

No. 50508480

# CERTIFICATE of INCORPORATION

I HEREBY CERTIFY THAT

- ELBOW PARK PARENT SOCIETY -

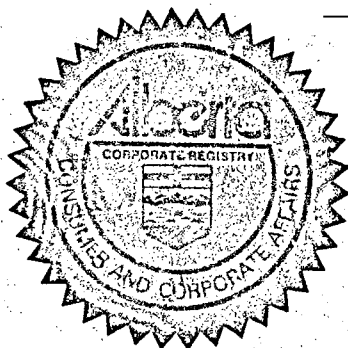
IS THIS DAY INCORPORATED UNDER THE SOCIETIES ACT OF THE PROVINCE OF ALBERTA

GIVEN UNDER HIS HAND AND SEAL OF OFFICE AT EDMONTON, ALBERTA,

THIS eighth DAY OF November A.D. 1991

*M. M. Froehnel*

Office of The Registrar of Corporations



**Alberta**  
CONSUMER AND  
CORPORATE AFFAIRS

/jml

# NUANS REPORT

# RAPPORT NUANS

THE PROVISION OF THE INFORMATION CONTAINED IN THIS REPORT IS SUBJECT TO THE  
TERMS AND CONDITIONS CONTAINED ON THE BACK HERE OF

CCA CANADA, NUANS-ALBERTA

CORPORATIONS

CCNS

CZA1327 V=4

7 ELBOW PARK PARENT SOCIETY

39966597

NOV - 8 1991

PAGE 176

ALBERTA

910C24

ELBOW PARK PARENT SOCIETY

AB 37966597

910C23

PROP.CCNS

THE ELBOW PARK TENNIS CLUB  
CALGARY, ALB

OCT 25 1991

AB 50005258

68MR18

NON.PROF

PARK CENTRE CHILD CARE INC  
EDMONTON, AL

AB 20396830

89JA27

NEW.NAME

89DE19

ALBERT PARK PARENTS ASSOCIATION  
CALGARY, ALB

AB 50401936

89JN06

NON.PROF

PARK FUNERAL SERVICE

AB TN CAL004902

33SE05

BUS.NAME

SOUTH PARK CEMETERY, CO.  
SANGUDO, ALB

AB 55000216

59MA07

MISC.

ELBOW PARK JANITORIAL SERVICE

AB PT CAL015005

62AU21

BUS.NAME

ELBOW PARK JANITORIAL SERVICE

AB PT CAL015542

63AU12

BUS.NAME

ELBOW PARK RESIDENTS ASSOCIATION  
CALGARY, ALB

AB 50000508

30JA18

NON.PROF

HARRYS ELBOW PARK SERVICE LTD  
CALGARY, ALB

AB 20046116

68JA12

ELBOW PARK PRESS LTD

AB 20110268

77N017

INACTIVE

85MA01

SHERWOOD PARK ASSOCIATION OF PARENTS FOR FRENCH  
IMMERS  
SHERWOOD PARK

AB 50410980

89N028

NON.PROF

THE VIRGINIA PARK PARENT SUPPORT GROUP  
EDMONTON, AL

AB 50367517

87JN19

NON.PROF

RIDEAU PARK PARENTS ASSOCIATION  
CALGARY, ALB

AB 50424598

90AU02

NON.PROF

ELBOW PARC PLACE

AB TN 438769

89MR09

BUS.NAME

91MR13

CENTRAL PARK LODGES LTD  
CALGARY, ALB

AB 20482587

91FED01

NEW.NAME

91MR11

FR-XTS

SID & HARRYS ELBOW PARK SERVICE

AB PT CAL011972

58JN27

BUS.NAME

# NUANS<sup>TM</sup> REPORT

# RAPPORT NUANS<sup>TM</sup>

LES RENSEIGNEMENTS CONTENUS DANS CE RAPPORT SONT SUJETS AUX CLAUSES ET  
CONDITIONS ENONCEES A L'ENDOS DE CE DOCUMENT

CCA CANADA, NUANS-ALBERTA

CORPORATIONS

CCNS

CZA1327 V=4

2' ELBOW PARK PARENT SOCIETY

39966599

PAGE 2/6

ALBERTA

910C24

PARK MEADOWS BAPTIST CHURCH OF LETHBRIDGE  
COALDALE, AL

AB 54001336

78JA10

MISC.

PARKS AND PEOPLE

AB TN CRY135557

87AL02

BUS.NAME

THE WINDSOR PARK COMMUNITY LEAGUE EDMONTON  
EDMONTON, AL

AB 50004821

66JN21

NON.PROF

PARK MEMORIAL LTD  
EDMONTON, AL

AB 20010582

41FE08

HIGH PARK COMMUNITY LEAGUE  
EDMONTON, AL

AB 50003218

590C02

NON.PROF

ELBEE CORPORATION  
EDMONTON, AL

AB 20333890

85JL29

NOTICE

91SE01

PARK AVENUE

AB 39670391

91SE19

PROP.AC NAMES

GRAND CENTRE MEMORIAL PARK  
GRAND CENTRE

AB 55467746

900C11

MISC.

NOBEL PARK HOLDINGS LTD  
EDMONTON, AL

AB 20051169

69JN04

ELBOW VALLEY CYCLE CLUB  
CALGARY, ALB

AB 50307464

84MA28

NON.PROF

WILLOW PARK SCHOOL PARENTS ASSOCIATION  
LEDUC, ALBER

AB 50406504

89JL26

NON.PROF

PARK TOWERS

AB TN CAL018130

670C17

BUS.NAME

ELKWATER PARK GOLF CLUB  
MEDICINE HAT

AB 50004929

66DE21

NON.PROF

LINSFORD PARK SCHOOL PARENTS ASSOCIATION  
LEDUC, ALBER

AB 50394747

89MR03

NON.PROF

PARK TOWERS

AB TN EDM013189

67MA12

BUS.NAME

BO PEOP

AB TN CRY050545

81MR27

BUS.NAME

BO PEEP PARENTS ASSOCIATION  
EDMONTON, AL

AB 50326814

85MR12

NON.PROF

INACTIVE

88SE01

# NUANS<sup>®</sup> REPORT

# RAPPORT NUANS<sup>®</sup>

THE PROVISION OF THE INFORMATION CONTAINED IN THIS REPORT IS SUBJECT TO THE  
TERMS AND CONDITIONS CONTAINED ON THE BACK HERE OF

