

Alberta

NO DUPLICATE

FILED B**MAY 02 1995**Registrar of Corporations
Province of Alberta

50654291

CCA-08.003
(Rev. 03/08)**THE SOCIETIES ACT
APPLICATION**REGISTRIES
Corporate Registry

19950505 01:07:00-1 05 May 95 14:02:34

Total
\$50.00 Non-taxable

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 — *Riverview Elementary Parents' Society of Calgary*
2. — The objects of the society are —

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 20 day of April 19 95.

NAME (SIGNATURE) PLEASE PRINT NAME BELOW SIGNATURE

COMPLETE ADDRESS

N. Little
NANCY LITTLE*T. Marshall*
Trina Marshall*C. Miller*
CAROL MILLER*C. Paddock*
CHRIS PADDOCK*Bonnie Cartmell*
BONNIE CARTMELL

NAME (WITNESS)

CORPORATE ACCESS NUMBER

50654291



SOCIETIES ACT

**CERTIFICATE
OF
INCORPORATION**

RIVERBEND ELEMENTARY PARENTS' SOCIETY OF CALGARY

WAS INCORPORATED IN ALBERTA ON MAY 3, 1995



A handwritten signature in cursive script, appearing to read "A. Heider".

Registrar of Corporations

NO DUPLICATE

50654291

Alberta

REGISTRIES
Corporate Registry

RECEIVED

FILED 18

MAY 02 1995

Problems of Corporations
Problems of the Society

CCA-06.004
(Rev 07/93)

THE SOCIETIES ACT BY-LAWS

Riverbend Elementary Parents' Society of Calgary

MEMBERSHIP

1. Membership fee, if any, in the society shall be determined, from time to time, by the members at a general meeting. Any persons 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 majority vote of all members of the society in good standing may be expelled from membership for any cause which the society may deem reasonable.

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.
6. Any director or officer upon a majority vote of all members in good standing may be removed from office for any cause which the society may deem reasonable.

SECRETARY

7. 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.
8. 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

9. 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.

AUDITING

10. 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 *July 1 - June 30*.
11. 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 anytime 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

12. This society shall hold an annual meeting on or before April 15 in each year, of which notice in writing to the last known address of each member shall be delivered in the mail 21 days prior to the date of the meeting. 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.

13. General 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 prior 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 prior to the meeting.

14. 9 members in good standing shall constitute a quorum at any meeting.

VOTING

15. 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

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

BORROWING POWERS

17. 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

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

DATED this 20 day of April 19 95.

NAME (SIGNATURE) PLEASE PRINT NAME BELOW SIGNATURE

COMPLETE ADDRESS

Nancy Little
NANCY LITTLE

Trina Marshall
Trina Marshall

Carol Miller
CAROL MILLER

Chris Proctor
CHRIS PROCTOR

Bunnie Cartmell
BUNNIE CARTMELL

WITNESS:

NAME (SIGNATURE)

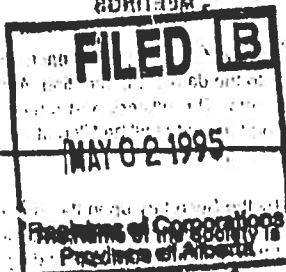
Jan Rivi

50654291

NO DUPLICATE

Alberta

REGISTRIES
Corporate Registry



CCA-06.004
(Rev. 07/93)

THE SOCIETIES ACT
BY-LAWS

Riverbend Elementary Parents' Society of Calgary

MEMBERSHIP

1. Membership fee, if any, in the society shall be determined, from time to time, by the members at a general meeting. Any persons 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 majority vote of all members of the society in good standing may be expelled from membership for any cause which the society may deem reasonable.

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 thereafter.

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.

6. Any director or officer upon a majority vote of all members in good standing may be removed from office for any cause which the society may deem reasonable.

SECRETARY

7. 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.

8. 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

9. 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.

AUDITING

10. 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 July 1 - June 30.

11. 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 anytime 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

12. This society shall hold an annual meeting on or before April 15 in each year, of which notice in writing to the last known address of each member shall be delivered in the mail 27 days prior to the date of the meeting. 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.

13. General 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 prior 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 prior to the meeting.

14. 9 members in good standing shall constitute a quorum at any meeting.

VOTING

15. 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

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

BORROWING POWERS

17. 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

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

DATED this 20 day of April 19 95.

