

SOCIETY ACT

CONSTITUTION

1. The name of the society is BURNABY GIRLS SOCCER CLUB ✓
2. The purpose of the society is to provide a place for every girl to play soccer. Every girl shall be given the opportunity to play in all league games and practices, regardless of ability. The Club will structure a system whereby a girl has the opportunity to participate in an appropriate level of competition. No girl will be denied the opportunity to play because of lack of ability. ✓

*add 3,4,5  
July 18/94.*

BYLAWS

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

Dated June 1, 1992. ✓

Witness

~~\_\_\_\_\_~~

LEAYNE DAVIS

303 - 1045 QUAYSIDE DR  
NEW WESTMINSTER BC

Applicants for Incorporation

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Susan Ray 3549 Haida St. ✓

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Colin Wood 6211 Neville St.

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Marty Allen 8174 Westlake St.

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Peter Andrecheck 4798 Fernglar

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Lance Pate 7896 Morlet St.

**FILED AND REGISTERED**  
 JUN 10 1992  
 1232 - 54724  
 REGISTRAR OF COMPANIES



Province of British Columbia

Form 10 (Section 66 and 67)

Certificate of Incorporation No. S-29174

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

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

in accordance with the by-laws of the Society on the 20th day of APRIL, 19 94

RESOLVED :That the following Articles #3, #4 and #5 be added to the Constitution.

#3. The Club shall be carried on without purpose of gain for its members, and any profits or other accretions to the Club shall be used in promoting its stated purpose.

#4. In the event of winding up or dissolution of the Club, any funds and assets of the Club remaining after the satisfaction of its debts and liabilities, shall be given or transferred to such organization or organizations promoting the same purpose of this Club, as may be determined by the members of the Club at the time of winding up or dissolution.

#5 Articles 3, 4, and 5 of the Constitution are unalterable.

Dated the 5th day of JULY, 19 94

BURNABY GIRLS SOCCER CLUB

(Name of Society)

by [Signature]

(Signature)

TREASURER

FILED AND REGISTERED

128982279

(Relationship to Society)

18 JUL 1994

REGISTRAR OF COMPANIES

\* 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, 2nd Floor - 940 Blanshard Street, Victoria, B.C., V8W 3E6, together with applicable fee.]

change in const by form July 18/94