CCA CANADA, NUANS-ALBERTA

CORPORATIONS

CCNS

CZA1327 V=4

7 ELBOW PARK PARENT SOCIETY

39966599

PAGE 3/6

ALBERTA

910C24

CORINTHIA PARK SCHOOL PARENTS ASSOCIATION  
LEDUC, ALBER

AB 50253736  
NON.PROF

8D0C21

U-PARK

AB TN CRY057803  
BUS.NAME

81N012

PARC FORUM PARK INC  
URBAN MONTRE

CD 2278588

87DE15

ELBOW VALLEY SPORTS SOCIETY  
CALGARY, ALB

AB 50307575  
NON.PROF

83N010

PARK SERVICES

AB TN CRY021083  
BUS.NAME

77DE20

WEST PARK ELEMENTARY PARENT SUPPORT GROUP  
ASSOCIATION  
RED DEER, AL

AB 50417536  
NON.PROF

90FE26

SHERWOOD PARK ELECTROLYSIS INSTITUTE LTD.  
SHERWOOD PAR

AB 20269172

81MA19

CANADIAN PROGRESS CLUB, ELBOW RIVER  
CALGARY, ALB

AB 50257386  
NON.PROF

82SE10

PARK AVENUE PLUS

AB TN CRY146410  
BUS.NAME

87N006

ELMWOOD PARK COMMUNITY LEAGUE  
EDMONTON, AL

AB 50002135  
NON.PROF

54AL07

PARK & COMPANY

AB TN CRY108189  
BUS.NAME

85JL16

SHERWOOD PARK BLOCK PARENT ASSOCIATION.  
SHERWOOD PAR

AB 50242909  
NON.PROF

80AU26

PARK COURT YOUNG PEOPLES SOCIETY

AB 50002091

INACTIVE

54JA27

62FE15

BELMONT PARK SHOPPING PLAZA LTD

AB 20050405

INACTIVE

69AL01

81SE30

ELLERSLIE RUGBY PARK INCORPORATED  
EDMONTON, AL

AB 52404159

89JN05

ELLIS PARK FAMILY HOLDINGS LTD  
EDMONTON, AL

AB 20403576

NEW.NAME

89JN02

90DE10

PARK EXPRESS

AB PT CAL013936A  
BUS.NAME

62MR14

NUANS<sup>TM</sup> REPORTRAPPORT NUANS<sup>TM</sup>LES RENSEIGNEMENTS CONTENUS DANS CE RAPPORT SONT SUJETS AUX CLAUSES ET  
CONDITIONS ENONCEES A L'ENDOS DE CE DOCUMENT

CCA CANADA, NUANS-ALBERTA

CORPORATIONS

CCNS

CZA1327 V=4

7 ELBOW PARK PARENT SOCIETY

39966599

PAGE 4/6

ALBERTA

910C24

PARK AVENUE

AB TN CRY024584

78JL11

BUS.NAME

PARK &amp; PARTY LTD

AB 39854449

910C10

PROP.AC.NAMES

ELM PARK SERVICE (1990) LTD  
EDMONTON, AL

AB 20419665

90AL17

PARK ASSOCIATES

AB TN 505872

91SE27

BUS.NAME

PARKHILL STANLEY PARK COMMUNITY ASSOCIATION  
CALGARY, ALB

AB 50002394

55SE02

NON.PROF

POWELL TRAVEL SERVICE

AB TN EDM008097

57DE12

BUS.NAME

PARK AMBULANCE SERVICE LTD  
CALGARY, ALB

AB 20038875

65MA18

SHERWOOD PARK ELECTRIC LTD  
EDMONTON, AL

AB 20083897

750C08

ALPHA PARENTS SOCIETY OF EDMONTON

AB 50011170

78JN14

INACTIVE

86DE01

PARK WEST

AB TN CRY048132

81JA22

BUS.NAME

CALGARY PARK & JET LTD  
CALGARY, ALB

AB 20238818

80FE28

BOW BEND TRAILER PARK LTD

AB 20060626

OLD.NAME

89JN21

ELBOW DRIVE SURGICAL SUITE LTD  
CALGARY, ALB

AB 20298425

84JA18

CORONATION PARK ELECTRIC SERVICES LTD  
EDMONTON, AL

AB 20359935

87FE06

MOUNTAIN PARK LODGES

AB TN CRY157769

88JN13

BUS.NAME

PARENTS AT WESTBROOK SOCIETY

AB 38789375

91JN11

PROP.ACQUED

CANADAS PARADISE ISLAND PARK INC  
URBAN MONTRE

CD 1970828

85AU21

NOTICE

90DE01

# NUANS<sup>TM</sup> REPORT

RAPPORT NUANS<sup>TM</sup>

THE CONTENTS OF THIS TM REPORT ARE DEPENDENT ON THE INPUT PARAMETERS  
SELECTED BY THE USER. THE DATABASE IS KNOWN TO CONTAIN ERRORS AND NO  
LEGAL RELIANCE SHOULD BE PLACED ON THIS REPORT UNTIL IT HAS BEEN  
VALIDATED BY CONSULTING THE MANUAL REGISTER.

CCA CANADA, NUANS-ALBERTA

TRADEMARKS

CCNS

CZA1327 V=4

CLASS=42,56

PAGE 5/6

7 ELBOW PARK

910C24

HYDE PARK TRADITIONALS ;

USE-1960 286663 TMA 145018

65JA 6 66AL29

25, SUITS AND SPORT JACKETS.

