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Corporate Registry

Alberta: Application to Form a Society - Feb. 6, 2008

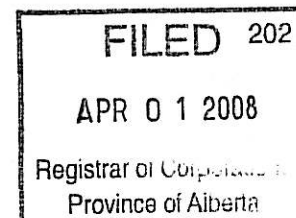
We, the undersigned, declare that we desire to form a society under the Societies Act and that:

1. The name of the Society is:

Eagle Point - Blue Rapids Parks Council

2. The Objects of the Society are:

1. to ensure sound land-use planning and management of Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area for recreation and environmental protection in the public interest, while accommodating existing recreational lease holders and co-existing with existing industrial activity already permitted in the area;
2. to enhance quality of life for local residents and for all Albertans, by providing a diverse range of high quality outdoor recreational opportunities and services and adequately protected green spaces and natural landscapes;
3. to maximize synergies and minimize conflicts among different types of stakeholders and user groups on these public lands, and find creative and innovative ways to develop and deliver recreation services and activities;
4. to help protect the North Saskatchewan River watershed and ensure long-term protection of remaining wilderness and natural spaces and environmentally sensitive lands along the Drayton Valley / Brazeau County section of the North Saskatchewan River Valley;
5. to contribute to regional economic development, help diversify the local economy and facilitate the growth of a vibrant and sustainable tourism industry;
6. to facilitate an effective collaboration between local municipalities, volunteer-based recreation and service organizations and Alberta Parks in the planning, funding, and delivery of Alberta's environmental protection and outdoor recreational goals for protected areas;
7. to receive donations and raise funds; and build, purchase, lease or otherwise acquire equipment, buildings or leaseholder improvements; and support and mobilize volunteers or hire staff or enter into such other contracts or service agreements as may be necessary from time to time to achieve the objects of the Council.



Dated: Feb. 6 / 2008

1. Member Name: PEMBINA NORDIC SKI CLUB. Director Name (print): STEVE HALL Director Signature <i>[Signature]</i>	Address: (including postal code) 4028 MacKenzie Ave Drayton Valley AB T7A 1B1
2. Member Name: EAGLE POINT PARK TRAILS ASSOCIATION Director Name (print): ROB MACINTOSH. Director Signature <i>[Signature]</i>	Address: (including postal code) P.O. BOX 7596 DRAYTON VALLEY, AB T7A 1S7
3. Member Name: TOWN OF DRAYTON VALLEY Director Name (print): Ryan Edwards Director Signature <i>[Signature]</i>	Address: (including postal code) 5120-52 ST. (Box 6837) Drayton Valley AB T7A 1A1
4. Member Name: Evergreen Shooting Club Director Name (print): Jefferson WARDLOW Director Signature <i>[Signature]</i>	Address: (including postal code) Box 7591 Drayton Valley T7A 1S7
5. Member Name: Blue Rapids Motorized Recreation Society Director Name (print): Brent Hodgson Director Signature Brent Hodgson	Address: (including postal code) Box 7410 Drayton Valley, Alberta T7A -1S6
6. Member Name: BRAZEAL COUNTY Director Name (print): KELLY STARLING Director Signature Kelly Starling	Address: (including postal code) Box 77 Drayton Valley AB T7A 1R1
7. Member Name: DRAYTON VALLEY HORSE CLUB Director Name (print): POLLARD O'CONNOR Director Signature Pollard O'Connor	Address: (including postal code) Box 6164 Drayton Valley, AB T7A 1R7
8. Member Name: THE BRAZEAL BOWBENDERS ARCHERY CLUB. Director Name (print): LEONARD CAFFEY Director Signature <i>[Signature]</i>	Address: (including postal code) SITE 415 Box 2 Comp 2. DRAYTON VALLEY, AB T7A 2A3
9. Member Name: Tourism, Parks, Recreation and Culture Doug Bowles Director Name (print): Doug Bowles Director Signature <i>[Signature]</i>	Address: (including postal code) 3rd Floor, Oxbridge Place 9820-106 St., Edmonton, AB T5K 2J6
Witness:	
Signature: <i>[Signature]</i>	Address: (including postal code) 3rd Floor, Oxbridge Place 9820-106 St., Edmonton, AB T5K 2J6
Print Name: Archie Landais	

