



NUMBER: S-35366

# CERTIFICATE OF GOOD STANDING

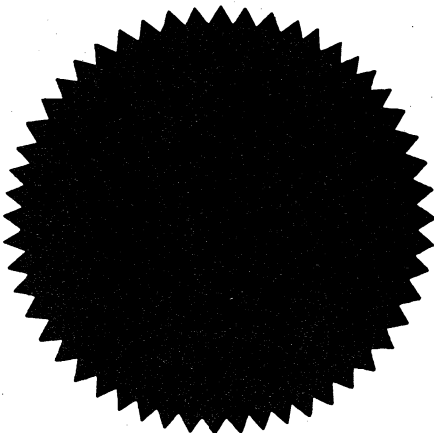
*SOCIETY ACT*

*I Hereby Certify that KASLO AND DISTRICT COMMUNITY FOREST SOCIETY, a society duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing society and is, with respect to filing of returns, in good standing.*

*Issued under my hand at Victoria, British Columbia,  
on March 20, 2006*

A handwritten signature in black ink, appearing to read "Ron Townshend".

RON TOWNSHEND  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA

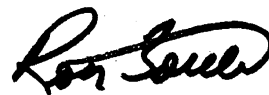




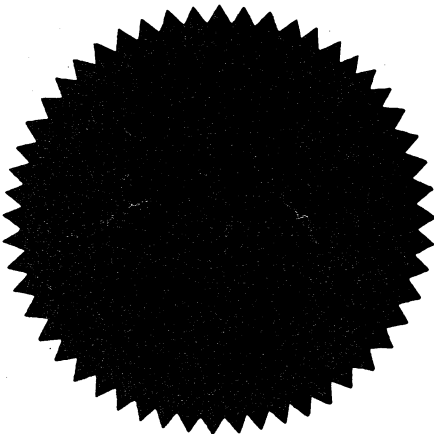
***SOCIETY ACT***

***I Hereby Certify that*** the documents annexed hereto and relating to **KASLO AND DISTRICT COMMUNITY FOREST SOCIETY** are true copies of the documents on file with the Registrar of Companies.

***Issued under my hand and Seal of Office  
at Victoria, British Columbia,  
on May 12, 2006***



**RON TOWNSHEND  
Registrar of Companies  
PROVINCE OF BRITISH COLUMBIA  
CANADA**



DUPLICATE

NUMBER: S-35366



**SOCIETY ACT**

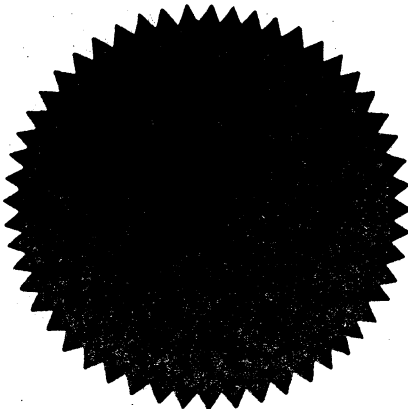
CANADA  
PROVINCE OF BRITISH COLUMBIA

# CERTIFICATE OF INCORPORATION

*I Hereby Certify that*  
**KASLO AND DISTRICT COMMUNITY FOREST SOCIETY**

has this day been incorporated under the *Society Act*

*Issued under my hand at Victoria, British Columbia*  
*on May 23, 1996*



JOHN S. POWELL  
*Registrar of Companies*

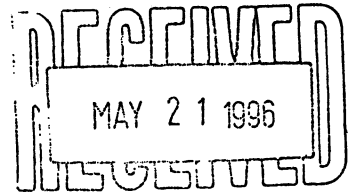
05/17/96

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002/003



May 17, 1996

BY TELECOPIER

Registrar of Companies  
Second Floor  
940 Blanshard Street  
Victoria, B.C.  
V8W 3E6

Attention: Name Reservation, Tim Monaghan

Dear Sir:

Re: Kaslo and District Community Forest Society

The undersigned is a director, officer and authorized signatory of Kaslo Community Forest Enhancement Society (the "Society").

The Society hereby consents to the incorporation of a society under the name of "Kaslo and District Community Forest Society".