HYDE PARK CLOTHES IN

WILLOW PARK

603712 TMA 353201

42,36,35, DESIGN AND CONSTRUCTION OF  
88MR28 89MR17 RESIDENTIAL HOMES AND THE OPERATION OF A BU  
BRAMALEA LIMITED,

PARKS CANADA

900587 SEC9

9(1)N(III) 77AU25

41,42,9, NATIONAL PARK, NATIONAL  
HISTORIC PARK, SITE, CANAL OR ACTIVITY ASSOCIA  
DEPARTMENT OF INDIAN

POLO PARK

557638 TMA 322409

USE-58AU

86FE19 87JA 2

42,36,35,41, DEVELOPMENT, OPERATION,  
MANAGEMENT AND MARKETING OF REAL ESTATE  
PROJEC THE CADILLAC FAIRVIE

THE BLOOR PARK CLUB

669459

90N013

42,25,18, (1) T-SHIRTS, TANK TOPS, SHORTS,  
JOGGING SUITS, W  
(1) OPERATION OF, A RACQUET SPORTS LIMIT

WHIMSEY PARK ;

555662 TMA 327418

USE-850C16

86JA15 87MA 8

16,42,41,21, SERVICE OF OPERATING A  
RETAIL STORE SELLING CARDS, GIFT WRAP,  
GIFT BOX WHIMSEY PARK PAPER C

ROGUE BY HYDE PARK

515573 TMA 296046

84JA20 840C12

25, CLOTHING FOR MEN AND BOYS, NAMELY,  
SUITS, SPORT JACKETS AND PANTS.  
HYDE PARK CLOTHES IN

JELLYBEAN PARK

654840 TMA 381782

USE-84AU

90AL 3 91MR15

42, (1) CHILD CARE SERVICES.

JELLYBEAN PARK PLAYC

POLO PARK

596144

87N026

16,18,20,36, LEATHER BUSINESS ACCESSORIES NAMELY  
WALLETS, PORTFOLIOS, BUSINESS CARD  
BUXTON (CANADA) LIMI

BELLAIR ON THE PARK

578948 TMA 346174

87FE26 880C14

42,36, OPERATION OF A BUSINESS DEALING  
IN THE SALE OF CONDOMINIUM APARTMENTS.  
BRAMALEA LIMITED,

STAMPEDE PARK;

466050 TMA 280656

USE-1974

81FE26 83JN23

41,42,30,9, ALL SERVICES INHERENT IN  
THE OPERATION OF HORSE RACING EVENTS AND  
ASSO CALGARY EXHIBITION &

PARK LANE ;

381319 TMA 213861

USE-73MR31

74DE13 76MA21

42, HOTEL SERVICES, INCLUDING THE  
OPERATION OF AN APARTMENT HOTEL.  
CITCON PROPERTIES LI

# NUANS<sup>TM</sup> REPORT

# RAPPORT NUANS<sup>TM</sup>

LE CONTENU DE CE RAPPORT DE MARQUE DE COMMERCE EST DEPENDANT DES  
PARAMETRES DES DONNEES UTILISEES PAR L'UTILISATEUR. LA BASE DE DONNEES  
EST SUJETE A ERREUR ET AUCUNE CONFIANCE LEGALE NE DOIT ETRE PLACEE SUR  
CE RAPPORT AVANT QU'IL NE SOIT VALIDE EN CONSULTANT LE REGISTRE.

CCA CANADA, NUANS-ALBERTA

TRADEMARKS

CCNS

CZA1327 V=4

CLASS=42,56

PAGE 6/6

7 ELBOW PARK

910C24

PARK LANE 381384 TMA 213971 42, HOTEL SERVICES, INCLUDING THE  
USE-73MR31 74DE16 76MA25 OPERATION OF AN APARTMENT HOTEL.  
FALCON INVESTMENTS (

PARK LANE ; 658227 42,41,36,35, (1) DEVELOPMENT, OPERATION,  
90MA23 MANAGEMENT AND MARKETING OF REAL ESTATE P  
PARK LANE DEVELOPMEN

MEMO PARK ; 248700 TMA 116665 9, ALARM DEVICE FOR PARKING TIMES.  
58DE22 60JA22 A. MICHEL A.G. (A. M

PARK LANE 292043 TMA 145607 9,41, PHONOGRAPHIC RECORDINGS.  
USE-63SE 1 65SE22 66JN 3 NATIONAL SALES INCEN

PARK LANE 621283 TMA 773781 42,36,35,41, (1) DEVELOPMENT,  
USE-86JL23 88DE20 90SF 4 OPERATION, MANAGEMENT AND MARKETING OF  
REAL ESTATE PR. PARK LANE DEVELOPMEN

ELP ; 294944 TMA 147634 35,42,17, MOULDED, CAST AND/OR  
USE-65JL 1 66FE 9 66OC21, COMPOUNDED URETHANE ARTICLES  
MOULDING, CASTING AN ELP PRODUCTS LTD.,

PARK & TILFORD 683179 42,35,37,41, (1) SHOPPING CENTRE SERVICES, NAMELY  
USE-87NO 5 91MA30 THE PLANNING, DEVELOPMENT, CONST  
PENSIONFUND REALTY L

PARK 654501 42, (1) HOTEL SERVICES.  
USE-63JL 90MR29 HOCO LIMITED,

PARK-UR-SELF 481442 TMA 277620 9, PARKING METERS.  
82JA27 83MR11 IMPERIAL PARKING LIM

PEOPLE ; 379463 TMA 210092 3,5,11, (1) SOAPS. (2) SKIN CLEANSING  
74SE26 75OC17 PREPARATIONS. (3) PERSONAL DEODORANTS. (C  
SBS PRODUCTS, INC.

PARK & TILFORD GARDENS 41,37,20,31, (1) OPERATING PUBLIC RECREATION  
USE-87NO 5 683180 FACILITIES, NAMELY PROVIDING AND MAIN  
91MA30 PENSIONFUND REALTY L

PARK PLACE ; 659136 42,36,35,41, (1) DEVELOPMENT, OPERATION,  
USE-87JL 90JN 4 MANAGEMENT AND MARKETING OF REAL ESTATE P  
THE CADILLAC FAIRVIE

LAST TM UPDATED 911009, APPL.NO. REC'D 688950, FIL.DATE

**BUSINESS CORPORATIONS ACT/FILED**

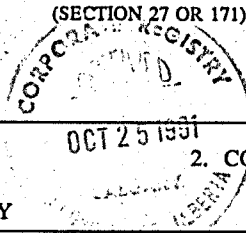
FORM 3

(SECTION 27 OR 171)

