

No. 50392704

# CERTIFICATE Of INCORPORATION

I HEREBY CERTIFY THAT

- MONS LAKE COMMUNITY ASSOCIATION -

IS THIS DAY INCORPORATED UNDER THE SOCIETIES ACT OF THE PROVINCE OF ALBERTA

GIVEN UNDER HIS HAND AND SEAL OF OFFICE AT EDMONTON, ALBERTA,

THIS thirtieth DAY OF November A.D. 1988

*M. M. Froehel*

Office of The Registrar of Corporations



**Alberta**  
CONSUMER AND  
CORPORATE AFFAIRS

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# Alberta

CONSUMER AND  
CORPORATE AFFAIRS  
Corporate Registry

RECEIVED (m)  
OCT 18 1988  
Corporate Registry  
Province of Alberta

39274  
FILED  
NOV 30 1988  
THE SOCIETIES ACT  
APPLICATION  
RECEIVED (m)  
NOV 30 1988  
Corporate Registry  
Province of Alberta

We, the undersigned, hereby declare that we desire to form a society under The Societies Act, R.S.A. 1980 and that  
1. — The name of the society is — ~~MENS LAKE ASSOCIATION~~ MENS LAKE COMMUNITY ASSOCIATION  
2. — The objects of the society are — A - D

DRAW A LINE THROUGH ANY OBJECT THAT DOES NOT APPLY.  
ADD ANY ADDITIONAL OBJECTS IN THE BLANK SPACE.

- (a) To provide for the recreation of the members and to promote and afford opportunity for friendly and social activities.
- ~~(b) To acquire lands, by purchase or otherwise, erect or otherwise provide a building or buildings for social and community purposes.~~
- ~~(c) To encourage and promote amateur games and exercises.~~
- (d) To provide a meeting place for the consideration and discussion of questions affecting the interests of the community.
- ~~(e) To carry on a literary and debating club for the discussion of topics of general interest, and to encourage the practice of public speaking among its members.~~
- ~~(f) To procure the delivery of lectures on social, educational, political, economic and other subjects, and to give and arrange musical and dramatic entertainments.~~
- ~~(g) To establish and maintain a library and reading room.~~
- ~~(h) To provide all necessary equipment and furniture for carrying on its various objects.~~
- ~~(i) To provide a centre and suitable meeting place for the various activities of the community.~~
- (j) Generally to encourage and foster and develop among its members a recognition of the importance of agriculture in the national life.
- ~~(k) To sell, manage, lease, mortgage, dispose of, or otherwise deal with the property of the society.~~
- (l)

DATED this 13<sup>x</sup> day of OCTOBER 1988.

NAME (SIGNATURE) PLEASE PRINT NAME BELOW SIGNATURE COMPLETE ADDRESS  
*Reginald M. Vankleek (President)* 241-53151 RANGE RA 222 ARDROSSAN ALTA  
REGINALD M. VANKLEEK TOB 0E0

*Ernie Stark* 1st VICE PRESIDENT  
ERNIE STARK  
*M. J. Hetherington*  
677 855 4216-8857  
Smoky Lake ALTA EDM.  
T8A 3C0

*E. E. Cysouw Sec. Treas.* 3617-113 AVE.  
EDMONTON ALTA  
NAME (WITNESS) *Moses Bysouth* 13714-7657  
PROTEST BY SIGNATURE Edmonton COMPLETE ADDRESS T5W 0P8  
*Brian Cheston* 1-MEADOWOOD CRES.  
SHERWOOD PARK, ALTA.  
T8A 0L6



CONSUMER AND  
CORPORATE AFFAIRS  
CORPORATE REGISTRY

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Province of Alberta

50392707  
THE SOCIETIES ACT  
BY-LAWS

The Name of the Society is

Mons Lake Community Association

**MEMBERSHIP**

1.— Membership fee, if any, in the society shall be determined, from time to time, by the members at a general meeting. Any person residing in Alberta, and being of the full age of 18 years, may become a member by a favourable vote passed by a majority of the members at a regular meeting of the society, and upon payment of the fee. Such voting shall be by ballot, unless the meeting by resolution otherwise decides. Any person under the age of 18 years may in the same manner become a member upon payment of half of the said fee.

2.— Any member wishing to withdraw from membership may do so upon a notice in writing to the Board through its Secretary. If any member is in arrears for fees or assessments for any year, such member shall be automatically suspended at the expiration of six months from the end of such year and shall thereafter be entitled to no membership privileges or powers in the society until reinstated. Any member upon a two-thirds vote of all members of the society in good standing may be expelled from membership for any cause which the society may deem reasonable.

**REMISSION  
PRESIDENT**

3.— The President shall be ex-officio a member of all Committees. He shall, when present, preside at all meetings of the society and of the Board. In his absence the Vice-President shall preside at any such meetings, and in the absence of both a chairman may be elected by the meeting to preside thereat.

**BOARD OF DIRECTORS**

4.— Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the society.

5.— The Board shall, subject to the by-laws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the society, and meetings of the Board shall be held as often as may be required, but at least once every three months, and shall be called by the President. A special meeting may be called on the instructions of any two members thereof provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Meetings of the Board shall be called by ten days' notice in writing mailed to each member or by three days' notice by telegram or telephone. Any four members shall constitute a quorum, and meetings shall be held without notice if a quorum of the Board is present, provided, however, that any business transactions at such meeting shall be ratified at the next regularly called meeting of the Board; otherwise they shall be null and void.