Eagle Point - Blue Rapids Parks Council

Society Bylaws

Submitted to Alberta Government Services, Registries Division Feb. 6, 2008

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Registrar of Corporations
Province of Alberta

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Corporate Registry

1. INTERPRETATION

- 1.1. "Societies Act" means the Alberta Societies Act, R.S.A. updated 2000, c. S-14
- 1.2. The "Council" means the Eagle Point - Blue Rapids Parks Council, incorporated as a non-profit society under the Alberta Societies Act.
- 1.3. The "Board" means the Board of Directors of the Council responsible for governing the Council.
- 1.4. "Directors" means the members appointed or elected to the Board and includes the four Officers of the Council (the Chair, the Vice Chair, the Secretary, and the Treasurer) as well as two or more other individuals.
- 1.5. The headings herein are included for convenience and do not form part of the by-laws.

2. MEMBERSHIP

- 2.1. **MEMBERS:** The Members of the Council are the undersigned applicants for incorporation, and those individuals or organizations who subsequently become Members in accordance with these Bylaws as amended from time to time. The total number of Members in the Council shall be no greater than sixteen (16).
- 2.2. **MEMBER REPRESENTATION on the BOARD:** Each Member of the Council shall have a representative on the Board of Directors. Governance functions that are the right or responsibility of the general membership of the council shall generally be exercised through meetings of the Board of Directors, at which all members will be fully represented.
- 2.3. **MEMBERSHIP CATEGORIES:** There shall be three categories of membership in the Council, as follows:
 - 2.3.1. **GOVERNMENT MEMBERS:** The department or division of the provincial government of Alberta responsible for management of Alberta's Provincial Parks and Provincial Recreation Area shall be a member of the Council and may have one or two Director seats on the Board of the Council. The Town of Drayton Valley shall be a member of the Council. Brazeau County shall be a member of the Council. Any other municipal or provincial government department or authority that supports the objects of the Council may become a **Government Member**:
 - if the department and division of the provincial government of Alberta responsible for management of Alberta's Provincial Parks and Provincial Recreation Areas elects to only have one Director seat on the Board of the Council, and
 - with the unanimous consent of the existing Government Members and

- upon approval by three quarters (75%) of the Directors in attendance at a duly called and constituted meeting of the Board.

The number of **Government Members** shall not exceed four (4).

- 2.3.2. **OPERATING PARTNER MEMBERS:** Any government agency or registered non-profit society holding a licence of occupation or recreational lease or equivalent within the boundaries of Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area and offering public outdoor recreational services and facilities within these areas may become an **Operating Partner Member** upon approval by three quarters (75%) of the Directors in attendance at a duly called and constituted meeting of the Board.

A government agency or registered non-profit society with an interest in and capacity for providing public recreational programs or services within the boundaries of Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area that are compatible with the objects of the Council and the requirements of the Alberta Parks Act may become an Operating Partner Member:

- with the unanimous consent of the existing Operating Partner Members and
- upon approval by three quarters (75%) of the Directors in attendance at a duly called and constituted meeting of the Board.

The number of **Operating Partner Members** shall not be less than four (4) and shall not exceed eight (8).

- 2.3.3. **INTEREST GROUP MEMBERS:** Corporations, businesses or industry associations, and registered non-profit societies that have primarily an economic or business interest, or that have a mandate to protect the environmental and public interest in the planning, management and operation of Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area may become an **Interest Group Member** upon approval by three quarters (75%) of the Directors in attendance at a duly called and constituted meeting of the Board. The number of **Interest Group Members** shall not exceed four (4).

- 2.4. **REPRESENTATIVES.** Each Member shall, at the time of application to join the Council, designate one (1) individual person to act as its representative at all meetings of the Members, and to serve as its representative Director on the Board of Directors of the Council. Each Member has the option to appoint one (1) individual person to act as its alternate representative at any meeting the representative cannot attend. Each Member shall notify the Secretary of the Council in writing of the name, address, telephone number and occupation of its representative, and its alternate representative. The Director or Alternate shall act as the Member's representative at a General Meeting of the Members.

