

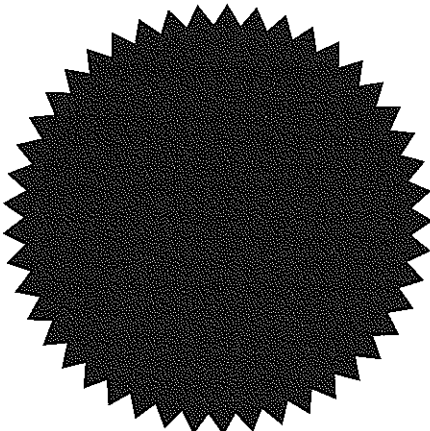


Number: S-0060803

CERTIFICATE OF AMALGAMATION

SOCIETY ACT

I Hereby Certify that **LAMBRICK PARK BASEBALL ASSOCIATION**, incorporation number S-0032696, and **GORDON HEAD BASEBALL ASSOCIATION**, incorporation number S-0028895 have amalgamated and formed a new society under the name **GORDON HEAD AT LAMBRICK PARK BASEBALL ASSOCIATION** on January 25, 2013 at 08:46 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia,
on January 25, 2013*

CAROL PREST
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA



File Number: S-0060803

GORDON HEAD AT LAMBRICK PARK BASEBALL ASSOCIATION

I hereby certify that the documents attached hereto are copies of documents filed with the Registrar of Companies on January 25, 2013.

A handwritten signature in black ink that reads "Prest".

CAROL PREST
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

CONSTITUTION

ARTICLE I

NAME

The name of the society is Gordon Head at Lambrick Park Baseball Association.

ARTICLE II

PURPOSES

The purposes of the society are:

1. To foster, develop, promote and govern youth baseball activities in the community.
2. Subject to the needs of community youth baseball activities, to provide field space and facilities for the Greater Victoria Baseball Association's High Performance Program, the Victoria Eagles.
3. To encourage good sportsmanship, team play and good citizenship.
4. To operate exclusively as a not-for-profit, community organization providing a program of youth baseball activities.

ARTICLE III

DISSOLUTION

Upon dissolution of the Association and after all outstanding debts have been satisfied, the members shall distribute the property of the association to such other organization or organizations maintaining a purpose similar to that set forth herein, which are operated as a non-profit society. This provision with reference to dissolution is unalterable.

BYLAWS

ARTICLE I

INTERPRETATION

In these bylaws, unless the context otherwise requires,

- a. "association" means the Gordon Head at Lambrick Park Baseball Association;
- b. "board" means the Board of Directors;
- c. "directors" means the directors of the association for the time being;
- d. "Society Act" means the Society Act of British Columbia from time to time in force and all amendments to it.

Words importing the singular include the plural and vice versa; and words importing a male person include a female person and a corporation.

ARTICLE II

MEMBERSHIP

1.
 - a. Parent Members: All parents and/or guardians of Player Members below the age of majority are Parent Members upon payment of the Player Member's participation / registration fees. Parent Members may not vote at any meeting of the Association save and except as the representative of a Player Member(s) below the age of majority.
 - b. Player Members: Any person competing as a participant in the baseball programs operated by the Association shall be a Player Member. Player Members must conduct themselves in accordance with the Association's *Codes of Conduct*.
 - c. The rights, duties or obligations of Player Members below the age of majority in the management or property of the Association shall be vested in the Parent Member who is the parent or guardian of the Player Member. Player Members who have reached the age of majority assume the additional rights, duties and obligations of Parent Members regardless of which person paid the participation / registration fee.
 - d. Player Members shall be entitled to one vote at meetings of the Association.
 - e. The voting right of a Player Member below the age of majority is vested in one of their parents or guardians (i.e., a Parent Member).
 - f. Where the Player Member below the age of majority has more than one parent and/or guardian, the Association will not be involved in determining which of those parents or guardians shall be entitled to vote on the Player Member's behalf.
 - g. Where a Parent Member is the parent or guardian of more than one Player Members below the age of majority, the Parent Member shall be entitled to a number of votes at meetings of the Association equal to the number of Player Members below the age of majority that they represent.
 - h. For greater certainty, it is the intention of this Bylaw 1 that each Player Member shall have one (1) vote at meetings of the Association. In the case of a Player Member below the age of majority, that vote shall be exercised by one of the Player Members' parent(s) or guardian(s).
2. Appointed Members: A person interested in active participation to affect the purpose of the Association may apply to the Board for membership in the Association and on acceptance by the Board shall be an Appointed Member. The Secretary will keep a list of such Appointed Members. Appointed members shall be entitled to one

