

DUPLICATE

NUMBER: S-39126



SOCIETY ACT

CERTIFICATE OF INCORPORATION

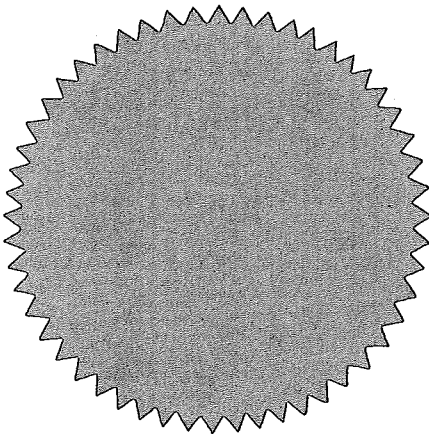
I Hereby Certify that

CRIMSON COAST DANCE SOCIETY

has this day been incorporated under the *Society Act*

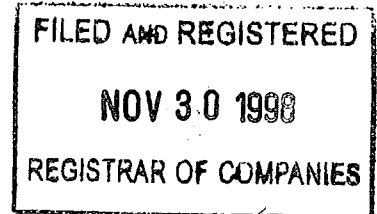
Issued under my hand at Victoria, British Columbia

on November 30, 1998



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

FORM 1
SOCIETY ACT
Constitution



1. The name of the society is: CRIMSON COAST DANCE SOCIETY ✓

2. The purposes of the society are:
 - a. to produce dance and movement-based performance events for the general public;
 - b. to offer workshops and other educational activities in dance and other performing arts to the community;
 - c. to provide necessary equipment and production facilities to meet the objectives of the society;
 - d. to provide information and consultation to the community as a whole with respect to the performing arts;
 - e. to facilitate communication and co-operation with organizations and societies whose objects are similar to the objects of the society;
 - f. to provide or acquire such funds as may be necessary for the fulfillment of said purposes;
 - g. to collect funds by way of fees, donations, grants, bequests, the provision of services, presentation of public events and any other means;
 - h. to acquire real and personal property which the society shall deem necessary or convenient to carry out its purposes;
 - i. generally, to take and exercise all the powers, rights and privileges of or appertaining to a society as provided in the Society Act of the Province of British Columbia, and generally to carry on such business as the Directors of the Society from time to time deem necessary, proper and lawful in accordance with the objects of the society as herein set out, and in accordance with the provisions of the Society Act.

3-ADDED MAR 12/02

✓ 1/2.

BYLAWS

p. 2

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

Dated this 10th day of August, 1998 at Vancouver, British Columbia.

The Applicants for Incorporation:

1. Judy Garay ^{V5V 4C9} 3763 Fraser St Vancouver BC
 name : Judy Garay ✓ address : 3763 Fraser St., Vancouver, BC V5V 4C9

2. Bonnie Eaton 802 Fitzwilliam St. Nanaimo V9R 3B8
 name : Bonnie Eaton ✓ address : 802 Fitzwilliam St., Nanaimo, BC V9R 3B8

3. Marc-Andre Boyes-Manseau 420 7th St. Nanaimo, BC V9R 5S5
 name : Marc-Andre Boyes-Manseau ✓ address : 420 7th St., Nanaimo, BC V9R %%%
 Boyes-Manseau

4. David J. Strang 246-6631 Island Hwy N.
 name : David J. Strang ✓ address ^{NANAIMO BC V9T 4T7} 246-6631 Island Highway N., Nanaimo, BC
 V9T 4T7

5. Lillian R. Taylor 3844 Sundown Dr. Nanaimo B.C.
 name : Lillian R. Taylor ✓ address: 3844 Sundown Dr., Nanaimo, BC V9T 4R1

Witness: TO ALL SIGNATURES: ✓

Holly Bright 210 St. George Street, Nanaimo BC
 name address V9S 1V4

Holly Bright ✓ 210 St. George Street, Nanaimo, BC V9S 1V4

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

- a special resolution* passed
- an ordinary resolution
- a directors' resolution

in accordance with the by-laws of the Society on the 23 day of March, 2010 ;
(Day) (Month) (Year)

"RESOLVED

That the Bylaws be amended by adding Bylaw 26(5):


ByLaw 26(5)

A Director shall be entitled to remain in office for two years from the date of first election. Thereafter such person may seek re-election for further terms each of two years, provided that no Director may serve for more than three consecutive two year terms. A person who has served as Director may not seek re-election until one year has elapsed from the date on which that person ceased to be a Director.

Dated this 23 day of March, 2010."
(Day) (Month) (Year)

CRIMSON COAST DANCE SOCIETY

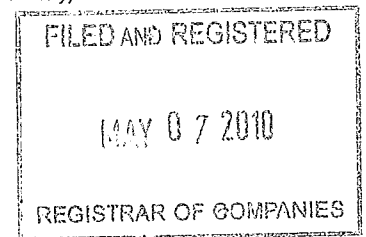
(Name of Society)

by 
(Signature)

Director
(Relationship to Society)

* **Strike out words which do not apply.**

- [Note — (a) No special resolution has effect until accepted by the Registrar of Companies.
(b) Send, in duplicate, to the Registrar of Companies.
Mailing Address: PO Box 9431 Stn Prov Govt,
Victoria BC V8W 9V3.
Location Address: 2nd Floor – 940 Blanshard Street,
Victoria BC together with applicable fee.
Telephone number: 250 356-8609.]



Filing Fee: Special resolution, except a special resolution for borrowing, \$50. Special resolution for borrowing \$40. Ordinary resolution \$40. Directors' resolution \$40.

Additional information and forms are available on the Internet at: www.fin.gov.bc.ca/registries

Freedom of Information and Protection of Privacy Act (FOIPPA):

Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Society Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.