- 2.5. **FEE:** The Board may establish an annual membership fee, or a one-time membership fee, or no membership fee, and may set additional terms and conditions as deemed appropriate. The Board may establish different membership fee amounts or membership fee formulae for each category of membership, as it deems appropriate in order to advance the interests and objects of the Council.

- 2.6. **APPLICATION:** A prospective member may apply for membership by submitting a completed membership application that includes name, contact information and resume of its designated representative and alternate representative to the Secretary of the Council.

- 2.7. **APPROVAL:** The Board shall ensure that the number of members in each membership category specified in section 2.2 is maintained within the range prescribed and to do so the Board may

- invite additional members to apply, and may also encourage several existing or prospective members to consolidate their representation under one organization and representative. Upon approval of the Board, and upon payment of the appropriate membership fee, the applicant shall be deemed a Member in good standing.

2.8. **WITHDRAWAL:** Any Member wishing to withdraw from membership may do so by providing notice in writing to the Board through the Secretary of the Council. Withdrawal and removal of the Member's name from the Registry of Members shall be effective on the date specified within such notice, or upon its earlier acceptance by the Board.

2.9. **CANCELLATION of MEMBERSHIP:** Membership in the Council is terminated:

- 2.9.1. If a Member submits written notice of resignation to the Secretary of the Council; or
- 2.9.2. If a Member ceases to meet the eligibility criteria set out in these Bylaws; or
- 2.9.3. In the case of a corporation or an incorporated organization, society, or governmental body, upon the Member's dissolution; or
- 2.9.4. At the direction of the Board, if a Member is in arrears for payment or contribution of any fees or required contribution for more than ninety (90) days; or
- 2.9.5. By resolution of the Board to expel the member for cause if:
 - a. The Member to be suspended or expelled has been given notice of the Board meeting at which the suspension or expulsion is to be considered; and
 - b. The Member named in such notice is given an opportunity to make representations to the Board at such meeting, and
 - c. The Resolution is approved by three-quarters (75%) of the serving Directors of the Council.

2.10. **RIGHTS and RESPONSIBILITIES:** A Member in good standing shall have the right to appoint a representative, and an alternate who may, in accordance with these bylaws, hold office, vote and/or discuss and contribute towards consensus on all matters properly before a General Meeting of the Council. A Member and its designated representatives shall also have the responsibility of contributing meaningfully towards achieving the objects of the Council.

3. **BOARD OF DIRECTORS**

3.1. **MANAGEMENT VESTED IN THE BOARD:** The affairs of the Council shall be governed and overseen by the Board of Directors.

3.2. **NUMBER OF DIRECTORS:** The Board shall consist of not less than seven (7) and not more than sixteen (16) Directors, including the Officers (Chair, Vice-Chair, Secretary and Treasurer) who shall be Directors on the Board. A Director must be a designated representative of a Member of the Council in good standing. Each member shall have a representative serving on the Board of Directors.

3.3. **APPOINTMENT AND TERM:** Immediately upon a Member being approved by the Board, the Board shall appoint the Member's designated representative to serve as a Director on the Board of the Council and shall authorize the Member's designated Alternate Representative to be entitled to participate and vote as a director in the absence of the Member's Representative. Each director and each alternate shall hold office until the expiration of the term, termination or resignation of the Member or until the Member appoints a replacement representative, or a replacement alternate representative.

3.4. **ALTERNATES:** In the absence of a director, his/her alternate representatives shall assume the roles and responsibilities of the director. A Member's alternate representative may attend any

