



***SOCIETY ACT***

*I Hereby Certify that the documents annexed hereto and impressed with my Seal of Office and relating to **COLUMERE PARK COMMUNITY ASSOCIATION** are true copies of the public documents whereof they purport to be copies, and that I am the proper custodian of the said documents.*



*Issued under my hand and Seal of Office  
at Victoria, British Columbia,  
on September 24, 2013*

**CAROL PREST**  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA

DUPLICATE

CANADA  
PROVINCE OF BRITISH COLUMBIA

NUMBER

S-20513



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

SOCIETY ACT

# Certificate of Incorporation

I HEREBY CERTIFY THAT

COLUMERE PARK COMMUNITY ASSOCIATION

HAS THIS DAY BEEN INCORPORATED UNDER THE SOCIETY ACT

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 20TH DAY OF AUGUST, 1985

ROBERTA J. LOWDON  
DEPUTY REGISTRAR OF COMPANIES



original

SOCIETY ACT

COLUMERE PARK COMMUNITY ASSOCIATION

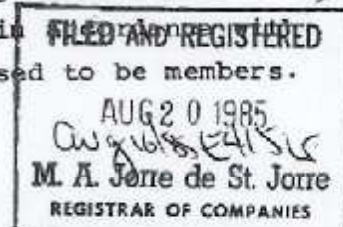
CONSTITUTION

1. The name of the Association is Columere Park Community Association.
2. The purposes of the Association are:
  - (a) to promote the best interest of the members as residents of Columere Park, British Columbia;
  - (b) to represent the members in promoting to government the Regional District of East Kootenay, local authorities, agencies and other parties, such projects and actions that are for the common good of Columere Park and the members;
  - (c) to promote among the members such projects, functions, policies and activities as may be required or desirable for the members.

BYLAWS

ARTICLE 1. MEMBERSHIP

- 1.1 The members of the Association are the applicants for incorporation of the Association who are voting members and those persons who subsequently become members in these Bylaws and, in either case, have not ceased to be members.



1.2 A person who owns real property in Columere Park, British Columbia, is eligible to be a voting member of the Association. Where such property is owned jointly by more than one person, only one of such joint owners, to be designated by them, is eligible to be a voting member. Where such property is subject to an agreement for sale, only the purchaser is eligible to be a voting member. Where such property is owned by a corporation, the corporation may designate a person to be a voting member. A person who is a member of the immediate family of a voting member is eligible to be an associate member of the Association.

1.3 A person may become a voting member by application to the Secretary and payment of the annual membership fee, if any, established pursuant to these Bylaws. A person may become an associate member upon notification to the Secretary that he is a member of the immediate family of a voting member. The number of associate members shall not exceed the number of voting members.

1.4 A person may cease to be a voting member or associate member, as the case may be, by delivery to the Secretary of written notice to that effect, but may not be expelled from membership.

1.5 All members are entitled to enjoy the benefits of membership; provided, however, that only voting members are entitled to cast a vote at members' meetings. Subject to the Bylaws and direction from the Board of Directors' and members' meetings, all members are entitled to use and enjoy all facilities provided by the Association at Columere Park.

1.6 All members are in good standing except a member who has failed to pay his current annual membership fee or any other subscription or debt due and owing by him to the Association within the time fixed for payment by the Board of Directors and



he is not in good standing so long as such obligation remains unpaid.

## ARTICLE II. DIRECTORS

2.1 There shall be a Board of Directors which shall manage the affairs of the Association and which may, subject to direction from a meeting of the members, exercise all of the powers of the Association not expressly required by these Bylaws to be exercised by the members.

2.2 The Board of Directors shall consist of not less than six nor more than twelve voting members at least one-half of whom are not permanent residents of Columere Park. The President shall be a Director. At the first meeting after incorporation, the voting members shall, as nearly as possible, elect one-half of the Directors for a term of one year and one-half of the Directors for a term of two years. Thereafter all Directors shall be elected for a term of two years. Directors shall hold office until the annual meeting in the year that their respective terms of office expire and their successors are elected.

2.3 If, during any year a vacancy occurs on the Board of Directors, the Board may appoint a voting member of the Association to fill such vacancy. The voting member so appointed shall hold office until the annual meeting following his appointment.

2.4 Meetings of the Board of Directors may be convened by the President or, in his absence or on his failure to do so, by the Vice-President or Secretary. Twenty-four hours' advance notice of a meeting shall be given to all Directors; provided that no notice shall be required for meeting if all Directors waive such notice. When possible, all meetings shall be held on weekends.

2.5 A resolution in writing signed by all members of the Board of Directors, whether before or after the effective date thereof, shall be as fully effective as if unanimously adopted by the Board at a duly constituted meeting thereof.

2.6 Except where otherwise herein expressly provided, all questions before the Board of Directors shall be decided by a simple majority of those present and entitled to vote.

2.7 A quorum of the Board of Directors shall be fifty percent of the Directors.

2.8 The voting members may remove a Director by a resolution passed by a majority of seventy-five per cent of the voting members present at a meeting of the members for which at least fourteen days' notice has been duly given advising of the proposed resolution to remove a Director. The meeting may elect another Director by resolution passed by a simple majority of votes.

#### ARTICLE III. OFFICERS

3.1 At each annual meeting of the Association, the voting members shall elect a President from among the voting members. The President shall preside over all meetings of the Association and the Board of Directors and shall be an ex officio member of all committees.

3.2 Following the annual meeting of the Association, the Board of Directors shall appoint the following officers of the Association from among the Directors:

- (a) a Vice-President who, in the absence of the President or his failure to act, shall perform all the duties of the President.
- (b) a Secretary who shall have custody of all Association and Board documents and records, shall prepare minutes of all meetings of the Association and the Board, and perform such other duties as the Board may direct.
- (c) a Treasurer, who shall keep or cause to be kept all such books of account and accounting records as may be required to properly reflect the financial affairs of the Association.
- (d) Such other officers as the Board may determine.