(1) vote at meetings of the Association.

3. a. Every Member (i.e., Player Members, Parent Members, Appointed Members) shall uphold the Constitution and comply with these bylaws.

b. Any violation of the Constitution, Rules, Regulations or Policies by any Member of the Association will be sufficient grounds for suspension by the Board, by a two-thirds vote of those present at any duly constituted meeting. The Member must be notified of the intent to suspend in writing. The Board shall establish the process to be followed at the meeting but must allow the Member who may be subject to suspension a fair opportunity to address the Board at such meeting.

c. During the term of the suspension, the Member will be excluded from all benefits extended to Members in good standing.

d. In the case of a violation by a Player Member over the age of majority, the Board shall give notice to the manager of the team to which the Player Member belongs. The manager and/or coaches may appear before a duly appointed committee of the Board, which shall have the authority to suspend or revoke such Player Member's rights in the Association.

e. In the case of a violation by a Player Member under the age of majority, the Board must give notice to the parents and/or guardians and the manager of the team to which the player member belongs. The parents and/or guardians, and the manager and/or coaches, may appear before a duly appointed committee of the Board, which shall have the authority to suspend or revoke such Player Member's rights in the Association.

4. A participation / registration fee, in an amount to be determined by the Board, will be assessed each fiscal year as a Player Member's contribution to assure the operational continuity of the Association's programs. Other categories of membership (i.e., Parent Members, Appointed Members) are not assessed participation / registration fees. The rights, duties and obligations of Player Members (or, in the case of Player Members below the age of majority, the rights, duties and obligations that are vested in a Parent Member on behalf of a Player Member) are not affected by which person actually paid the fee.

5. The Table Officers may waive dues or fees for a Player Member in cases of financial hardship. The Table Officers will report such decisions to the next meeting of the Board, but a waiving of dues or fees will be held in confidence. The rights, duties and obligations of Player Members (or, in the case of Player Members below the age of majority, the rights, duties and obligations that are vested in a Parent Member on behalf of a Player Member) are not affected by cases where dues or fees have been waived.

6. A person shall cease to be a member of the Association:

a. upon acceptance of a letter of resignation by the Board;

b. on his death or the case of a corporation, on dissolution;

c. on being expelled;

d. upon the start of a new fiscal year in which no participation / registration fee has been paid;

ARTICLE III

DIRECTORS

7. a. The Board of Directors shall be elected by the membership at the Annual General Meeting of the Association for a one-year term of office. The Board of Directors shall assume office immediately after the Annual General Meeting in the year in which they were elected.

b. The number of directors must be no less than 7 and no greater than 21, or a greater number determined from time to time at a general meeting.

c. Separate elections shall be held for each office to be filled.

d. An election may be by acclamation; otherwise it shall be by ballot.

8. The members may by special resolution remove a director before the expiration of his term of office and may elect a successor to complete the term of office.

9. No director shall receive remuneration for being or acting as a director but a director may be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the association.

10. The directors will work directly under the President and Vice-Presidents and will be responsible for carrying out the specific duties allotted to them during the year. Any director who is absent from two (2) consecutive meetings without reasonable cause, may be asked for their resignation from the Board.