- meeting of the Board, but shall not have a vote or block to consensus if that Member's designated Director is also present.
- 3.5. **ACCEPTANCE:** A person appointed to the Board becomes a Director or an Alternate, if they were present at the meeting of the Board approving such appointment, and did not refuse the appointment. They may also become a Director or an Alternate if they were not present at the meeting but informed the Secretary of the Council in writing of their consent to serve as a Director, or Alternate.
- 3.6. **REGULAR BOARD MEETINGS:** Regular meetings of the Board shall be held as often as may be required and shall be called by the Chair, or Vice Chair. Notice of a regular meeting of the Board shall be provided at least seven days in advance of the meeting and may be made by FAX, telephone, or email.
- 3.7. **SPECIAL BOARD MEETINGS:** A special meeting of the Board may be called at the request of any two Directors provided they request the Secretary of the Council in writing to call such meeting, and state the business to be brought before the meeting. Notice of a special meeting of the Board shall be provided at least three days in advance of the meeting and may be made by FAX, telephone, or email.
- 3.8. **WAIVING NOTICE:** Notice of a regular or special meeting of the Board may be waived if a quorum of the Board is present, however all decisions and transactions shall be pending ratification at the next properly called meeting. The exception of this provision of waiver is for the purposes of removal of a Director, or Member.
- 3.9. **QUORUM:** A majority of the filled Board positions shall constitute a quorum for any meeting of the Board.
- 3.10. **DECISION-MAKING:** Each Director shall have one (1) vote. Except as specifically provided in these Bylaws, questions arising at any meeting of the Board shall be decided as follows:
- 3.10.1. The Board will seek consensus as its decision-making process. Consensus is defined as group solidarity in sentiment and belief. Parties to a decision must be able to support the decision of the group when they leave the room even though they may not like all of the specifics.
- 3.10.2. If the Board cannot reach consensus through collaboration, such conflict should be reduced to a written description and deferred to a follow-up meeting. The Board members may elect to develop options over a specified period of time assigned by the Co-chair presiding over the meeting and distributed by fax or email to all Board members. The Board members may elect to assign to a sub-group of the Board, the task of designing a resolution likely to meet with consensus, and bring it back to the Board. The Co-chairs shall schedule a follow-up meeting or a teleconference meeting to bring the item to closure, or to assign it to be dealt with by a sub-group of the Board representing all points of view on the unresolved matter, and following whatever procedure the Board agrees upon at the time such sub-group is established. If after a reasonable effort has been made to achieve consensus using the above noted techniques, the issue can still not be resolved, the question should be referred to the next meeting of the Board to be decided by vote.
- 3.10.3. With respect to matters for which consensus could not be reached after reasonable effort has been made (as outline in the subsection above), or with respect to matters agreed to by all Board members present as being lesser administrative matters for which consensus is not important, a question put to vote shall be decided by a majority of not less than 75% (seventy five percent) present.

- 3.11. **ELECTRONIC PARTICIPATION:** A Director or Alternate may participate fully in a meeting and vote as needed by attending either in person, via the telephone, or via video conferencing and shall be considered present at the meeting in all of the above modes.
- 3.12. **REMOVAL:** A Director may be removed from office if such removal is determined by the Board to be in the best interests of the Council, but such a resolution shall require a three-quarter majority vote in favour, at a properly constituted meeting of the Board for which notice of the motion to remove was provided. Notice of meeting for such resolution may not be waived. A Director representing a Member who withdraws, is expelled, or is suspended from membership in accordance with sections 2.8, or 2.9 shall be deemed to have vacated their position on the Board effective at the same time, unless decided otherwise by motion of the Board.