Yours truly,

KASLO COMMUNITY FOREST ENHANCEMENT SOCIETY

Per:

Name: Brenda Herbison  
Director and Officer

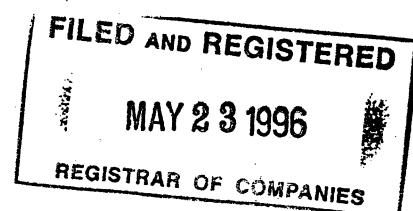


FORM 2

*Society Act*

**CONSTITUTION**

1. The name of the society is Kaslo and District Community Forest Society.
2. The purposes of the society are to establish and promote sustainable forest practices in Kaslo and the surrounding region and to promote the greatest benefit to the community from forestry initiatives.



SEE NEW BYLAWS  
FEB 24/05  
X.

## BYLAWS

The bylaws of the society are those set out in Schedule B to the Society Act, with the following variations, deletions and additions:

1. Section 4 is deleted and the following is inserted in its place:

"4. There shall be a maximum of nine (9) members of the society and the members shall be those nine persons who, from time to time, are appointed as follows:

- (1) one appointed by the Village of Kaslo Council;
- (2) one appointed by the Regional District of Central Kootenay Board; and
- (3) seven appointed by the Applicants for Incorporation

Upon receiving an appointment listed above, a person automatically becomes a member of the society."

2. The following is added to end of Section 7:

"A person shall also cease to be a member if he ceases to hold the appointment applicable to him as outlined in Section 4 of these Bylaws."

SECTION 16(3) AMENDED 6/10/00

3. Section 25(1) is deleted and the following inserted in its place:

"(1) The directors shall be elected from among the members."

4. Section 25(2) is deleted and the following inserted in its place:

"(2) The number of directors shall be no more than 9 or a greater number determined from time to time at a general meeting of the members."

5. Section 27 and Section 28(1) and Section 29 are deleted.

6. Section 40(1) and (2) are renumbered as 40(3) and (4) and the following are inserted as Sections 40(1) and 40(2):

"(1) The officers of the society shall be appointed by the directors from amongst themselves.


(2) The officers of the society shall be the president, vice-president, secretary, treasurer and such other officers as the directors consider advisable."

- (2) The officers of the society shall be the president, vice-president, secretary, treasurer and such other officers as the directors consider advisable."


7. Section 44 is deleted.

Dated May 17, 1996.

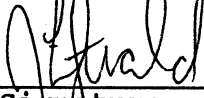
Witnesses


  
Signature  
KRISTINE C. THIMSEN

108-2950 HEATHER ST.  
Full Name  
Resident Address Vancouver

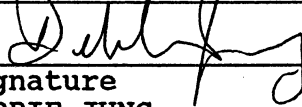
  
Signature  
JOANNE FITZGERALD

1204-1188 QUEBEC ST. VANCOUVER  
Full Name  
Resident Address B.C. V6A 4B3

  
Signature  
JOANNE FITZGERALD  
Full Name  
205-2110 Cornwall Ave. Vancouver  
Resident Address

  
Signature  
JOANNE FITZGERALD  
Full Name  
1204-1188 QUEBEC ST.  
Resident Address Vancouver, B.C.  
V6A 4B3

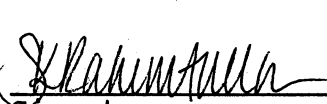
Applicants for Incorporation

  
Signature  
DEBBIE JUNG


5-226 York Ave, Van, BC V6K 1C6  
Full Name  
Resident Address

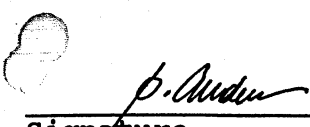
  
Signature  
WAI CHEUNG

4315-1335 Thunderbird Cres. Van, BC V6T 2G9  
Full Name  
Resident Address

  
Signature  
SALIMA RAHEMTULLA

7-1818 Chesterfield St. North Van, BC V7M 2P3  
Full Name  
Resident Address

  
Signature  
TRACI LEA MACLEOD  
Full Name  
873 East 14th St, North Van, BC V7L 2P5  
Resident Address


  
Signature

*P. Andersen*

Full Name

*2415 W. 21 Ave., Vancouver*

Resident Address

  
Signature

ANN PHILOMENA HALKETT

Full Name

*206-1425 W. 71st Ave. Van, BC V6P 3B6*

Resident Address

NOTE: At least 5 applicants must sign.