**SECRETARY**

6.— It shall be the duty of the secretary to attend all meetings of the society and of the Board, and to keep accurate minutes of the same. He shall have charge of the Seal of the society which seal whenever used shall be authenticated by the signature of the Secretary and the President, or, in the case of the death or inability of either to act, by the Vice-President. In case of the absence of the Secretary, his duties shall be discharged by such officer as may be appointed by the Board. The Secretary shall have charge of all the correspondence of the society and be under the direction of the President and the Board.

7.— The Secretary shall also keep a record of all the members of the society and their addresses, send all notices of the various meetings as required, and shall collect and receive the annual dues or assessments levied by the society, such monies to be promptly turned over to the Treasurer for deposit in a Bank, Trust Company, Credit Union or Treasury Branch as hereinafter required.

**TREASURER**

8.— The Treasurer shall receive all monies paid to the society and shall be responsible for the deposit of same in whatever Bank, Trust Company, Credit Union or Treasury Branch the Board may order. He shall properly account for the funds of the society and keep such books as may be directed. He shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual Meeting a statement duly audited as hereinafter set forth of the financial position of the society and submit a copy of same to the Secretary for the records of the society. The office of the Secretary and Treasurer may be filled by one person if any annual meeting for the election of officers shall so decide.

ADD TO ADD

### AUDITING

9. — The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the society elected for that purpose at the Annual Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual Meeting of the society. The fiscal year of the society in each year shall be AUGUST 31

10. — The books and records of the society may be inspected by any member of the society at the annual meeting provided for herein or at any time upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

### MEETINGS

11. — This society shall hold an annual meeting on or before AUGUST 31 in each year, of which meeting due notice shall be given to all members. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer, (or Secretary-Treasurer), and three directors. The officers and directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the society.

12. — Meetings of the society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing to the last known address of each member, delivered in the mail eight days previous to the date of such meeting. A special meeting shall be called by the President or Secretary upon receipt by him of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such meeting, which shall be by letter to the last known address of each member, delivered in the mail eight days previous to the meeting.

13. — 4 members in good standing shall constitute a quorum at any meeting.

### VOTING

14. — Any member who has not withdrawn from membership nor has been suspended nor expelled as herein provided shall have the right to vote at any meeting of the society. Such votes must be made in person and not by proxy or otherwise.

### REMUNERATION

15. — Unless authorized at any meeting and after notice of same shall have been given no officer or member of the association shall receive any remuneration for his services.

### BORROWING POWERS

16. — For the purpose of carrying out its objects, the society may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the society, and in no case shall debentures be issued without the sanction of a special resolution of the society.

### BY-LAWS

17. — The By-Laws may be rescinded, altered or added to by a "Special Resolution".

DATED this 13<sup>th</sup> day of OCTOBER 1988

NAME (SIGNATURE) ADDRESS OCCUPATION

Reginald van der Vliet 241-53751 Kensington Rd 222 TORONTO Supt.

Erna Stark 655 Finch Ave. E. Unit 8 TORONTO

Michael Pichler 4216-88 St EDM.

E.E. Cysouw REBU3612-113 AVE Edmonton ALTA

WITNESS: Modest Borkin 12719-76 St Edmonton T5W 0P8

NAME (SIGNATURE) ADDRESS OCCUPATION

W. CHESTON 1-ALBIONWOOD CR. SHERWOOD PARK REALTOR

RECEIVED (e)

## SOCIETY ANNUAL RETURN

CONSUMER AND CORPORATE AFFAIRS,  
Corporate Registry

DEC 7 1989  
Corporate Registry

Province of Alberta

**IMPORTANT: An annual return and required attachments must be filed each year with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration.**

1. SOCIETY NAME **MONS LAKE COMMUNITY ASSOCIATION**

2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY  
**241-53151 RANGE RD 222  
ARDROSSAN, ALBERTA  
T0B 0E0**

3. CORPORATE ACCESS NUMBER **50392704**

4. THE SOCIETY'S DATE OF INCORPORATION IS **88 NOV 30**

5. THIS RETURN COVERS THE YEAR ENDING **89 NOV 30**  
EFFECTIVE AS OF THAT DATE

6. DOES THE SOCIETY OWN ANY LAND OUTSIDE THE BOUNDARIES OF A CITY, TOWN, NEW TOWN, VILLAGE, OR SUMMER VILLAGE?

Yes  No  (one of the boxes must be checked)

THE FOLLOWING ATTACHMENTS MUST ACCOMPANY THIS RETURN:

- a) A signed FINANCIAL STATEMENT which was presented at the society's annual general meeting in the year covered by this return. The financial statement must be audited according to the society's bylaws, and shall set out all income, disbursements, assets and liabilities.
- b) A listing of all officers and directors with the name (surname) followed by given name, complete mailing address including postal code, and position held by each.

N.B. If there has been a change in the address as listed, a Notice of Change of Address (Form 3) must be completed and filed with the Registrar of Corporations.

FILED  
DEC 7 1989

SOCIETY COPY

Please ensure that this return is dated and signed by a director or authorized officer of the society.

DATE Dec. 4/89	SIGNATURE <i>M. [Signature]</i>	TELEPHONE NO. 475.5434	FILED (For dept. use only)
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