

Form 1 - Society Act
CONSTITUTION

FILED AND REGISTERED
FEB 04 1997
REGISTRAR OF COMPANIES

1. The name of the society is: Hollyburn Jackrabbit Ski Club

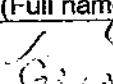
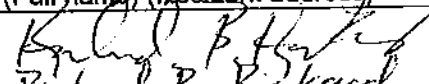
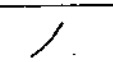
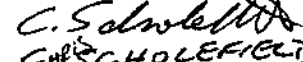
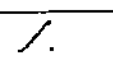
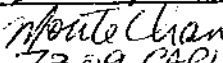
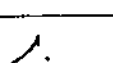
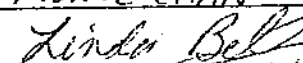
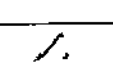
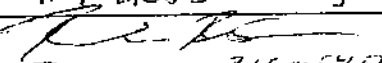
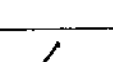
2. The purposes of the society are Recreation and Sport, with an emphasis on cross country skiing. The club endeavors to provide opportunities for youth to move through the continuum of the sport in accordance with their abilities, skills and desires. The club's program is structured to assist children in the development of excellent ski technique skills and a basic physical fitness level within a "fun" environment. A series of technique and other achievement badges encourage both skill development and time spent on skis.

3 added 2007-05-28

BYLAWS

The bylaws of the society are those set out in Schedule B to the Society Act.

Dated November 26, 1996

Witness(es) (Signature) (Full name) (Resident address)	Applicants for Incorporation (Signature) (Full name) (Resident address)
 Gerald Marzabadi 1451 Laing Dr., N. Van., B.C., V7R 1B6	 Richard B. Rickard 817 East 31st Ave BC V5V 2X1 Vancouver
 " "	 C. Scholefield 11928 Sunwood Place, Delta, BC, V4E 2X6
 " "	 Monte Chan 7309 Capistrano Drive, Burnaby, BC V5A 1P7
 " "	 Linda Bell #4 2083 Shaughnessy St. Port Moody, BC V3C 2E4
 " "	 RONALD BISMAYER 9400 117A STREET DELTA BC V4C 6E7
 " "	

(Note: At least 5 applicants must sign)



Form 10
(Section 66 and 67)

Certificate of Incorporation No. 5-37407

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

- a special resolution* passed
- an ordinary resolution
- a directors' resolution

in accordance with the by-laws of the Society on the 11th day of February, 2003.
(Day) (Month) (Year)

"RESOLVED

3. Upon winding up or dissolution of the society, the assets which remain after payment for all costs, charges and expenses which are properly incurred in the winding up shall be distributed to such charitable organization or organizations having a similar purpose. This provision shall be unalterable.

Dated this 10^R day of April, 2003.
(Day) (Month) (Year)

172098105
FILED AND REGISTERED
MAY 28 2003
REGISTRAR OF COMPANIES

Hollyburn Jackrabbit Ski Club
(Name of Society)
by [Signature]
(Signature)
President
(Relationship to Society)

* Strike out words which do not apply.

[Note— (a) No special resolution has effect until accepted by the Registrar of Companies.
(b) Send, in duplicate, to the Registrar of Companies. Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3. Location Address: 2nd Floor – 940 Blanshard Street, Victoria BC together with applicable fee. Telephone number: (250) 356-8673.]

Additional information and forms are available on the internet at: <http://www.fin.gov.bc.ca/registries>