

CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER
S-15792



Province of British Columbia
Ministry of Consumer and Corporate Affairs
REGISTRAR OF COMPANIES

SOCIETY ACT

Certificate of Incorporation

I HEREBY CERTIFY THAT

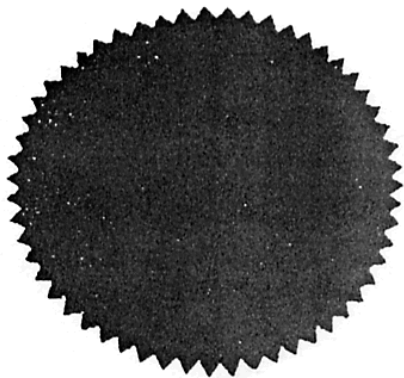
LARCH HILLS SKI CLUB

HAS THIS DAY BEEN INCORPORATED UNDER THE SOCIETY ACT

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 7TH DAY OF AUGUST, 1980



L. G. HUCK
DEPUTY REGISTRAR OF COMPANIES

SCHEDULE "A"

Form 1

Section 3

Box 186,
Canoe, B.C.
VOE 1KO

SOCIETIES ACT

Constitution

1. The name of the Society is LARCH HILLS SKI CLUB
2. The purpose of the Society is - to promote the development of cross-country skiing in the Salmon Arm and District area - to further amateur competition with the goal of achieving excellence at the National level - and to promote good sportsmanship and a high level of physical fitness.

3 added

By-Laws

The by-laws of the Society are those set out in Schedule B to the Societies Act.

Dated the 14th day of July, 1980.

Witness(es)

Applicants for Incorporation

(Signature)

(Signature)

(Full Name) Resident Address

(Full name)

(Resident Address

*Cathy Hobbs, 440 2nd St.
SALMON ARM B.C.
VOE 2TO.*

*Stig Jakob Keskinen 6841 46 St
SALMON ARM
VOE 1KO
(Box 186, CANOE.)*

(Signature)

(Full name)

(Resident Address

*Beverly
Eckert
Walker*

*6910 46 St
SALMON ARM
VOE 1KO*

(Signature)

(Full name)

(m. a.) Box 171, Canoe

(Resident Address

Reino Juhani Keshi Salhi

6570 10th Ave. S

(RR#3) Guts Rd S

(RR#3) Salmon Arm

VOE-2TO

(Signature)

(Full name)

(Resident Address

Margaret Lynn Wollaston

1790 20th St. NE

Salmon Arm, B.C.

Aila Marie Mikkonen

(RR#4) Salmon Arm

VOE-2TO

(Signature)

(Full name)

(Resident Address

410 2nd St

Salmon Arm

Box 46

3828
FILED AND REGISTERED
AUG 7 1980
M. A. Jorro do St. Jorre
REGISTRAR OF COMPANIES

FORM 10
(Sections 66 and 67)

Certificate of
Incorporation No. S-15792

SOCIETIES 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 6th day of November, 1983:

3. added to Const.

"RESOLVED, that i) on the termination or dissolution of the society, after all debts have been paid or provision for payment has been made, the assets remaining shall be paid, transferred or delivered to the Minister of Finance; and
ii) the facilities or premises operated by the society shall be open to the public free of charge or for a reasonable fee; or the service provided by the society shall apply without prejudice to all individuals or groups in the community; and
iii) these two provisions above shall be unalterable."

Dated the 6th day of November, 1983

The Larch Hills Ski Club

(Name of Society)

RECEIVED

DEC 16 1983

REGISTRAR OF COMPANIES

by Tom Emerson (Tom Emerson)
(Signature)

President

(Relationship to Society)

FILED AND REGISTERED

JAN 25 1984

Re: A. Jorje de St. Jorje
REGISTRAR OF COMPANIES

* 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, Victoria, together with \$5 Certification Fee.