4. OFFICERS & CORPORATE SEAL

- 4.1. The Chair, Vice-Chair, Secretary, and Treasurer shall be Directors of the Council and shall be appointed by the Board members from amongst themselves at a Board meeting immediately following each Annual General Meeting
- 4.2. **CHAIR:** It shall be the duty of the Chair to call regular meetings of the Board, to call at least one General Meeting of the members annually, and to ensure that the Board of the Council meets its corporate requirements under the Societies Act and these By-laws. He/she shall when present, preside at all general meetings of the Council and at all meetings of the Board. In his/her absence, the Vice-Chair shall preside. The Chair shall be ex-officio a member of all Committees.
- 4.3. **VICE CHAIR:** The Vice-Chair shall assist the Chair in the execution of the Chair's duties, and shall preside over any meetings at which the Chair is not present, or when otherwise requested to do so by the Chair.
- 4.4. **SECRETARY:** It shall be the duty of the secretary to attend all meetings of the society and of the Board, and to ensure that accurate minutes of all meetings are kept, and are filed and distributed in accordance with the policies of the Council. The Secretary shall also ensure that a registry of all Members of the Council is maintained and that notices of the various meetings are provided. The Secretary is responsible for filing the annual return as required under the Societies Act. Additional duties of the secretary may be assigned by the Board in consultation with the Secretary. In case of the absence of the Secretary, his/her duties shall be discharged by such Director as may be appointed by the Board.
- 4.5. **TREASURER:** The Treasurer shall oversee the sound financial management of the Council. He/she shall ensure that the depositing or disbursing of all monies of the Council, the preparation and maintenance of financial records, the provision of financial reports, the preparation of a budget, and the maintenance of appropriate financial controls is conducted in accordance with the Financial Management and Controls Policy approved by the Board. This shall include ensuring that the annual statement of the financial activity and position of the Council is prepared, duly audited, and presented to the members at the Annual General Meeting of the Council.
- 4.6. **OTHER OFFICERS or STAFF:** The Board may from time to time appoint such officers or agents, and authorize the employment of such persons as the Board deems necessary to carry out the objects of the Council. Other officers, agents and employees shall have such authority and shall perform such duties as from time to time may be prescribed by the Board.
- 4.7. **SEAL:** The Council will not adopt the use of a corporate seal. In lieu of a seal the Council shall adopt a policy by resolution of the Board establishing legal signing authority and delegation of same to specific officers or individuals.

5. MEMBER MEETINGS

- 5.1. **GENERAL MEMBERS MEETING:** The Council shall hold an Annual General Meeting of the members (AGM) each year in accordance with the Societies Act. The Annual General Meeting shall be the only General Meeting of the Association. Notice of the AGM shall be provided to all members at least 21 days in advance of the meeting and may be made by FAX, telephone, or email. As an alternative, notice may instead be provided in writing in which case notice shall be sent and postmarked at least 28 days in advance of the meeting. The purpose of the AGM shall be to elect Directors to the Board, to receive and review the annual financial statements of the Society, to elect or appoint the Society's auditors for the year, and to conduct any other business the Board or the Members deems appropriate to bring before the meeting.
- 5.2. **QUORUM:** A Representative or Alternate Representative from at least 50% (fifty percent) of the members in good standing in each category of membership shall be required for quorum at a General Meeting of the Members of the Council.
- 5.3. **DECISION-MAKING:** Each Member's Representative shall have one (1) vote. Decision-making at the annual general meeting shall be the same as for a meeting of the Board.
- 5.4. **SPECIAL MEMBERS MEETING:** A special meeting of the members shall be called at the request of any two members provided they request the Secretary in writing to call such meeting, and state the business to be brought before the meeting. Notice of a special meeting of the members shall be provided at least 14 days in advance of the meeting and may be made by FAX, telephone, or email. A Representative or Alternate Representative from at least 50% (fifty percent) of the members in good standing in each category of membership shall be required for quorum at a Special Members Meeting of the Council. Decision-making at a special members meeting shall be the same as for a Special Meeting of the Board.

6. AUDITING

- 6.1. **ANNUAL AUDIT:** The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year:
- 6.1.1. by a duly qualified accountant appointed for that purpose at the Annual General Meeting;
or
- 6.1.2. by two Member Representatives of the Council who are not Officers specified in Section 4, and who are appointed for that purpose at the Annual General Meeting by the Members.
- A complete and proper statement of the financial activity and position of the Association for the previous year shall be submitted by such auditor at the Annual General Meeting of the Council.
- 6.2. **INSPECTION:** The books and records of the Council may be inspected by any designated Representative or Alternate Representative of a Member of the Council at any time, upon giving reasonable notice and arranging a time satisfactory to the Officer or officers having charge of same.
- 6.3. **FINANCIAL MANAGEMENT AND CONTROLS POLICY:** The financial systems and procedures of the Council shall be established and documented by the Board in a Financial Management and Controls Policy that is available at all times for review by the Members and that shall address:
- the establishment of the financial year end,
 - the establishment of bank accounts,
 - the appointment of signing officers,
 - the keeping of certain financial records,

- the preparation of budgets and the regular reporting of the financial position of the Association to the Board,
- any additional provisions for audit, and
- other financial management and controls policy matters that the Board may from time to time deem necessary to encode in policy.