NOV - 8 1991

NOTICE OF ADDRESS OR  
NOTICE OF CHANGE OF ADDRESS

CONSUMER AND  
Alberta CORPORATE AFFAIRS



1. NAME OF CORPORATION:

ELBOW PARK PARENT SOCIETY

2. CORPORATE ACCESS NUMBER

50508480

3. ADDRESS OF REGISTERED OFFICE (STREET ADDRESS, INCLUDING POSTAL CODE, OR LEGAL LAND DESCRIPTION).

1400, 350 - 7 Avenue S.W.  
Calgary, Alberta  
T2P 3N9

4. RECORDS ADDRESS (STREET ADDRESS, INCLUDING POSTAL CODE, OR LEGAL LAND DESCRIPTION).

1400, 350 - 7 Avenue S.W.  
Calgary, Alberta  
T2P 3N9

5. ADDRESS FOR SERVICE BY MAIL, IF DIFFERENT FROM ITEM 3 (POST OFFICE BOX, INCLUDING POSTAL CODE).

P.O. Box 280, Station "M"  
Calgary, Alberta  
T2P 2H9

DATE

SIGNATURE

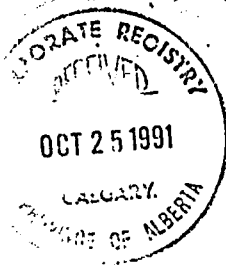
TITLE

October 23, 1991

*[Handwritten Signature]*

*Solicitor*

9/11/08



50508480

THE SOCIETIES ACT

(Section 5)

APPLICATION

FILED

NOV - 8 1991

REGISTRAR

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

1. The name of the society is the Elbow Park ~~School~~ <sup>W.T.</sup> Parent Society.
2. The objects of the society are:
  - a. To promote, encourage and assist in the education of students in Calgary, Alberta, attending schools funded by the Calgary Board of Education.
  - b. To create, provide and enlarge a fund to be used for providing additional funding to any such schools for the furtherance of education for students in Calgary, Alberta.
  - c. To operate exclusively as a charitable organization to administer and employ its property, assets and rights for the sole purposes of encouraging or aiding education in Calgary, Alberta.

DATED this 9<sup>th</sup> day of September, 1991.

NAME (SIGNATURE)

ADDRESS

OCCUPATION

|                        |                                |                             |
|------------------------|--------------------------------|-----------------------------|
| <u>Pamela Zwa</u>      | <u>513-34 Ave S.W. Calgary</u> | <u>Consultant</u>           |
| <u>Kathleen Spence</u> | <u>3216 7 St. S.W. Calgary</u> | <u>Systems Analyst</u>      |
| <u>Allan D. Clowe</u>  | <u>3614-75T. S.W. CALGARY</u>  | <u>CHARTERED Accountant</u> |
| <u>Donna Fick</u>      | <u>3613-7A St SW Calgary</u>   | <u>Arcanist</u>             |
| <u>Shirley Cumming</u> | <u>3615-7A St SW Calgary</u>   | <u>accountant</u>           |

NAME (WITNESS)

ADDRESS

OCCUPATION

|                        |                              |               |
|------------------------|------------------------------|---------------|
| <u>David J. Spence</u> | <u>513 34 Ave SW Calgary</u> | <u>lawyer</u> |
|------------------------|------------------------------|---------------|

## THE SOCIETIES ACT

### BY-LAWS

The Name of the Society is

ELBOW PARK PARENT SOCIETY

### MEMBERSHIP

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

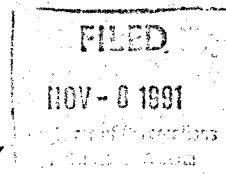
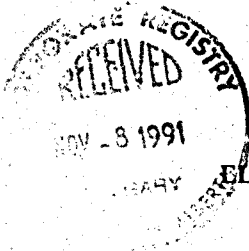
### PRESIDENT

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



50508480

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.

### SECRETARY

6. 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 the 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.

7. 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

8. 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 required 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

9. 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 December 31.

10. 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 any time 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.

## MEETING

11. This Society shall hold an annual meeting on or before December 31 in each year, of which meeting due notice shall be given to all members. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer (or Secretary-Treasurer), and at least three directors. The officers and directors so elected shall form a Board, and shall serve until the later of the next annual meeting or 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. Any officer or director of the Society may be removed at any time by a "Special Resolution".

12. 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 previous 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 previous to the meeting.

13. Four members in good standing shall constitute a quorum at any meeting.

## VOTING

14. 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.

## OPERATIONS AND REMUNERATION

15. The activities of the Society are not to be carried on for profit and no officer or member of the Society shall receive any remuneration for his services.

## BORROWING POWERS

16. 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 on under the authority of the Society, and in no case shall debentures be issued without the sanction of a special resolution of the Society.

## WINDING UP

17. In the event that the Society is dissolved or wound up, all funds and other assets of the Society remaining after the payment of all liabilities of the Society shall be transferred to a registered charity.

## BY-LAWS

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

DATED this 9<sup>th</sup> day of September, 1991.

NAME (SIGNATURE)

ADDRESS

OCCUPATION

|                        |                               |                             |
|------------------------|-------------------------------|-----------------------------|
| <u>Pamela Iwan</u>     | <u>513-34 Ave SW Calgary</u>  | <u>Consultant</u>           |
| <u>Kathleen Prince</u> | <u>3216 7 St. SW Calgary</u>  | <u>Systems Analyst</u>      |
| <u>Allan D. Long</u>   | <u>3614-75 St. SW Calgary</u> | <u>CHARTERED ACCOUNTANT</u> |
| <u>Debra</u>           | <u>3613 7A St SW. Calgary</u> | <u>Accountant</u>           |
| <u>Shirley Cumming</u> | <u>3615-7A St. SW Calgary</u> | <u>accountant</u>           |

NAME (WITNESS)

ADDRESS

OCCUPATION

|              |                                 |                |
|--------------|---------------------------------|----------------|
| <u>Debra</u> | <u>513 34th Ave SW. Calgary</u> | <u>lawyer.</u> |
|--------------|---------------------------------|----------------|

EAWPDOC990011N007911A02.BYL/kg

20110100054



## THE SOCIETIES ACT

### BY-LAWS

The Name of the Society is

FAIRVIEW PARK PARENT SOCIETY

### MEMBERSHIP

1. Membership fee, if any, in the Society shall be determined, from time to time, by the members at a general meeting. Any person 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 two-thirds 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.

### SECRETARY

6. 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 the 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.

7. 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

8. 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 required 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

9. 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 December 31.

10. 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 any time 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.