NAME (SIGNATURE) PLEASE PRINT NAME BELOW SIGNATURE

COMPLETE ADDRESS

Nancy Little
NANCY LITTLE

Trina Marshall
Trina Marshall

Carol Miller
CAROL MILLER

Chris Padgett
CHRIS PADGETT

Bonnie Cartmell
BONNIE CARTMELL

WITNESS:

NAME (SIGNATURE)

Jan Rivi

50654291

SPECIAL RESOLUTION RIVERBEND ELEMENTARY PARENT'S SOCIETY

- ✓ To change the date of the Annual General Meeting and Executive yearly reports from March to May to coincide with School Council AGM. Year end dates will remain from July 1 to June 30 of the previous year.

Motion made by Trina Marshall

Second Esther Burtwell

For 12 Against 0 Abstain 0

Executive signatures

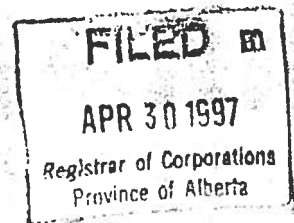
President Bonnie Cartmell March 20/97
DATE

1st Vice President Jan Highgate March 20, 1997
date

2nd Vice President Chris Paddock March 20/97
date

Treasurer Carol Miller May 20/97
date

Secretary Trina Marshall Mar 20/97
date
Trina



NO DUPLICATE

9 / 1 / 5 0 5 0 5 2 2

97.176/5.692

Certified Copy

CORPORATE ACCESS NUMBER: 50654291



CERTIFICATE

The Registrar of Corporations for the Province of Alberta, Canada, certifies that the documents annexed to this certificate, and relating to

- RIVERBEND ELEMENTARY PARENTS' SOCIETY OF CALGARY -

are true and accurate copies of documents which are on the file maintained in this office.

GIVEN UNDER HIS SEAL of office in the Province of Alberta, this seventeenth day of April,



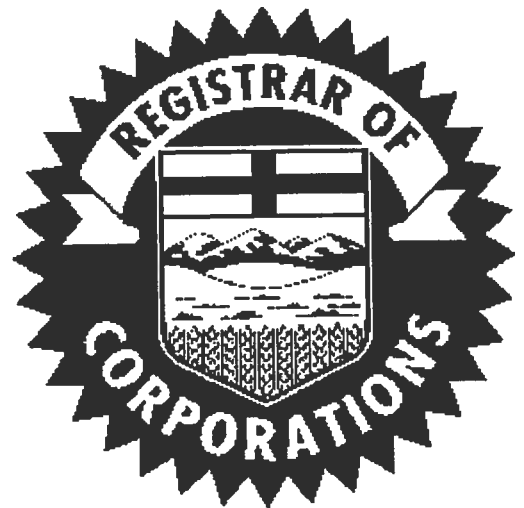
CORPORATE ACCESS NUMBER: 506542919



SOCIETIES ACT

**CERTIFICATE
OF
AMENDMENT**

**RIVERBEND ELEMENTARY PARENTS' SOCIETY OF CALGARY
CHANGED ITS OBJECTIVES. THE NEW OBJECTIVES WERE REGISTERED ON
2003/05/20.**



SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at a meeting of
the members of Riverbend Elementary Parents' Society of Calgary
on May 14, 2003.

Name of Society

Date of Resolution

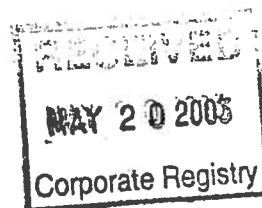
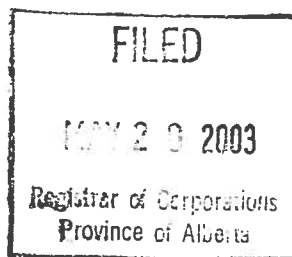
The objectives were changed as follows (choose one):

- The existing objectives are repealed.

They are replaced by the attached objectives.

- Objective # _____ is changed to read:

Province of Alberta



- Objective # _____ is deleted and replaced with the following:

May 14, 2003
Today's Date

Laurie Heather
Original Ink Signature of Authorized Officer

Chairperson
Title of Person Signing

1. The name of the society is **Riverbend Elementary Parents' Society of Calgary**
2. The objects of the society are:

To provide equipment, services, physical and social development to Riverbend School through fundraising and grant applications to enhance recreational and educational experiences for the students attending Riverbend School.

Dated: May 14th, 2003