7. VOLUNTEER COMMITTEES

7.1. APPOINTMENT. Volunteer committees for promoting the objects or undertaking the functions of the Council may be established by the Board and shall be established by resolution of the Board specifying the Committee's:

- Terms of Reference or scope of work,
- Chair,
- Membership,
- Duration for a specified period, or as a standing committee,
- Reporting obligations,
- Budget if required, and
- Other matters deemed by the Board to be appropriate for striking the committee.

7.2. COMPOSITION. Every volunteer committee shall be composed of a chairperson who shall be a Director, and at least two other Directors, and such other persons as may be required. Volunteer committee membership may include individuals associated with the Member organizations and agencies of the Council who are not designated Directors or Alternate Representatives.

7.3. PURPOSE OF COMMITTEES: The general purpose of volunteer committees shall be to further the work of the Council and expand the capacity of the Board and Staff. Committees shall follow the policies and directions established by the Board.

7.4. TERMINATION OF COMMITTEE MEMBERSHIP. Any chairperson of a committee who ceases for any reason to be a Director shall, upon ceasing to be a Director, thereupon also cease to be chair of a committee as the case may be.

8. PROTECTION OF DIRECTORS AND OFFICERS

8.1. LIMITATION OF LIABILITY: No Director, officer or member of a committee of the Council shall be liable for the acts, receipts, neglects or defaults of any other director, officer or member of a project team, committee or employee of the Council, or for joining in any receipt or other act of conformity, or for any loss, damage or expense happening to the Council through the insufficiency or deficiency of title to any property acquired by order of the Board of Directors for or on behalf of the Council, or for the insufficiency or deficiency of any security in or upon which any of the monies of the Council shall be invested, or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person with whom any of the monies, securities or effects of the Council shall be deposited, or for any loss occasioned by any error of judgment or oversight on their part, or for any other loss, damage or misfortune whatsoever which shall happen in the execution of the duties of their offices or in relation thereto unless the same shall happen through their own willful neglect or default.

8.2. INDEMNITY. The members and former members of the Board of Directors, officers and former officers, and members and former members of all Committees and Project Teams of the Council and each of them, and each of their respective heirs, executors, administrators, successors and

- assigns, shall from time to time and at all times be indemnified and saved harmless out of the assets and profits, of the Council from and against all costs, charges, losses, damages and expenses which they, or any of them, or any of their heirs, executors, administrators, successors and assigns, shall or may incur or sustain by or by reason of the performance of their duty or purported duty in their respective offices, except such (if any) as they shall incur or sustain by or through their own willful neglect or default, respectively. This indemnification is in addition to, but not exclusive of, any other right of indemnification to which the members and former members of the Board of Directors, officers and former officers and members and former members of all Committees and Project Teams of the Council may be entitled to at law or in equity.

9. REMUNERATION

- 9.1. Unless authorized at any meeting and after notice for same shall have been given, no Director or member of the Council shall receive any remuneration for his/her services to the Council.

10. BORROWING POWERS

- 10.1. For the purpose of carrying out its objects, the Council 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 Council, and in no case shall debentures be issued without the sanction of a Special Resolution of the Council.

11. BYLAWS

- 11.1. The Bylaws shall not be rescinded, altered or added to except by a "Special Resolution" of the Council. Such Special Resolution shall be a resolution passed:

- At a general meeting of members for which at least 28 days notice specifying the location and time of meeting and the intention to propose the resolution has been duly provided; or at a meeting for which less than 28 days notice specifying the intention to propose the resolution has been duly provided if all members entitled to attend and vote so agree and if any members not attending confirm agreement in writing.

AND

- By a vote of not less than 75% of the Representatives of those Members in good standing who are present, or if entitled to do so vote by proxy.

12. DISSOLUTION

- 12.1. In the event of dissolution of the Council, all assets that remain following the payment of any debts owing shall be distributed to one or more registered non-profit societies or government agencies with objects generally similar to those of the Council, as selected by the Board. The Board may, at its discretion, choose to convert capital assets to cash and distribute assets in cash format.