Form 10  
(Section 66 and 67)

Certificate of  
Incorporation No. S-0035366

## SOCIETY ACT

### COPY OF RESOLUTION

The following is a copy of

☒ a special resolution\* passed

☐ an ordinary resolution

☐ a directors' resolution

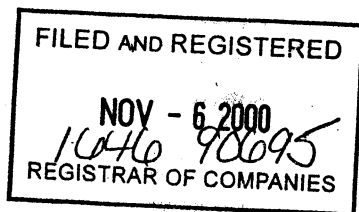
in accordance with the by-laws of the Society on the 28<sup>th</sup> day of August, 2000:  
(Day) (Month) (Year)

"RESOLVED

Bylaw 16(3) of Schedule "B", be amended  
to read as follows:

Be it resolved that as long as the Society has  
eight (8) or nine (9) members, a quorum shall  
be six (6) members. In the event that there  
are seven (7) or less members, a quorum  
shall be five (5) members.

Dated this 28 day of August, 2000.  
(Day) (Month) (Year)



KASLO AND DISTRICT COMMUNITY FORE  
(Name of Society) SOCIETY

by Susan Mulkey  
(Signature)

Chairperson  
(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.]

CHANGE IN BYLAWS  
6 NOV 00  
JA

FORM 10

Certificate of  
Incorporation No. S35366

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 bylaws of the society, on February 20, 2004.

RESOLVED: To replace the current by-laws and adopt the by-laws, attached, as the  
Society By-laws.

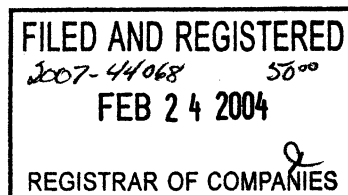
Dated: Feb 20, 2004

Kaslo and District Community Forest Society

By. 

Gary Cockrell

Secretary



CHANGE OF BYLAWS  
EFFECTIVE FEB 24/04 Q

**Kaslo and District Community Forest Society  
By-Laws**

**Part 1 – Interpretation: In these bylaws unless the context otherwise requires;**

- 1 “Directors”, means the directors of the society for the time being.
- 2 “Area D” means Area D of the Regional District of Central Kootenay.
- 3 “Society Act or the Act” means the Society Act of British Columbia.
- 4 “Registered Address” of member(s), means the member’s address as recorded in the register of members.
- 5 The definitions in the Society Act, on the date these bylaws become effective, apply to these bylaws.
- 6 Words importing the singular include the plural and vice versa, and words importing the masculine include the feminine and vice versa.

**Part 2 – Membership**

- 1 The members of the Society are the applicants for incorporation of the society and those persons who subsequently become members, in accordance with these bylaws and in either case, have not ceased to be members.
- 2 To be a member of the society and to attend and vote at the 2003 Annual General Meeting a person must apply to the Society, in writing and pay annual dues of \$5.00 and be a minimum of 19 years of age, a Kaslo and or Area D resident for at least 6 months and or be a property owner, in Kaslo or Area D. Subsequent to the Annual General Meeting, on March 31, 2003 the length of residency requirement will be three (3) months.
- 3 Every member must uphold the constitution and comply with these bylaws.
- 4 The amount of the 1<sup>st</sup> annual membership dues is \$5.00 and thereafter the dues will be determined at the annual general meeting of the society.
- 5 A person ceases to be a member of the society;
  - (a) By delivering his or her resignation in writing to the secretary of the society or by mailing or delivering it to the address of the society.
  - (b) On his or her death.
  - (c) On being expelled.
  - (d) On having been a member, not in good standing, for 12 consecutive months.
- 6 A member may be expelled by a special resolution of the members passed at a general meeting of the members.
- 7 A brief statement of the reason for the proposed expulsion must accompany the notice of a special resolution, for expulsion.
- 8 The person being expelled must be given an opportunity to be heard at the general meeting before the special resolution is put to a vote.
- 9 All members are in good standing except a member who has failed to pay his or her current annual membership dues or any other subscription or debt due and owing by the member, to the society and the member is not in good standing so long as the debt remains unpaid.