## MEETING

11. This Society shall hold an annual meeting on or before December 31 in each year, of which meeting due notice shall be given to all members. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer (or Secretary-Treasurer), and at least three directors. The officers and directors so elected shall form a Board, and shall serve until the later of the next annual meeting or 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. Any officer or director of the Society may be removed at any time by a "Special Resolution".

12. 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 previous 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 previous to the meeting.

13. Four members in good standing shall constitute a quorum at any meeting.

## VOTING

14. 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.

## OPERATIONS AND REMUNERATION

15. The activities of the Society are not to be carried on for profit and no officer or member of the Society shall receive any remuneration for his services.

## BORROWING POWERS

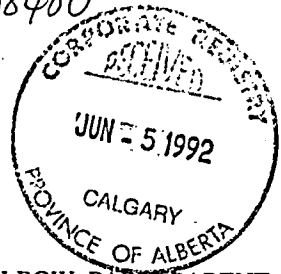
16. For the purpose of carrying out its objects, the Society may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but this power shall be exercised on under the authority of the Society, and in no case shall debentures be issued without the sanction of a special resolution of the Society.

## WINDING UP

17. In the event that the Society is dissolved or wound up, all funds and other assets of the Society remaining after the payment of all liabilities of the Society shall be transferred to a registered charity.



50508480



## CERTIFICATE

I, PAMELA J. TWA, the President of the ELBOW PARK PARENT SOCIETY, hereby certify that the attached is a true and correct copy of a resolution of the Members of the Elbow Park Parent Society dated May 7, 1992 and that such resolution is in full force and effect as of the date hereof.

DATED at the City of Calgary, in the Province of Alberta, this 4th day of June, 1992.



ELBOW PARK PARENT SOCIETY

Per: \_\_\_\_\_

*Pamela Jwa*  
PAMELA J. TWA  
President



SPECIAL RESOLUTION of the Members of the Elbow Park Parent Society (the "Society") passed effective the 7th day of May, 1992 by the consent of all of the Members in writing pursuant to the Societies Act.

BE IT RESOLVED as a Special Resolution that the by-laws of the Society be amended as follows:

1. By the deletion of item 1 of the By-laws and the substitution of the following:

"1. Membership fees, if any, in the Society shall be determined, from time to time, by the Board. Any person, who is a member of the Parents Council of Elbow Park Elementary School in Calgary, Alberta shall be a member of the Society, upon payment of the fee, if any, as may be set by the Board from time to time."

2. By the deletion of item 12 of the By-laws and the substitution of the following:

"12. 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 published in the monthly newsletter of Elbow Park Elementary School distributed not less than three days previous to the date of such meeting or, by mail to the last known address of each member sent not less than 5 days previous 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, such notice to be given as set forth above."

3. By the addition after clause 17 of the items 18 through 23 as follows:

"18. The Society shall devote all its resources to its objects, which objects are as stated in its application pursuant to Section 5 of the *Societies Act*.

19. The Society is not to be carried on for profit.

20. The Society, in devoting its resources to its objects:

a. may carry on a "related business" as that term is defined in paragraph 149.1(1)(j) of the *Income Tax Act* (Canada);

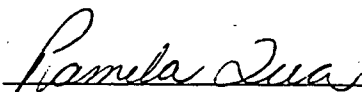
b. shall not disburse more than 50% of its income for a taxation year to "qualified donees" as that term is defined in paragraph 149.1(1)(h) of the *Income Tax Act* (Canada);

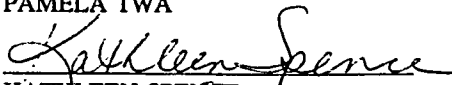
c. may disburse its income to a registered charity that the Minister of National Revenue has designated in writing as a charity associated with it.

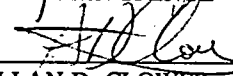
21. For each taxation year, the Society, in devoting its resources to its objects, shall expend on those activities described in paragraph 18 above, at least 80% of all donations received in the immediately preceding taxation year for which the Society issued a tax receipt described in subsection 110.1(1)(a) or 118.1(1)(a) of the *Income Tax Act* (Canada), other than gifts of capital received by way of bequest or

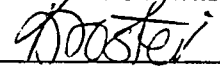
inheritance, gifts received subject to a trust or direction that the gift be held for at least 10 years, and a gift received from a registered charity.

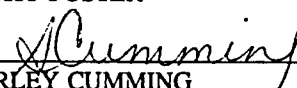
22. No part of the income of the Society shall be payable to, or otherwise available for, the personal benefit of any member of the Society.
23. The Society shall not accept contributions of capital from any person or group of persons (excluding Her Majesty in right of Canada or a province, a municipality, another registered charity that is not a private foundation, or any club, society or association described in paragraph 149(1)(l) of the *Income Tax Act* (Canada)) not dealing with each other at arm's length (as that term is defined in Section 251 of the *Income Tax Act* (Canada)) if such contributions of capital would constitute more than 50% of total capital contributions to the Society from all sources during the lifetime of the Society."

  
PAMELA TWA

  
KATHLEEN SPENCE

  
ALLAN D. CLOWES

  
KATHY FOSTER

  
SHIRLEY CUMMING

## SOCIETY ANNUAL RETURN

**CONSUMER AND CORPORATE AFFAIRS.**  
Corporate Registry

**SOCIETY'S COPY**

**IMPORTANT:** An annual return and required attachments must be filed each year, with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration.

1. SOCIETY NAME ELBOW PARK PARENTS  
2. ADDRESS OF REGISTERED OFFICE OF THE  
BOX 280, STATION M  
CALGARY, AB  
T2P 2H9

3. CORPORATE ACCESS NUMBER 50508480

4. THE SOCIETY'S DATE OF INCORPORATION IS

**-5: THIS RETURN COVERS THE YEAR ENDING EFFECTIVE AS OF THAT DATE.**

**THE FOLLOWING ATTACHMENTS MUST ACCOMPANY THIS RETURN:**

- a) An audited and signed FINANCIAL STATEMENT which was presented at the society's annual general meeting in the year covered by this return. The financial statement must be audited according to the society's bylaws, and shall set out all income, disbursements, assets and liabilities.
- b) A listing of all officers and directors with the name (surname, followed by given name), complete mailing address including postal code, and position held by each.