3.3 An officer shall hold office until the annual meeting of the Association following his election or appointment but may terminate his tenure of office by written notice to that effect delivered to the Secretary.

3.4 If a vacancy occurs in the position of any officer, the Board of Directors may appoint a Director to fill the vacancy for the unexpired term of the position.

3.5 An officer, except the President, may be removed from office by a resolution passed at a meeting of the Board of Directors at which three-quarters of all of the Directors of the Association vote in favor of the resolution. The President may be removed from office by a resolution passed by a majority of seventy-five per cent of the voting members present at a meeting of the members for which at least fourteen days' notice has been duly given advising of the proposed resolution to remove the President.



ARTICLE IV. MEETINGS OF MEMBERS

4.1 The annual meeting of the Association shall be held each year at Columere Park not more than fifteen months after the date of incorporation of the Association, in the first instance, and thereafter not more than fifteen months after the preceding annual meeting.

4.2 Other general meetings of the members may be held at such other times as the Board of Directors may by resolution determine. All general meetings of the members shall be held at Columere Park.

4.3 The Directors of the Association, on the requisition of ten per cent or more of the voting members shall, in accordance with the Society Act, convene a general meeting of the Association without delay. The requisition shall state the purpose of the general meeting, be signed by the members requisitioning the meeting and be delivered or sent by registered mail to the address of the Society. The requisition may be marked for the attention of the Secretary.

4.4 At least fourteen days' advance notice of meetings of the members shall be given to all voting members.

4.5 A quorum at meetings of the members shall be twenty-five voting members.

4.6 Only voting members in good standing are entitled to vote at members' meetings and they shall each be entitled to cast one vote in person or by proxy. All proxies shall be in writing and shall be filed with the Secretary prior to the meeting. Unless otherwise herein specified, or required by majority vote at a



meeting, all questions before a meeting of members shall be determined by a simple majority of those present and entitled to vote.

4.7 A proxy may be in the following form:

I \_\_\_\_\_ being a voting member in good standing of Columere Park Community Association, hereby appoint \_\_\_\_\_ as my proxy to vote in my stead at a meeting of the members of the Association to be held on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_, and every adjournment thereof.

4.8 At each annual meeting the members shall receive a financial statement approved by the Board of Directors and a report of the Directors, elect the President and Directors for the ensuing year and transact such other business as may come before the meeting.

4.9 Where a member who is a joint owner of property in Columere Park is unable to attend a meeting of the members, then any one of the joint owners may cast a vote on behalf of the member if the Secretary is notified by the joint owner intending to cast such vote prior to the taking of any vote at such meeting. If two or more joint owners claim the right to cast a vote for the same member under this Bylaw, then no such vote shall be cast without a proxy from the member.

#### ARTICLE V. REMUNERATION

5.1 No remuneration shall be paid to any officer or Director; provided that the Board may authorize the repayment to any person,

of travel, living or other such expenses incurred in the course of carrying out authorized business of the Association.

ARTICLE VI. ANNUAL DUES

6.1 Members shall pay such annual dues as may be approved by the Board of Directors and sanctioned by the voting members at a meeting of the members.

ARTICLE VII. FISCAL YEAR

7.1 The fiscal year of the Association shall be the twelve month period ending on the 31st day of August in each year.

ARTICLE VIII. AMENDMENTS

8.1 Subject to the Society Act, the constitution, these Bylaws and the name of the Association may be amended or altered from time to time by resolution passed by a majority of at least seventy-five per cent of the voting members that are present at any meeting of the members if at least fourteen days before the meeting each voting member has been given notice of the meeting and a copy of the proposed amendment or alteration.

ARTICLE IX. NOTICES

9.1 Notice of meetings and copies of proposed amendments or alterations of the constitution and Bylaws shall be properly given to a member or Director if left at the residence in Columere Park of the member or Director, within the time required. Notice and copies given to a voting member shall be deemed to include notice and copies to the voting member's immediate family associate members.

ARTICLE X. BORROWING

10.1 In order to carry out the purposes of the Association, the Directors may, on behalf of and in the name of the Association raise or secure the payment or repayment of money in any manner they decide, not exceeding a cumulative total of five hundred dollars.

10.2 By resolution passed at a meeting of the members by a majority of seventy-five per cent of the voting members present at the meeting, the Directors may be authorized, on behalf of and in the name of the Association, to borrow in excess of five hundred dollars and to issue debentures.

ARTICLE XI. SEAL

11.1 The Directors may by resolution adopt a common seal for the Association and may destroy a seal and substitute a new seal in its place.

DATED this 17<sup>th</sup> day of July 1985.

Marquerite E. Salvia  
Witness as to the signature  
of P. Donald Kennedy.

[Signature]  
Witness as to the signatures  
of Garry Gray, Arnold A.  
MacDonald, Warren Schmidt, Thelma  
Gardner, Christel Sillner,  
Ernest A. Channell and Glynn  
Watson.

Glynn Watson  
Glynn Watson  
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P. Donald Kennedy  
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Garry Gray  
Garry Gray  
48 Hardisty Pl. Calgary Alta. T2V 3B3  
Arnold A. MacDonald  
Arnold A. MacDonald  
P.O. Box 152 Fairmont B.C. V0B 1L0  
Warren Schmidt  
Warren Schmidt  
P.O. Box 146 Fairmont B.C. V0B 1L0  
Thelma Gardner  
Thelma Gardner  
P.O. Box 155 Fairmont B.C. V0B 1L0  
Christel Sillner  
Christel Sillner  
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