_\_\_\_\_ Number of votes for and against the merger by class:

Class	Number entitled to vote	Number voting for	Number voting against
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(2) ☐ State by checking here that the number cast for the plan by each class was sufficient for approval by the class.

Class	Total Number of undisputed votes cast for the plan
_____	_____
_____	_____
_____	_____

(Please see next page)

Name and address to return filed document:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Province and Zip Code: \_\_\_\_\_

- 4b. If approval by members/shareholders was required for **Corporation B**, the Plan of Merger was submitted to a vote at a meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded:

PLEASE COMPLETE (1) or (2).

(1) Number of memberships/shares outstanding: \_\_\_\_\_ Number of votes for and against the merger by class:

Class	Number entitled to vote	Number voting for	Number voting against
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(2) ☐ State by checking here that the number cast for the plan by each class was sufficient for approval by the class.

Class	Total Number of undisputed votes cast for the plan
_____	_____
_____	_____
_____	_____

- 4c. If approval by members/shareholders was required for **Corporation C**, the Plan of Merger thereafter was submitted to a vote at a meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded:

PLEASE COMPLETE (1) or (2).

(1) Number of memberships/shares outstanding: \_\_\_\_\_ Number of votes for and against the merger by class:

Class	Number entitled to vote	Number voting for	Number voting against
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(2) ☐ State by checking here that the number cast for the plan by each class was sufficient for approval by the class.

Class	Total Number of undisputed votes cast for the plan
_____	_____
_____	_____
_____	_____

5. Was approval of the plan by some person or persons other than the members or the board required pursuant to subdivision (3) of subsection 1 of section 355.626? ☐ Yes ☐ No If yes, state that such approval was obtained by checking here.

6. Was approval by shareholders required? ☐ Yes ☐ No If yes, please attach a statement as to the manner and basis of converting the shares of each merging corporation.

7. Check one of the following:

The merger has effected amendments or changes in the articles of the surviving corporation and those are attached to this summary. *(Please attach amendments.)*

There are no amendments or changes to the articles of the surviving corporation, and the articles of the surviving corporation shall be the articles of incorporation.

8. The effective date of this document is the date it is filed by the Secretary of State of U.S.A.R. unless a future date is otherwise indicated: \_\_\_\_\_

*(Date may not be more than 90 days after the filing date in this Office)*

*(Please see next page)*

In Affirmation thereof, the facts stated above are true and correct:  
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

---

<i>Authorized signature</i>	<i>Printed Name</i>	<i>Title</i>	<i>Date</i>
-----------------------------	---------------------	--------------	-------------

---

<i>Authorized signature</i>	<i>Printed Name</i>	<i>Title</i>	<i>Date</i>
-----------------------------	---------------------	--------------	-------------

---

<i>Authorized signature</i>	<i>Printed Name</i>	<i>Title</i>	<i>Date</i>
-----------------------------	---------------------	--------------	-------------