11. The Board of Directors of this Association will be entrusted with full control of the financial and other affairs of this Association except for the authority granted the Table Officers regarding extraordinary expenses in paragraph (23) below. The Board shall be responsible for setting policies, rules and regulations and for setting the Association's annual budget.

12. The Association shall not be committed to any project (excluding an extraordinary expenditure approved as provided in paragraph 23 below), financial or otherwise, by any individual or group of individuals (such as committees) until the project has been approved by the Board.

13. The Seal of this Association will be kept by the Secretary and used only by resolution by the Board and in the presence of such officers as may be designated.

14. All cheques issued on behalf of the Association shall be signed jointly by any two of the Treasurer, President, and Vice Presidents of the association. Two (2) signatures will be required on all cheques.

ARTICLE IV

ADMINISTRATION – OFFICERS AND THEIR DUTIES

15. The President shall:

a. Preside at all Board, Extraordinary and General meetings of this Association, as well as being an *ex officio* member of all committees. He shall conduct the business of this Association in a proper manner required by this Constitution and shall have the power to cast the deciding vote in the event of a tie vote. The President is allowed one vote only at General Meetings.

b. Investigate complaints, irregularities and conditions detrimental to the association and report his findings and make recommendations to the Board.

c. With the assistance of the Registrar, examine the application and supporting proof of age documents of every player candidate and certify the residence and age eligibility before any player may be accepted for try-outs and selection.

16. The Vice-Presidents will aid the President and will be responsible for the enforcement of the Constitution. In the absence of the President a Vice-President shall be selected by the Table Officers to assume all duties relating to that position.

17. The Secretary shall record and prepare the minutes of all meetings and such business as deals with the Association, and will receive and reply to all correspondence pertaining to the business of this Association. He shall assure minutes of each meeting are received by the Table Officers.

18. The Treasurer shall keep a correct record of all financial dealings of the Association with all funds received to be deposited in a chartered bank, trust company, credit union, or Canadian Money Market Instruments in the name of the Association. He shall be empowered to obtain the services of a chartered accountant to perform an audit of the Association's books.

19. The Umpire in Chief (UIC) shall be responsible for administration of House Rules; shall make recommendations to the Board on matters of discipline of members, coaches, players, umpires and spectators; shall be the liaison between the Board and the umpires; shall represent the Association at meetings with other UICs from the Greater Victoria area; and shall maintain the Association's *Codes of Conduct*.

20. The Registrar shall be responsible for keeping all membership records and for overseeing the entire registration process and ensuring that all membership fees are forwarded to the Treasurer.

21. The Table Officers of the association shall consist of the following: President, Vice-President Senior Divisions, Vice-President Junior Divisions, Secretary, Treasurer, Umpire In Chief, and Registrar. All Table Officers shall be directors elected at the Annual General Meeting.

22. The Table Officers may at any time, and from time to time, appoint a member as a Director or Table Officer to fill a vacancy in the directors. A director or Table Officer so appointed holds office only until the conclusion of that term but is eligible for re-election at the Annual General Meeting.

23. Two (2) Table Officers, upon agreement among themselves, shall have the authority to approve extraordinary expenditures of up to \$2,000.00 in addition to the normal costs of operation. One of these Table Officers shall be the Treasurer. The expenditure must be reported and approved at the next Board meeting.

ARTICLE V

MANNER OF ALTERING THE CONSTITUTION

24. Any amendments, revision or alteration to the Constitution, By-Laws and Operating Rules of this Association may only be made at an Annual General Meeting or an Extraordinary General Meeting called by the Board specifically for that purpose and of which fourteen (14) days written notice has been duly given to all Appointed Members, Player Members having reached the age of majority, and Parent Members (at the registered address of the Player Member that is represented by a parent or guardian). A request for such a meeting must be made by a fifty-one percent (51%) majority of the Board or ten percent (10%) of voting Members. No amendment or alteration may be made unless a seventy-five percent (75%) majority of votes is given the motion by those Members present and entitled to vote.

ARTICLE VI

BORROWING POWERS

25. This Association is permitted to borrow funds for such purposes as decided by special resolution at a General Meeting.

