

NUMBER: S-37424



SOCIETY ACT

CANADA
PROVINCE OF BRITISH COLUMBIA

CERTIFICATE OF INCORPORATION

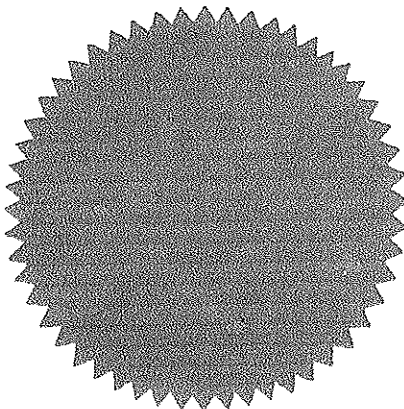
I Hereby Certify that
DEEP BAY YACHT CLUB

has this day been incorporated under the *Society Act*

Issued under my hand at Victoria, British Columbia
on September 30, 1997

A handwritten signature in cursive script, reading "J. Powell".

JOHN S. POWELL
Registrar of Companies





Province of
British Columbia

Ministry of
Finance and
Corporate Relations

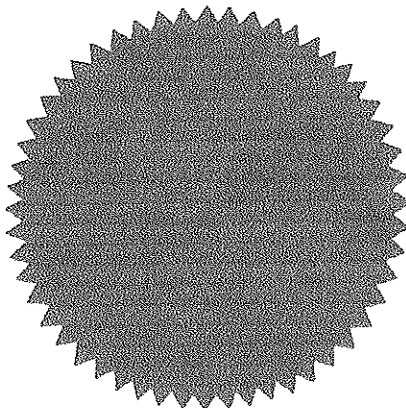
Corporate and Personal
Property Registries
940 Blanshard Street
Victoria
British Columbia
V8W 3E6

File Number: S-37424

DEEP BAY YACHT CLUB

I hereby certify that the documents attached hereto are copies of documents filed with the Registrar of Companies on September 30, 1997

JOHN S. POWELL
Registrar of Companies



**FORM 1
SOCIETY ACT**

Constitution

1. The name of the society
The name of the the society shall be "Deep Bay Yacht Club." Wherever the expression "~~Club~~" appears in this constitution or the Bylaws, it shall be deemed to mean ~~Deep Bay Yacht Club.~~ M.P. Sept 19/97

2. The purposes of the Club
The purposes of the Club are:
 - i) the development and encouragement of seamanship and sportsmanship;
 - ii) the preservation of yachting traditions;
 - iii) the development of water-based programs and activities both for the benefit of its members and for the surrounding communities known as Lighthouse Country.

Bylaws

The bylaws of the society are those set out in Schedule B to the Society Act.

Dated this 28 day of August, 1997

Witness (sign & print name)

1. Janet Anderson
Janet Anderson

2. Janet Anderson
Janet Anderson

3. Janet Anderson
Janet Anderson

4. Janet Anderson
Janet Anderson

5. Janet Anderson
Janet Anderson

Applicants for Incorporation (sign & print name)

- Signature *R Seline*
Print Name Robert Seline
Resident Address 5138 C28 RRI (146 Bald Eagle Crescent)
Bowser, VOR 1G0
BC.

- Signature *[Signature]*
Print Name D. HANNISS
Resident Address 5160 C51 RRI (5513 Deep Bay Drive)
RRI Bowser B.C. VOR 1G0

- Signature *[Signature]*
Print Name Nick Anderson
Resident Address 5160 C60 (5394 Deep Bay Drive)
RRI Bowser, BC, VOR 1G0

- Signature *[Signature]*
Print Name MARK PEARCE
Resident Address 174 Kenmuir Rd.
Quoniam Beach, BC, VOR 1G7

- Signature *[Signature]*
Print Name ESQ 2 NORMAN
Resident Address RRI SITE 152 C25
Bowser BC, VOR-1G0
4979 W. Thompson Clarke Drive



Ministry of Finance
and Corporate Relations
Corporate and Personal
Property Registries

Telephone: (250) 356-8873
Hours: 8:30 - 4:30 Monday
to Friday

Location:
2nd Floor - 940 Blanshard Street
Victoria BC

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3

FILING FEE: \$5.00

**SOCIETY
NOTICE OF ADDRESS
OF SOCIETY
Form 5**
Sections 3 and 10
SOCIETY ACT

INSTRUCTIONS:

1. Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of the form. The Registry may have to return documents that do not meet this standard.
2. In Box A, enter the exact name as shown in Item 1 of the society's constitution, or on the Certificate of Incorporation or Change of Name.
3. In Box B, enter the Incorporation Number. This number is assigned at the time of incorporation and is located in the upper right-hand corner of the Certificate of Incorporation.
4. In Box C, enter the complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address, but the Registry cannot accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, provide a description that would readily allow a person to locate the office.
5. Filing fee: \$5.00. Submit this form with a cheque or money order made payable to the Minister of Finance and Corporate Relations.

3 CERTIFICATE OF INCORPORATION NUMBER

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

Important Note:

This form is to be used to register the address of the society at the time of incorporation OR to change the address of the society after it is incorporated.

Notice of every change of address is effective on the day after the Notice is filed by the Registrar of Companies.

Freedom of Information and Protection of Privacy Act
The personal information requested on this form is made available to the public under the authority of the *Company Act*. Questions about the collection or use of this information can be directed to the Administrative Analyst, Corporate and Personal Property Registries at (250) 356-0944, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

A FULL NAME OF SOCIETY

DEEP BAY YACHT CLUB

C The address of the society is:

174 KENMUIR ROAD

QUALICUM BEACH, B.C., V9K-2E7

PROVINCE

POSTAL CODE

QUALICUM BEACH

B.C.

V9K 2E7

D CERTIFIED CORRECT - I have read this form and found it to be correct.

Signature of a current Director, Officer, or Society Solicitor

Mark Pearce

DATE SIGNED
Y M D

9 7 | 0 9 | 0 2



Province of
British Columbia

Ministry of Finance
and Corporate Relations
REGISTRAR OF COMPANIES

CORPORATE AND PERSONAL
PROPERTY REGISTRIES
940 BLANSHARD STREET
VICTORIA, BRITISH COLUMBIA
V8W 3E6

FORM 4

(Section 3)

SOCIETY ACT

LIST OF FIRST DIRECTORS OF DEEP BAY YACHT CLUB
(Name of Society)

- | Full Names | Resident Addresses | |
|----------------------------|---|-------------------------|
| 1. Robert Duncan Selina | 3130 C28 TRI (146 BALD EAGLE CRES.) | Vol-160
Bowser, B.C. |
| 2. CHRISTOPHER MARK PEARCE | 174 KENMUIR Rd. QUALICUM BEACH, B.C.
(5513 Deep Bay Drive) | Vol-160
VAK-2E7 |
| 3. DONALD WILLIAM MANNESS | RAI SITE 160 C51 Bowser, B.C.
(5399 Deep Bay Drive) | Vol-160 |
| 4. Nick Anderson | S. 160 C 60 RR #1 Bowser, B.C.
(4275 W. Thompson (Lake Drive)) | Vol-160 |
| 5. ROBERT NORMAN | RR1 SITE 152 C 25 BOWSER BC | Vol-160 |
- Dated the 28th day of AUGUST, 1997

DEEP BAY YACHT CLUB
(Name of Society)

by Mark Pearce
(Signature)

Director
(Relationship to Society)

Note—One director must be ordinarily resident in British Columbia.