Please ensure that this return is dated and signed by a director or authorized officer of the society.

|                     |                          |                                               |                                  |
|---------------------|--------------------------|-----------------------------------------------|----------------------------------|
| DATE<br>May 5, 1992 | SIGNATURE<br>Pamela Jura | TELEPHONE NO.<br>Bus. 2600221<br>Res. 2436248 | FILED (For dept. use only)<br>DM |
|---------------------|--------------------------|-----------------------------------------------|----------------------------------|

50508480

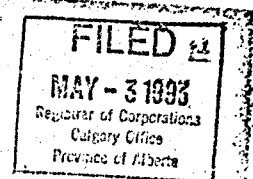
LIST OF OFFICERS AND DIRECTORS OF  
ELBOW PARK PARENT SOCIETY

Pamela Twa  
513 - 34th Avenue S.W.  
CALGARY, Alberta  
T2S 0T2

Director and President

Kathleen Spence  
3216 - 7th Street S.W.  
CALGARY, Alberta  
T2T 2X7

Director



Allan D. Clowes  
3614 - 7th Street S.W.  
CALGARY, Alberta  
T2T 2Y1

Director and Treasurer

Kathy Foster  
3613 - 7A Street S.W.  
CALGARY, Alberta  
T2T 2Y6

Director and Secretary

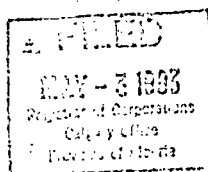
Shirley Cumming  
3615 - 7A Street S.W.  
CALGARY, Alberta  
T2T 2Y6

Director

93161050972



Peat Marwick Thorne



Financial Statements of

**THE ELBOW PARK PARENT SOCIETY**

Year ended December 31, 1992

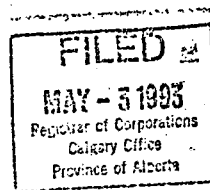
93161050973

Chartered Accountants

Suite 1200, Bow Valley Square 2  
205 - 5th Avenue S.W.  
Calgary, Alberta T2P 4B9  
Canada

Telephone (403) 691-8000  
Telefax (403) 691-8008

50508480



## AUDITORS' REPORT TO THE MEMBERS

We have audited the balance sheet of The Elbow Park Parent Society as at December 31, 1992 and the statement of operations for the year then ended. These financial statements are the responsibility of the society's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In our opinion, these financial statements present fairly, in all material respects, the financial position of the society as at December 31, 1992 and the results of its operations and the changes in the financial position for the year then ended in accordance with generally accepted accounting principles.

*Peat Marwick Thorne*

Chartered Accountants

Calgary, Canada  
January 26, 1993



# THE ELBOW PARK PARENT SOCIETY

Balance Sheet

December 31, 1992

---

## Assets

|                     |    |   |
|---------------------|----|---|
| Incorporation costs | \$ | 1 |
|---------------------|----|---|

---

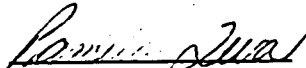
## Members' Equity

|                       |    |   |
|-----------------------|----|---|
| Capital contributions | \$ | 1 |
|-----------------------|----|---|

---

See accompanying note to financial statements.

On behalf of the Board:

 Director

 Director

93161050975

# THE ELBOW PARK PARENT SOCIETY

## Statement of Operations

Year ended December 31, 1992

|                                 |    |    |
|---------------------------------|----|----|
| <hr/>                           |    |    |
| Revenue:                        |    |    |
| Donations                       | \$ | 69 |
| Expenses:                       |    |    |
| Professional fees               |    | 69 |
| Excess of revenue over expenses | \$ | -  |
| <hr/>                           |    |    |

See accompanying note to financial statements.

93161050976

50508480

# THE ELBOW PARK PARENT SOCIETY

Note to Financial Statements

Year ended December 31, 1992

---

## 1. Incorporation:

The Elbow Park Parent Society (the "Society") was incorporated under the Societies Act of Alberta on November 8, 1991.

93161050977

## SOCIETY ANNUAL RETURN

### CORPORATE REGISTRY

**IMPORTANT:** An annual return and required attachments must be filed each year with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration.

1. SOCIETY NAME **ELBOW PARK PARENT SOCIETY**  
2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY  
**BOX 280, STATION M  
CALGARY, AB  
T2P 2H9**

3. CORPORATE ACCESS NUMBER **50508480**

4. THE SOCIETY'S DATE OF INCORPORATION IS **91 NOV 08**  
Year Month Day

5. THIS RETURN COVERS THE YEAR ENDING **93 NOV 30**  
EFFECTIVE AS OF THAT DATE. Year Month Day

#### THE FOLLOWING ATTACHMENTS MUST ACCOMPANY THIS RETURN:

a) A listing of all officers and directors with the name (surname, followed by given name), complete mailing address including postal code, and position held by each.

b) \$8.00 filing fee

WITH THE INFORMATION PROVIDED

Please ensure that this return is dated and signed by a director or authorized officer of the society.

|                             |                                 |                                             |                            |
|-----------------------------|---------------------------------|---------------------------------------------|----------------------------|
| DATE<br><b>Nov 27, 1993</b> | SIGNATURE<br><i>Pamela Jura</i> | TELEPHONE NO.<br>Bus.<br>Res <b>2436248</b> | FILED (For dept. use only) |
|-----------------------------|---------------------------------|---------------------------------------------|----------------------------|

This form will be rejected if not properly completed

LIST OF OFFICERS AND DIRECTORS OF  
ELBOW PARK PARENT SOCIETY

Pamela Twa  
513 - 34th Avenue S.W.  
CALGARY, Alberta  
T2S 0T2

Director and President

Kathleen Spence  
3216 - 7th Street S.W.  
CALGARY, Alberta  
T2T 2X7

Director

Allan D. Clowes  
3614 - 7th Street S.W.  
CALGARY, Alberta  
T2T 2Y1

Director and Treasurer

Kathy Foster  
3613 - 7A Street S.W.  
CALGARY, Alberta  
T2T 2Y6

Director and Secretary

Shirley Cumming  
3615 - 7A Street S.W.  
CALGARY, Alberta  
T2T 2Y6

Director

93374130131

## SOCIETY ANNUAL RETURN

### MUNICIPAL AFFAIRS Registries

**IMPORTANT:** An annual return and required attachments must be filed each year with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration.