**Part 3 – Meetings of Members**

- 1 General meetings of the society must be held at the time and place, in accordance with the Society Act, that the directors decide.

- 2 Every general meeting, other than an annual general meeting, is an extraordinary general meeting.
- 3 The directors may, when they think fit, convene an extraordinary general meeting. And the members may convene an extraordinary general meeting with a petition of 10% of the members.
- 4 Notice of a general meeting must specify the place, day and hour of the meeting and in case of special business, the general nature of that business.
- 5 The accidental omission to give notice of a meeting to or the non-receipt of notice by any of the members entitled to receive notice does not invalidate proceedings at that meeting. Notice of any members' meeting is deemed to have been given to every member if, at least two (2) weeks prior to such meeting notice thereof is published in two (2) consecutive issues of a newspaper customarily circulating in Kaslo and Area D and is posted on the centrally located Village bulletin board.
- 6 The first annual general meeting of the society must be held not more than 15 months after the date of incorporation and after that an annual general meeting must be held at least once in every calendar year, not more than 15 months after the holding of the last annual general meeting.

ORDER  
39(5)

#### **Part 4 – Proceedings at General Meetings**

- 1 Special business is:
  - (a) All business at an extraordinary general meeting, except the adoption of rules of order.
  - (b) All business conducted at an annual general meeting, except the following:
    - (i) The adoption of rules of order.
    - (ii) The consideration of the financial statements.
    - (iii) The report of the directors.
    - (iv) The report of the auditor, if required.
    - (v) The election of directors.
    - (vi) The appointment of an auditor, if required.
    - (vii) The other business that, under these bylaws, ought to be conducted at an annual general meeting, or business that is brought under consideration by the report of the directors, issued with the notice convening the meeting.
- 2 Business, other than the election of a chair and the adjournment or termination of the meeting must not be conducted at a general meeting at a time when a quorum is not present.
- 3 If at any time during a general meeting there ceases to be a quorum present, business then in progress must be suspended until there is a quorum present or until the meeting is adjourned or terminated.
- 4 A quorum is 15 members present or a greater number that the members may determine at a general meeting.
- 5 If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, must be terminated but in any other case, it must stand adjourned to the same day in the next week, at the same time and place and if, at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for holding the meeting, the members present constitute a quorum.

- 6 Subject to bylaw Part 4 Section 7 (below), the president of the society, the vice president or in the absence of both, one of the other directors present, must preside as chair of a general meeting.
- 7 If at a general meeting:
  - (a) There is no president, vice president or other director present within 15 minutes after the time appointed for holding the meeting, or
  - (b) The president and all the other directors present are unwilling to act as the chair the members present must choose one of their number to be the chair.
- 8 A general meeting may be adjourned from time to time and from place to place but business must not be conducted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- 9 When a meeting is adjourned for 10 days or more, notice of the adjourned meeting must be given as in the case of the original meeting.
- 10 Except as provided in these bylaws, it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned general meeting.
- 11 A resolution proposed at a meeting need not be seconded, and the chair of a meeting may move or propose a motion.
- 12 In the case of a tie vote the chair does not have a second or casting vote in addition to the vote to which he or she may be entitled, as a member, and the proposed resolution does not pass.
- 13 A member in good standing present at a meeting of members is entitled to one vote.
- 14 Voting is by show of hands unless a majority of members present otherwise requests, in which case voting will be by ballot.
- 15 Voting by proxy is not permitted.

#### **Part 5- Directors and Officers**

- 1 The directors may exercise all the powers and do all the acts and things that the society may exercise and do that are not, by these bylaws or by statute or otherwise, lawfully directed or required to be exercised or done by the society in a general meeting but subject, nevertheless, to:
  - (a) All laws affecting the society.
  - (b) These bylaws.
  - (c) Rules, not being inconsistent with these bylaws that are made from time to time by the society in a general meeting.
- 2 A rule made in a general meeting does not invalidate a prior act of the directors that would have been valid if that rule had not been made.
- 3 The president, vice president, secretary, treasurer and five other persons are the directors of the society.
- 4 An officer must be a director and ceases to be an officer when he or she ceases to be a director.
- 5 The number of directors shall be nine (9).
  - (a) Seven directors elected by the membership
  - (b) One director appointed by the council of the Village of Kaslo.
  - (c) One director appointed by the Regional District of Central Kootenay board of directors.
  - (d) In the event the members are only able to elect a number of directors, fewer than seven, the board may function with that number and quorum,

at board meetings, will be adjusted accordingly, provided that number is never fewer than five.