26. All debt incurred by the Association must be repaid by the end of the fiscal year in which the debt is incurred, unless specified otherwise by a special resolution at a General Meeting.

ARTICLE VII

MEETINGS

27. The Annual General Meeting shall be held in the month of November each year.

28. Every General Meeting, other than the Annual General Meeting, is an Extraordinary General Meeting.

29. The Directors may, when they think fit, convene an Extraordinary General Meeting.

30. a. Notice of a General Meeting, given in accordance with the Societies Act, shall specify the place, day and hour of the meeting, and, in the case of special business, the general nature of that business.

b. The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the Members entitled to receive notice does not invalidate proceedings at the meeting.

31. A quorum at all Annual General or extraordinary meetings shall consist of not less than ten (10) members. If within one half hour after the time appointed for the meeting a quorum is not present, the meeting shall be dissolved and stand adjourned to one half hour later on the same day, or such other time, date and place as the members present shall determine. At any such adjourned meeting, the Board and whatever number of members then present shall constitute a quorum and may transact the business for which the meeting was originally called.

32. A quorum at all Directors meetings shall be 6 directors. A fifty-one percent (51%) majority of those present is required to approve all matters.

33. Board of Directors meetings (a minimum of eight (8) per year) shall be held at dates decided by the President. Directors will have voting privileges and the method of voting shall be the same as indicated in Article VIII paragraph 35 (e).

ARTICLE VIII

ORDER OF BUSINESS

34. The order of business at all meetings shall be governed by Roberts Rules of Order.

35. a. A Parent Member, representing a Player Member below the age of majority, present at a meeting of members is entitled to one vote.

b. A Player Member who has reached the age of majority present at a meeting of members is entitled to one vote.

b. An Appointed member who is present at a meeting of members is entitled to one vote.

c. Each Director is entitled to one vote at any meeting. Where a Director also has status as a Member, that Director is only entitled to one vote.

d. Voting by proxy is not permitted.

e. Voting shall be by a show of hands or secret ballot, as the majority shall decide.

36. A Director shall excuse themselves where they feel there is a conflict of interest on any item being voted on.

ARTICLE IX

FINANCIAL AND ACCOUNTING

37. The Board shall not permit the solicitation of funds in the name of the Association unless all the funds so raised are placed in the Association's treasury. Solicitation of funds must be approved by the Board.

38. The Board shall not permit the disbursement of funds for other than the conduct of the Association's activities.

39. No Director, Officer or Member of the association shall receive, directly or indirectly, any salary or compensation from the Association for services rendered as a Director or Officer.

40. The fiscal year of the Association shall begin on the first day of December and shall end on the last day of November.

Gordon Head at Lambrick Park Baseball Association

CONSTITUTION and BYLAWS


These are the official Constitution and Bylaws of Gordon Head at Lambrick Park Baseball Association, effective upon acceptance for filing by the Registrar of Companies whichever occurs last.

The Gordon Head at Lambrick Park Baseball Association is hereby created through the amalgamation of the Lambrick Park Baseball Association (operating youth baseball programs at Lambrick Park in Saanich, BC) and the Gordon Head Baseball Association (operating youth baseball programs at Wilf Sadler Diamond and Upper Lambrick Park in Saanich, BC). Each Association, acting in accordance with its own Constitution and Bylaws, has separately agreed to amalgamate to jointly form this new Association to further the interests of youth baseball programs in Saanich.

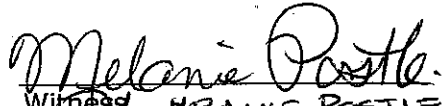
AGREED by the Boards of Directors of the Lambrick Park Baseball Association and the Gordon Head Baseball Association.

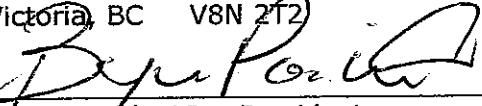
APPLICANTS FOR INCORPORATION.