Dated: Feb 6/2008

1. Member Name: PEMBINA NORDIC SKI CLUB Director Name (print): STEVE HALL Director Signature <i>A Hall</i>	Address: (including postal code) 4028 Mackenzie Ave Drayton Valley AB T7A 1B1
2. Member Name: EARLE POINT PARK TRAILS ASSOCIATION Director Name (print): ROB MACINTOSH Director Signature <i>Rob Macintosh</i>	Address: (including postal code) P.O. BOX 7596 DRAYTON VALLEY, AB T7A 1S7
3. Member Name: TOWN OF DRAYTON VALLEY Director Name (print): Ryan Edwards Director Signature <i>Ryan Edwards</i>	Address: (including postal code) 5120-52 STREET (Box 6837) DRAYTON VALLEY, AB T7A 1A1
4. Member Name: Evergreen Shooting Club Director Name (print): Jefferson WARDLOW Director Signature <i>Jefferson Wardlow</i>	Address: (including postal code) Box 7591 Drayton Valley T7A 1S7
5. Member Name: BRAZEAU COUNT Director Name (print): KELLY STARLING Director Signature <i>Kelly Starling</i>	Address: (including postal code) Box 77 Drayton Valley, AB T7A 1R1
6. Member Name: DRAYTON VALLEY HORSE CLUB Director Name (print): DOLLARD O'CONNOR Director Signature <i>Dollard O'Connor</i>	Address: (including postal code) BOX 6164 DRAYTON VALLEY, AB T7A 1R7
7. Member Name: THE BRAZEAU BOWBENDERS ARCHERY CLUB Director Name (print): LEONARD CLAFFEY Director Signature <i>Leonard Claffey</i>	Address: (including postal code) SETE 415 Box 2 Compd. DRAYTON VALLEY, AB T7A 2A3
8. Member Name: Blue Rapids Motorized Recreation Society Director Name (print): Brent Hodgson Director Signature <i>Brent Hodgson</i>	Address: (including postal code) Box 7410 Drayton Valley, Alberta T7A-1S6
9. Member Name: Tourism, Parks, Recreation and Culture Director Name (print): Doug Bowes Director Signature <i>Doug Bowes</i>	Address: (including postal code) 3rd Floor, Oxbridge Place 9820-106 St, Edmonton, AB. T5K 2J6
Witness:	
Signature: <i>Archie Landals</i>	Address: (including postal code) 3rd Floor, Oxbridge Place 9820-106 St, Edmonton, AB. T5K 2J6
Print Name: Archie Landals	

INCORPORATE SOCIETY - Registration Statement

Alberta Registration Date: 2008/04/01

Corporate Access Number: 5013933824

Service Request Number: 11431306
Society Name Type: Named Society Name
Society Name: EAGLE POINT - BLUE RAPIDS PARKS COUNCIL

REGISTERED ADDRESS

Street: C/O BRAZEAU COUNTY, 5516 INDUSTRIAL ROAD
Legal Description:
City: DRAYTON VALLEY
Province: ALBERTA
Postal Code: T7A 1R1

RECORDS ADDRESS

Street: C/O BRAZEAU COUNTY, 5516 INDUSTRIAL ROAD
Legal Description:
City: DRAYTON VALLEY
Province: ALBERTA
Postal Code: T7A 1R1

ADDRESS FOR SERVICE BY MAIL

Post Office Box: C/O BRAZEAU COUNTY, BOX 77
City: DRAYTON VALLEY
Province: ALBERTA
Postal Code: T7A 1R1
Internet Mail ID:

Fiscal Year End:
CAN of Entity Providing Undertaking:
Undertaking Date:

Future Dating Required:
Registration Date: 2008/04/01

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
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Notice of Address	10000907103954208	2008/04/01
Application	10000707103954209	2008/04/01
Bylaws	10000507103954210	2008/04/01
Consent	10000307103954211	2008/04/01
Nuans	10000107103954212	2008/04/01

Registration Authorized By: ROB MACINTOSH
DIRECTOR

1. 1987-1988

2. 1989-1990