- 6 Directors elected by the membership shall be elected, at the annual general meeting, to two-year terms.
- 7 At the first meeting of the directors, after the 2003 annual general meeting, the directors will, by draw, ballot, of other means, as they see fit, designate the terms held by three directors to be one year terms.
- 8 At each annual general meeting a minimum of three directorships will stand for election.
- 9 The officers shall be elected, by the directors, at the first meeting of the directors, following the annual general meeting.
- 10 An election committee shall be established annually to recruit applicants and receive applications from the membership to stand for election to the Board of Directors.
  - (a) The Committee shall consist of up to 4 members of the Society.
  - (b) The Committee shall organize and conduct an all candidates meeting prior to the annual general meeting.
  - (c) The Committee shall strive to balance community perspectives and gender and ensure the required expertise and skills are represented on the board but will not, in any way, attempt to screen candidates or discourage any person from standing for election to the board.
  - (d) The recruitment process shall be fair and seen to be fair and transparent to the membership.
  - (e) There shall be no nomination from the floor or debate on the nominations at the annual general meeting.
- 11 A member seeking to stand for election as a Director on the Board of the Society must meet the following criteria;
  - (a) A person must be a member in good standing.
  - (b) A person must submit a written nomination, signed by two other members in good standing.
  - (c) A person has not been convicted of an indictable criminal offence unless they have obtained a pardon.
  - (d) A person has agreed, in writing, to abide by the Constitution & Bylaws & Declaration of Commitment.
  - (e) A person has completed a written Personal Disclosure of potential conflict of interest, with explanation of how it may be a conflict.
- 12 The following "soft criteria" shall be included in the Declaration of Commitment;
  - (a) A person brings their individual perspective rather than representing the formal position or perspective of a particular sector or group.
  - (b) A person is willing to fulfil the full term of office.
  - (c) A person is willing to work cooperatively.
- 13 The directors must retire from office at each annual general meeting when their successors are elected.
- 14 An election may be by acclamation, otherwise it must be by ballot.
- 15 If a successor is not elected, the person previously elected or appointed may continue to hold office.
- 16 The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors.
- 17 A director so appointed holds office only until the conclusion of the next annual general meeting of the society but is eligible for re-election at that meeting.

- 18 If a director resigns his or her office or otherwise ceases to hold office, the remaining directors must appoint another member to take the place of the former director.
- 19 An act or proceeding of the directors is not invalid merely because there is less than the prescribed number of directors in office.
- 20 A director must not be remunerated for being or acting as a director but a director must be reimbursed for all expenses necessarily and reasonably incurred by the director while engaged in the affairs of the society.

#### **Part 6 - Removal of directors**

- 1 The members may, by special resolution, remove an elected director with a 75% vote, before the expiration of his or her term of office.
- 2 A director will cease to hold office or be a director if he is absent from three consecutive regular meetings of the directors without cause, notice of which cause has been communicated to and approved as legitimate by the directors prior to said meetings.

