



Form 10  
(Section 66 and 67)

Certificate of  
Incorporation No. 11,162

CERTIFY THIS IS A COPY OF A  
DOCUMENT FILED ON

**AUG 15 2000**

**SOCIETY ACT**

**COPY OF RESOLUTION**

22 *Hamill*  
JOHN S. POWELL  
REGISTRAR OF COMPANIES  
PROVINCE OF BRITISH COLUMBIA

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 25 day of September, 1998 .  
(Day) (Month) (Year)

"RESOLVED

*that the current constitution of the West Kootenay  
Women's Association be amended to read as ~~follows~~  
ATTACHED.*

Dated this 2nd day of August, 2000 ."  
(Day) (Month) (Year)

West Kootenay Women's Association  
(Name of Society)

by Katya Hayes  
(Signature)

chair  
(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) 356-8673.]

*AMEND THE PURPOSES TO READ AS FOLLOWS:*

2. The purposes of the Society are:

- a) to promote equitable treatment of women, in the belief that every woman has the right to control over her social, economic and physical circumstances;
- b) to work together with women of every race, class, sexual orientation, physical or mental ability, age, size, spiritual or political belief;
- c) to supply and render service of a charitable and educational nature to women;
- d) to establish resources for women;
- e) to co-operate with other organizations which have objective similar to the objectives of the Association;
- f) to operate as a non-profit organization to administer and employ its property, assets, and rights, for the purpose of promoting, or aiding in the promotion of, the welfare of all women;
- g) to receive, acquire, and hold gifts, donations, legacies, and devices.

*ARTICLES 3 & 4 IN EXISTING CONSTITUTION, BE AMENDED TO READ:*

3. In the event of winding up or dissolution of the Society, funds and assets of the Society remaining after the satisfaction of its debts and liabilities, shall be given or transferred to such organization or organizations promoting the same or similar purposes as this Society, as may be determined by the members of the Society at the time of dissolution. In the event that the foregoing provision cannot be effected, such funds and assets shall be given to another organization. This organization shall be a registered charity recognized by Revenue Canada. This provision (3) is unalterable. ✓

4. The purposes of the Society shall be carried on without purposes of gain for its members and any profits or other accretions to the Society shall be used for promoting its objectives. This provision (4) is unalterable. ✓

**Ratified September 25, 1998**