1. SOCIETY NAME **ELBOW PARK PARENT SOCIETY**

2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY  
**BOX 230, STATION M  
CALGARY, AB  
T2P 2H9**

3. CORPORATE ACCESS NUMBER **50508480**

4. THE SOCIETY'S DATE OF INCORPORATION IS **91-8 NOV 80**  
Year Month Day

5. THIS RETURN COVERS THE YEAR ENDING **94-8 NOV 94**, WITH THE INFORMATION PROVIDED  
EFFECTIVE AS OF THAT DATE. Year Month Day

#### THE FOLLOWING ATTACHMENTS MUST ACCOMPANY THIS RETURN:

a) A listing of all officers and directors with the name (surname, followed by given name), complete mailing address including postal code, and position held by each.

b) \$8.00 filing fee



Please ensure that this return is dated and signed by a director or authorized officer of the society.

|                             |                                  |                                               |                             |
|-----------------------------|----------------------------------|-----------------------------------------------|-----------------------------|
| DATE<br><b>Nov 22, 1994</b> | SIGNATURE<br><i>Pamela Lucca</i> | TELEPHONE NO.<br>Bus.<br>Res. <b>743 6248</b> | FILED (For: dept. use only) |
|-----------------------------|----------------------------------|-----------------------------------------------|-----------------------------|

List of Directors & Officers of  
ELBOW PARK PARENT SOCIETY

Pamela Twa  
513 - 34th Avenue S.W.  
CALGARY, Alberta  
T2S 0T2

Director and President

Kathy Foster  
3613 - 7A Street S.W.  
CALGARY, Alberta  
T2T 2Y6

Director and Secretary

Allan D. Clowes  
3614 - 7 Street S.W.  
CALGARY, Alberta  
T2T 2Y1

Director and Treasurer

Kathleen Spence  
3216 - 7 Street S.W.  
CALGARY, Alberta  
T2T 2Y1

Director

Shirley Cumming  
3615 - 7A Street S.W.  
CALGARY, Alberta  
T2T 2Y5

Director

## SOCIETY ANNUAL RETURN

### MUNICIPAL AFFAIRS Registries

**IMPORTANT:** An annual return and required attachments must be filed each year with the Registrar of Corporations.  
Failure to do so will result in the cancellation of your Society's registration.

1. SOCIETY NAME **ELBOW PARK PARENT SOCIETY**

2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY  
**BOX 280, STATION H  
CALGARY, AB  
T2P 2H9**

N.B. If there has been a change in the address as listed, a Notice of Change of Address (Form 3) must be completed and filed with the Registrar of Corporations within fifteen days of the date of the change

3. CORPORATE ACCESS NUMBER **50508480**

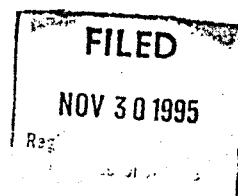
4. THE SOCIETY'S DATE OF INCORPORATION IS 91 NOV 08  
Year Month Day

5. THIS RETURN COVERS THE YEAR ENDING 95 NOV 30 , WITH THE INFORMATION PROVIDED  
EFFECTIVE AS OF THAT DATE. Year Month Day 19-51204-19.021.0001 04-Dec-95 11:18:08

Societies Act Annual Update  
\$8.00 Non-taxable  
G.S.T. # R124072513

#### THE FOLLOWING ATTACHMENTS MUST ACCOMPANY THIS RETURN:

- a) A listing of all officers and directors with the name (surname, followed by given name), complete mailing address including postal code, and position held by each.
- b) \$8.00 filing fee



Please ensure that this return is dated and signed by a director or authorized officer of the society.

|                              |                                     |                                               |                            |
|------------------------------|-------------------------------------|-----------------------------------------------|----------------------------|
| DATE<br><i>Nov. 25, 1995</i> | SIGNATURE<br><i>Deborah Johnson</i> | TELEPHONE NO.<br>Bus.<br>Res. <i>243-0165</i> | FILED (For dept. use only) |
|------------------------------|-------------------------------------|-----------------------------------------------|----------------------------|

List of Directors & Officers of  
ELBOW PARK PARENT SOCIETY

Deborah Johnson  
3218 - 8 Street S.W.  
CALGARY, Alberta  
T2T 3A6

Director and President

Kathy Foster  
3613 - 7A Street S.W.  
CALGARY, Alberta  
T2T 2Y6

Director and Secretary

Elizabeth Hamilton  
3814 - 7 Street S.W.  
CALGARY, Alberta  
T2T 2Y3

Director and Treasurer

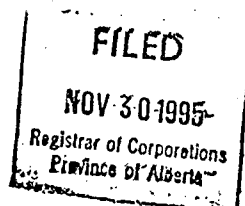
Glenn Hamilton  
3814 - 7 Street S.W.  
CALGARY, Alberta  
T2T 2Y3

Director

Shirley Cumming  
3615 - 7A Street S.W.  
CALGARY, Alberta  
T2T 2Y5

Director

12536611 - 458





# Notice of Address or Notice of Change of Address

1. NAME OF CORPORATION:

ELBOW PARK PARENT SOCIETY

2. CORPORATE ACCESS NUMBER:

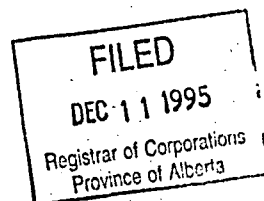
50508480

3. ADDRESS OF REGISTERED OFFICE (ONLY A STREET ADDRESS, INCLUDING POSTAL CODE, OR LEGAL LAND DESCRIPTION).

3700, 400 - Third Avenue S.W.  
Calgary, Alberta  
T2P 4H2

4. RECORDS ADDRESS (ONLY A STREET ADDRESS, INCLUDING POSTAL CODE, OR LEGAL LAND DESCRIPTION)

5. ADDRESS FOR SERVICE BY MAIL, IF DIFFERENT FROM ITEM 3 (ONLY A POST OFFICE BOX, INCLUDING POSTAL CODE).



6. DATE

December 7, 1995

SIGNATURE

PRESIDENT & <sup>TITLE</sup> DIRECTOR

TELEPHONE NUMBER

243-0165

FILED

FOR DEPARTMENTAL USE ONLY

12537720-1972

69



REGISTRIES

# SOCIETY ANNUAL RETURN

## IMPORTANT INFORMATION

- This form will be rejected if not properly completed.
- An annual return and required attachments must be filed each year with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration

19961212-08.009.0001 12-Dec-96 09:17:44

Societies Act Annual Update  
\$8.00 Non-taxable  
G.S.T. # R124072513

- SOCIETY NAME **Elbow Park Parent Society**
- ADDRESS OF REGISTERED OFFICE OF THE SOCIETY  
~~3018 - 8 St. SW~~ **3700, 400 Third Ave. SW**  
~~Calgary, Alberta~~ **Calgary, Alberta**  
~~T2T 2A6~~ **T2P 4H2**

### NOTE:

If there has been a change in the address as listed, a Notice of Change of Address (REG 3016/Form 3) must be completed and filed with the Registrar of Corporations within 15 days of the date of the change.