#### **Part 7 - Proceedings of Directors**

- 1 The directors may meet at the places they think fit to conduct business, adjourn and otherwise regulate meetings and proceedings, as they see fit.
- 2 Quorum is set as a majority of the directors then in office. x
- 3 The president is the chair of all meetings of the directors but if at a meeting the president is not present within 30 minutes of the time appointed for holding the meeting, the vice president must act as chair, but if neither is present the directors present may choose one of their number to be the chair of at that meeting.
- 4 A director may, at any time, and the Secretary, on the request of a director, must convene a meeting of the directors.
- 5 The directors may delegate any but not all of their powers to committees, consisting of directors, as they think fit.
- 6 A committee so formed in the exercise of the powers so delegated must conform to any rules imposed on it by the directors, and must report every act or thing done, in the exercise of those powers, to the earliest meeting of the directors held after the act or thing has been done.
- 7 A committee must elect a chair of its meetings but if no chair is elected or if at a meeting the chair not present within 30 minutes after the time appointed for holding a meeting the directors present who are members of the committee must choose one of their number to be the chair of the meeting.
- 8 The members of a committee may meet and adjourn as they think proper.
- 9 For a first meeting of the directors, held immediately following the appointment or election of a director or directors at an annual or other general meeting of the members or for a meeting of the directors at which a director is appointed to fill a vacancy in the directors, it is not necessary to give notice of the meeting to the newly elected or appointed director or directors for the meeting to be constituted, if a quorum of the directors is present.
- 10 A director who may be absent, temporarily, from British Columbia, may send or deliver to the address of the society a waiver of notice, which may be by letter, telegram, telex or cable. The notice will apply to any meeting of the directors and the director giving the waiver may, at any time, withdraw the waiver but

until the waiver is withdrawn notice of a meeting of directors is not required to be sent to that director and any and all meetings of the directors of the society, notice of which has not been given to that director, are valid and effective provided a quorum was present at the meetings.

- 11 Decision-making on questions arising at a meeting of the directors and committees of directors shall strive to be consensus oriented. This means that all members shall make every effort to find full agreement amongst all members before a decision is determined by majority vote.
- 12 In the case that a decision cannot be reached by consensus, questions arising at a meeting of the directors and committees of directors shall be decided by majority vote.
- 13 The chair has only one vote on any question before the board. In the case of tie vote, the chair does not have a second or casting vote and a motion or resolution, whose vote results in a tie does not pass.
- 14 A resolution proposed at a meeting of directors or committee of directors need not be seconded and the chair of a meeting may move or propose a resolution.
- 15 A resolution, in writing, signed by all the directors and placed with the minutes of the directors is as valid and effective as if passed at a regular meeting of the directors.

## **Part 8 – Duties of Officers**

- 1 **President:**
  - (a) The president presides at all meetings of the society and of the directors.
  - (b) The president is the chief executive officer of the society and must supervise the other officers in the execution of their duties.
- 2 **Vice President:**
  - (a) The Vice President must carry out the duties of the President during the President's absence.
- 3 **Secretary - The Secretary must do the following;**
  - (a) Conduct the correspondence of the Society.
  - (b) Issue notices of meetings of the Society and Directors.
  - (c) Keep minutes of all meetings of the Society and Directors.
  - (d) Have custody of all records and documents of the Society except those required to be kept by the treasurer.
  - (e) Have custody of the common seal of the Society.
  - (f) Maintain a register of members.
- 4 **Treasurer – The Treasurer must;**
  - (a) Keep the financial records, including books of account, necessary to comply with the Society Act.
  - (b) Render financial statements to the directors, members and others when required, including accounts payable as submitted by the payee.
  - (c) Submit monthly financial reports, for approval by the directors, at regular monthly meetings, such reports being a record of revenue and expenditures and cash balances.
  - (d) Present to the directors, no more than six weeks after the end of the Society's year-end, statements, for review, before presentation of the annual general meeting.
- 5 The offices of Secretary and Treasurer may be held by the same person, who is to be known as the "Secretary Treasurer".



- 6 If these two offices are held by one person the total number of directors must not be less than five or the number that may have been determined under Part 5 section 5 of these bylaws.
- 7 In the absence of the Secretary, from a meeting, the directors must appoint another person to act as Secretary at that meeting.

#### **Part 9 – Seal**

- 1 The directors may provide a common seal for the Society and may destroy a seal and substitute a new seal in its place.
- 2 The common seal must be affixed only when authorized by a resolution of the directors and then only in the presence of the president and secretary or president and secretary treasurer.

#### **Part 10 – Borrowing**

- 1 In order to carry out the purposes of the society the directors may, on behalf of and in the name of the society, raise or secure the payment or repayment of money in the manner they decide and in particular, but without limiting that power, by the issue of debentures.
- 2 A debenture must not be issued without the authorization of a special resolution.
- 3 The members may, by special resolution, restrict the borrowing powers of the directors, but a restriction, so imposed, expires at the next annual general meeting.

