

Society Object Change - Registration Statement

Alberta Amendment Date: 2009/02/17

Service Request Number: 12776572

Corporate Access Number: 5012999784

Legal Entity Name: PIGEON LAKE WATERSHED ASSOCIATION

French Equivalent Name:

Legal Entity Status: Active

Annual Return

File Year	Date Filed
2008	2008/10/01

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Bylaws	10000406101885597	2007/02/05
Supporting Documentation	10000006101885599	2007/02/05
Nuans	10000206101885598	2007/02/05
Application	10000606101885596	2007/02/05
Correspondence	10000606101885600	2007/02/05
Correspondence	10000507102669445	2007/07/11
Correspondence	10000307104479294	2008/09/22
Bylaws & Special Resolution	10000907104479291	2008/09/22
Audited Financial Statement	10000107104709328	2008/10/01
Annual Return Form	10000307104709327	2008/10/01
Correspondence	10000907104709329	2008/10/01
Correspondence	10000807104704879	2008/10/01
Bylaws & Special Resolution	10000607104704880	2008/10/01
Special Resolution/Objects	10000807105004782	2009/02/17

Registration Authorized By: TRUDY FLESHER
DIRECTOR

CORPORATE ACCESS NUMBER: 5012999784

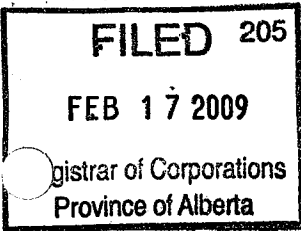
Alberta

SOCIETIES ACT

**CERTIFICATE
OF
AMENDMENT**

**PIGEON LAKE WATERSHED ASSOCIATION
CHANGED ITS OBJECTIVES. THE NEW OBJECTIVES WERE REGISTERED ON
2009/02/17.**





FEB 17 2009

PIGEON LAKE WATERSHED ASSOCIATION
(C.A.N. 5012999784)

Certified copy of a special resolution passed by not less than 75% of the Members entitled to vote thereon, at a special meeting of the Members of the **Pigeon Lake Watershed Association** (the "Society"), held at Calmar Curling Club and Community Centre, in the Province of Alberta on Thursday the 12th day of February, 2009, of which not less than 21 days notice was given to the Members of the proposal to amend the Objects of the Society:

"UPON MOTION MADE AND SECONDED IT WAS RESOLVED by not less than seventy-five (75%) per cent of the Members entitled to vote thereon, in person or by proxy, that the objects set out in the Application to form a Society filed with the Registrar of Corporations for the Province of Alberta on the 5th day of February, 2007, be amended as follows:

A. Objects 2(a), (b) and (c) shall be deleted and replaced by the following objects:

2. The objects of the Society are:

- (a) To organize or participate in environmental projects designed to preserve and protect flora and fauna, lakes and rivers, and the environment in general.
- (b) To educate and increase the public's awareness and understanding of the environment and its importance by offering seminars, conferences and meetings and by collecting and disseminating information on that topic.
- (c) To conduct research relating to the environment and to disseminate to the public the results of such research for educational purposes.

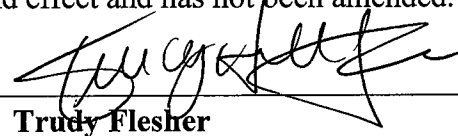
B. Paragraph 3 shall be deleted and replaced by the following:

- 3. For the further attainment of the above objectives, the Society may do or cause to be done all such things as are ancillary and incidental to the foregoing including the following:

C. Paragraph 6 shall be deleted and replaced by the following

- 6. Upon dissolution and after the payment of all debts and liabilities, all remaining assets will be given to a qualified donee described in subsection 149.1 of the *Income Tax Act*."

I, Trudy Fleisher, Director and Secretary of the **Pigeon Lake Watershed Association** certify that the foregoing special resolution is a true copy of the special resolution passed on February 12th, 2009, by not less than 75% of the Members of the Pigeon Lake Watershed Association entitled to vote thereon and such resolution is in full force and effect and has not been amended.



Trudy Fleisher
Director and Secretary



FILED 202

FEB 05 2007

Registrar of Corporations
Province of Alberta

APPLICATION TO FORM A SOCIETY
PURSUANT TO THE *SOCIETIES ACT* OF ALBERTA

PIGEON LAKE WATERSHED ASSOCIATION
(the "Society")

WE, the undersigned, hereby declare that we desire to form a Society under the *Societies Act*, as amended, and that:

1. The name of the Society is PIGEON LAKE WATERSHED ASSOCIATION.
2. The objects of the Society are:
 - (a) to preserve, protect and enhance the aquatic ecosystem and lake environment of Pigeon Lake, Alberta, through the development of programs for the Pigeon Lake Watershed and;
 - (b) to undertake activities to restore the level of Pigeon Lake, Alberta, to prior set and agreed upon levels and;
 - (c) to undertake activities to restore the fish habitat of Pigeon Lake, Alberta.
3. For the further attainment of the above objectives, the Society may do or cause to be done all such things as are incidental or conducive to the foregoing including the following:
 - (a) to use, apply, give, devote, accumulate or distribute from time to time all or part of the fund or funds of the Society and/or the income therefrom in such manner as will promote the objects of the Society.
 - (b) for the further attainment of the above objects, to acquire, accept, solicit or receive by purchase, lease, contract, donation, legacy, gift, grant, bequest or otherwise, any kind of real or personal property; and to enter into and carry out agreements, contracts and undertakings incidental thereto;
 - (c) for the further attainment of the above objects, to hold, manage, sell or convert any of the real or personal property from time to time owned by the Society and to invest and reinvest any principal in such manner as may from time to time be determined;
 - (d) for the further attainment of the above objects, to employ and pay such assistants, clerks, agents, representatives and employees, and to procure, equip and maintain such offices or other facilities and to incur such reasonable expenses as may be necessary;
 - (e) for the further attainment of the above objects, to enter into such contracts or other arrangements with any authority, whether federal, provincial, municipal, local or otherwise, as may seem conducive to the Society's objects or any of them and to obtain from any such authority any rights, privileges and concessions which the Society may so desire to obtain, carry out, exercise or comply with;
 - (f) to acquire, accept, solicit or receive by purchase, lease contract, donation, legacy, gift, grant, bequest or otherwise, any kind of property and to enter into and carry out agreements, contracts and undertakings incidental thereto;



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Corporate Registry

(g) to hold, manage, sell or convert any of the property from time to time owned by the Society.

- 4. The operations of the Society are to be carried on in the Province of Alberta.
- 5. The objects of the Society shall be carried on without the purpose of gain for its members and any monies or other property of the Society shall be used solely to promote its objects.

Upon the dissolution of the Society and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to organizations that have objects similar to those of the Society.

This application may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

DATED this 18 day of January, 2006.

NAME:

[Signature]
(Signature)

BRYAN KICKHAM
(Print Name)

5028 - 154 ST
(address including postal code)

EDMONTON ALTA T6H5P3

WITNESS

[Signature]
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Gordon McKenzie
(Print Name)

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NAME:

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Dennis McCoy
(Print Name)

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RO700173 0027

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(Print Name)

#6 PROMONDAY PT.

(address including postal code)

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WITNESS

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(Signature)

MICHAEL GAIAN

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Jeffrey S. Lloyd

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Jeffrey S. Lloyd

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Robert J. Lloyd

WITNESS

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W.D. Grace

(Signature)

W.D. GRACE

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