- CORPORATE ACCESS NUMBER **50508480**

- THE SOCIETY'S DATE OF INCORPORATION IS  
**91 Nov 08**  
Year Month Day

- THIS RETURN COVERS THE YEAR ENDING  
**96 Nov 30** WITH THE INFORMATION PROVIDED  
Year Month Day

## THE FOLLOWING ATTACHMENT MUST ACCOMPANY THIS RETURN:

- ☐ A listing of all officers and directors with the name (last name, followed by given name), complete mailing address including postal code, and position held by each.

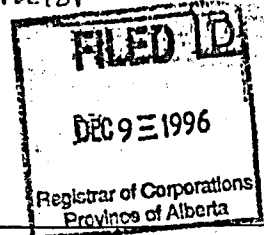
**Johnson, Deborah**  
**3318 - 8 St. SW**  
**Calgary, Alberta**  
**T2T 2A6**  
**Director + President**

**Hamilton, Elizabeth**  
**3814 - 7 St. SW**  
**Calgary, Alberta**  
**T2T 2Y3**  
**Director + Treasurer**

**Cumming, Shirley**  
**3615 - 7A St. SW**  
**Calgary, Alberta**  
**T2T 2Y5**  
**Director**

**Foster, Kathy**  
**3613 - 7A St. SW**  
**Calgary, Alberta**  
**T2T 2Y6**  
**Director + Secretary**

**Hamilton, Glenn**  
**3814 - 7 St. SW**  
**Calgary, Alberta**  
**T2T 2Y3**  
**Director**



Please ensure that this return is dated and signed by a director or authorized officer of the society.

| DATE          | SIGNATURE       | TELEPHONE NO.         | FILED (For dept. use only) |
|---------------|-----------------|-----------------------|----------------------------|
| Nov. 20, 1996 | Deborah Johnson | Bus.<br>Res. 243-0165 |                            |

This information is being collected for the purposes of corporate registry records in accordance with the Societies Act. Questions about the collection of this information can be directed to Alberta Municipal Affairs, Communications, 18th Flr., Commerce Place, Edmonton, Alberta T5J 4L4, 427-2732 (toll free 310-0000).

|                                                                    |                                                                                                                 |                                                   |
|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Complete this form and return it along with the \$8.00 filing fee. | Drop off your documents at:                                                                                     | For Information Call:                             |
| Make cheque payable to the Provincial Treasurer and mail to:       | Alberta Registries<br>Corporate Registry<br>John E. Brownlee Building<br>10365 - 97 Street<br>Edmonton, Alberta | Calgary (403) 297-3442<br>Edmonton (403) 427-2311 |
| OR                                                                 |                                                                                                                 |                                                   |
| Alberta Registries<br>PO BOX 1007 STN MAIN<br>EDMONTON AB T5J 4W6  |                                                                                                                 |                                                   |

# CORNER

78073050352

## SOCIETY ANNUAL RETURN

MUNICIPAL AFFAIRS  
Registries

**IMPORTANT:** An annual return and required attachments must be filed each year with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration.

1. SOCIETY NAME Elbow Park Parent Society

2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY

3700, 400 Third Ave SW.

Calgary, Alberta

T2P 4H2

3. CORPORATE ACCESS NUMBER 505084806

4. THE SOCIETY'S DATE OF INCORPORATION IS

91 Nov 30 08  
Year Month Day

5. THIS RETURN COVERS THE YEAR ENDING 91 Nov 30 WITH THE INFORMATION PROVIDED  
EFFECTIVE AS OF THAT DATE. Year Month Day

THE FOLLOWING ATTACHMENTS MUST ACCOMPANY THIS RETURN:

a) A listing of all officers and directors with the name (surname, followed by given name), complete mailing address including postal code, and position held by each.

b) \$8.00 filing fee

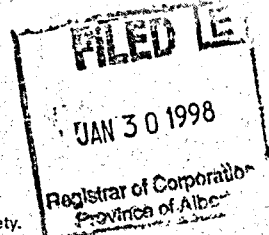
Johnson, Deborah  
3218 - 8 St. SW. ✓  
Calgary, Alberta  
T2T 3A6  
Director + President

Ambrose, Deborah  
1115 38 Ave SW ✓  
Calgary, Alberta  
T2T 3A6  
Director + Treasurer

Cumming, Shirley  
3615 - 7A St SW.  
Calgary, Alberta ✓  
T2T 2Y5  
Director

Foster, Kathy  
3613 - 7A St. SW. ✓  
Calgary, Alberta  
T2T 2Y6  
Director + Secretary

Klaus, Elrose  
3623 - 7A St. SW.  
Calgary, Alberta  
T2T 2Y5  
Director



Please ensure that this return is dated and signed by a director or authorized officer of the society.

DATE

SIGNATURE

TELEPHONE NO.

FILED (For dept. use only)

Nov. 20, 1997 Deborah Johnson

Bus.

Res. 243-0165

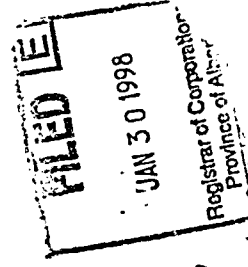
289167

Jan 25/98

Dear Sir/Madam:

Somehow this envelope didn't get mailed on time. I hope that we are not in any serious trouble. Please contact me if there is a problem.

Thank you.



Deborah Solomon  
president  
Elbow Park Parent  
Society

243-0165