#### **Part 11 – Notice to Members**

- 1 A notice may be given to a member, either personally or by mail to the member at the member's registered address. A notice, sent by mail is deemed to have been given on the second day following the day on which the notice is posted and in proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canada Post receptacle.
- 2 Notice of a general meeting must be given to every member shown on the register of members on the day notice is given.

#### **Part 12 – Bylaws**

- 1 On being admitted to membership, each member is entitled to and the society must give the member without charge, a copy of the Constitution and bylaws of the Society and the Declaration of Commitment.
- 2 These bylaws must not be altered or added to except by special resolution.

FORM 10

35366

Certificate of  
Incorporation No. S-35366.

**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 bylaws of the society on January 8<sup>th</sup> 2005.

**RESOLVED:** To change the By-Laws of the Society as follows:

Changes in the By-Laws

**Part 2 – Membership**

**Section 2 now reads:**

To be a member of the society a person must apply to the Society, in writing and pay dues of \$5.00 and be a minimum of 19 years of age, a person must also be a Kaslo and or Area D resident for at least 6 months and or be a property owner, in Kaslo or Area D, provided the property has been owned for the previous six months. Notwithstanding any other provision in these by-laws membership expires at mid-night on the day of the Annual General Meeting.

**Part 4 – Proceedings at General Meetings**

**Section 4 now reads:**

A quorum is 10% of the current membership or a greater number that the members may determine at a general meeting.

Dated: February 11, 2005

Kaslo and District Community Forest Society

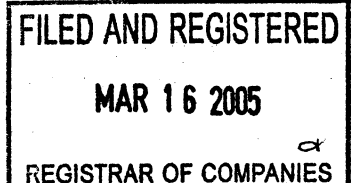
(Name of Society)

by

(Signature)

Secretary

(Relationship to Society)



DUPLICATE

NUMBER: S- 35366



# ORDER

## *SOCIETY ACT*

IN THE MATTER OF THE *SOCIETY ACT*  
AND  
AN APPLICATION BY  
**KASLO AND DISTRICT COMMUNITY  
FOREST SOCIETY**

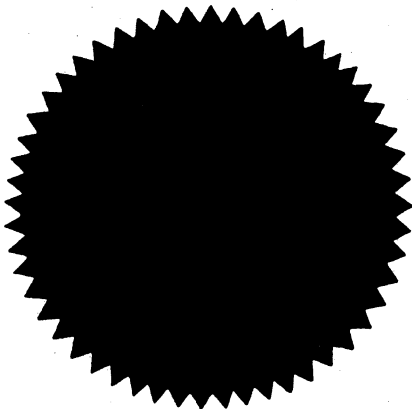
*I Hereby Order that*, under section 39(5) of the *Society Act*, **KASLO AND DISTRICT COMMUNITY FOREST SOCIETY** is allowed to give notice of all General Meetings to its members by advertising in the newspaper and by posting on the village bulletin board, in accordance with its bylaws.

This order is subject to review as I deem appropriate.

*Issued under my hand at Victoria, British Columbia,  
on February 24, 2004*

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

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





Kaslo and District Community Forest Society: S-35366  
 Additional information to Box E, Form 11, Society Act Annual Report

**Directors:**

<b>Last Name</b>	<b>First Name</b>	<b>Residential Address</b> (must be a physical address)	<b>Postal Code</b>
Abey	Kelly	12692 Hiway 31, Cooper Creek, BC	V0G 1N0
Anderson	Steve	325 B Avenue, Kaslo, BC	V0G 1M0
Bendis	Owen	8840 Olsen Road, Shutty Bench, BC	V0G 1M0
Bird	Erika	440 Balfour Crescent, Kaslo, BC	V0G 1M0
Cockrell	Gary	314 A Avenue, Kaslo, BC	V0G 1M0
Cormie	Donna	2215 South Fork Road, Kaslo, BC	V0G 1M0
Simpson	Randy	735 Railroad Avenue, Kaslo, BC	V0G 1M0
Rempel	Barry	9232 Hiway 31, Kaslo, BC	V0G 1M0
Wapple	Ken	12690 Hiway 31, Kaslo, BC	V0G 1N0

~~Certified Correct~~ I have read this form and found it to be correct.

  
 Gary Cockrell / President June 30, 2005



Ministry of Finance  
Corporate and Personal  
Property Registries  
www.fin.gov.bc.ca/registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

# SOCIETY ANNUAL REPORT REMINDER

FORM 11 Section 68  
Society Act

Telephone: 250 356-8609

FILING FEE: \$25.00

**IMPORTANT: Please read instructions on reverse before completing this form.**

Page 1 of 2

<b>A NAME OF SOCIETY</b>		<b>B ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS</b>		<b>C ACCESS CODE - OFFICE USE ONLY</b>	
KASLO AND DISTRICT COMMUNITY FOREST SOCIETY 202 - 312 - 4TH STREET BOX 1360 KASLO BC V0G 1M0		<p><i>List of Directors Currently on file with the Society (reflects all changes submitted since last Annual Report).</i></p>		<p><b>D CERTIFICATE OF INCORPORATION NUMBER</b> S-0035366</p> <p><b>E DATE OF INCORPORATION</b> MAY 23, 1996</p> <p>OFFICE USE ONLY - DO NOT WRITE IN THIS AREA</p>	
<b>F ANNUAL GENERAL MEETING DATE</b>		YYYY / MM / DD			
This report contains information about the society as at the close of the annual general meeting held on					
<b>G DIRECTORS - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse)</b>					
LAST NAME	FIRST NAME & INITIALS (IF ANY)	RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS)		POSTAL CODE	
ABBEY,	KELLY	HIGHWAY 31 COOPER CREEK BC		V0G1N0	
ANDERSON,	STEVE	325 THIRD AVENUE KASLO BC		V0G1M0	
BIRD,	ERIKA	440 BALFOUR CRES KASLO BC		V0G1M0	
COCKRELL,	GARY	314 A AVENUE KASLO BC		V0G1M0	
CORMIE,	DONNA	2215 KASLO CRK RD KASLO BC		V0G1M0	
MITCHELL,	ROBERT	425 VIEW STREET KASLO BC		V0G1M0	
RUSSELL,	DAVE	5278 AMUNDSEN ROAD KASLO BC		V0G1M0	
SIMPSON,	RANDY	735 RAILROAD AVE KASLO BC		V0G1M0	

**Note: Please sign and date on last page**



# SOCIETY

## ANNUAL REPORT

Page 2 of 2

**G DIRECTORS** - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse of page one)

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

Signature of a current Director, Officer, or Society Solicitor

DATE SIGNED

YYYY MM DD

**KASLO AND DISTRICT COMMUNITY FOREST SOCIETY**  
**CONTACT LIST**  
**September 2005**

**BOARD MEMBERS**

Gary Cockrell Chairman	Box 1120 314 A Avenue Kaslo, BC, V0G 1M0	H - 353-2388 Cell: 505-2302 shoots1st@netidea.com
Kelly Abey Vice Chairman	Box 71 Meadow Creeks BC V0G 1N0	H -250-366-4207 kabey@direct.ca
Ken Wapple Treasurer	Box 1330 213 5 <sup>th</sup> Street Kaslo, BC V0G 1M0	H 250 353-2872 W 366-4358 C 354-8036 F 366-4606 remco@direct.ca
Erika Bird Secretary	Box 1042 440 Balfour Crescent Kaslo BC V0G 1M0	H - 353-7492 W - 353-2602 F - 353-7444 dacollie@telus.net
Robert Mitchell Village Rep	Box 1346 425 View Street Kaslo, BC V0G 1M0	H - 353-2164 C W - RobertMitchell@netidea.com
Dave Russell RDCK Rep	Box 1108 5278 Amundsen Road Kaslo, BC V0G 1M0	H - 353-2258  russelldt@netidea.com
Randy Simpson	Box 366 725 Railroad Ave Kaslo, BC V0G 1M0	H - 353-2649 starrexp@telus.net
Steve Anderson	Box 879 Kaslo B C V0G 1M0	H - 353-7140 W - 353-2227
Donna Cormie	Box 762 South Fork Kaslo, BC V0G 1M0	H / F- 353-9638 glaciersoapworks@telus.net