Lambrick Park Baseball Association

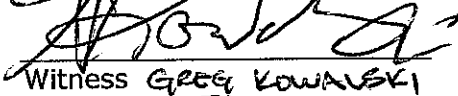
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Keith Davidoff, President
1639 Ash Rd
Victoria, BC V8N 2T2

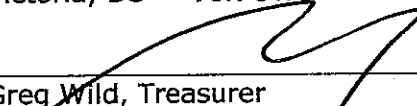
NOV. 29/12
Date


Witness MELANIE POSTLE
4548 MONTFORD CR
VICTORIA BC V8N 3W5

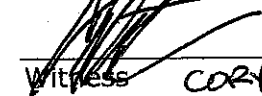
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Byron Postle, Vice-President
4548 Montford Cr
Victoria, BC V8N 3W5

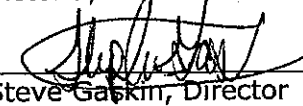
DEC 12/12
Date


Witness GREG KOWALSKI
4376 CHEWELL DR
VICTORIA BC V8N 2E3


532696
528895

Greg Wild, Treasurer
1820 Leabrook Place
Victoria, BC V8N 2W9


11/29/2012
Date


Witness CORY WATERS
1700 CEDAR AVE
VICTORIA BC V8P 1K2

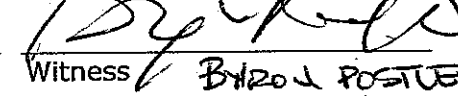
532696
528895

Steve Gaskin, Director
881 Pepin Crescent
Victoria, BC V8Z 6W3


12/06/2012
Date


Witness BYRON POSTLE
4548 MONTFORD CR
VICTORIA BC V8N 3W5

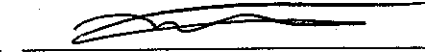
532696
528895

Glen Brown, UIC
4047 Copperfield Lane 1911 San Juan Ave
Victoria, BC V8Z 0A5 V8N 2J3 *45 2nd*

12/12/12
Date


Witness BYRON POSTLE
(AS ABOVE)

532696

Scott Hooper, Director
1115 McBriar Ave
Victoria, BC V8X 3M7

Nov 29/12
Date


Witness MARTIN WINSTANLEY
41ST GLENONNIE RD
VICTORIA BC V8Y 2B4

Bob Dawson

Bob Dawson, Director
1536 Ash Road
Victoria, BC V8N 2S8

Date

12/4/2012 *[Signature]*

Witness

[Signature]
DIPLO POSTLE
4548 MONTEFORD CR
VICTORIA BC V8N 3W5

532696

532696

[Signature]
Martin Winstanley, Director
4157 Glendenning Rd
Victoria, BC V8X 2B4

Date

11/22/2012

Witness

[Signature]
GREG WILD
1527 LAMBROOK PL
VICTORIA BC V8N 2W9

532696

[Signature]
Cory Waters, Director
730 Cedar Ave
Victoria, BC V8P 1X2

Date

11/29/2012

Witness

[Signature]
KENT LORENZ
1319 TOLMIE AVE
VICTORIA BC V8X 2H7

~~Gordon Head Baseball Association~~

Keith Davidoff
Keith Davidoff, President
1639 Ash Rd
Victoria, BC V8N 2T2

NOV. 29/12
Date

Melanie Postle
Witness - MELANIE POSTLE
4548 MONTFORD CR
VICTORIA BC V8N 3W5

Byron Postle
Byron Postle, Vice - President
4548 Montford Cr
Victoria, BC V8N 3W5

Dec 12/12
Date

Greg Kowalski
Witness GREG KOWALSKI
4376 CHARTWELL DR
VICTORIA BC V8N 2R3

Greg Wild
Greg Wild, Treasurer
1820 Leabrook Place
Victoria, BC V8N 2W9

11/22/2012
Date

Coby Waters
Witness COBY WATERS
1730 CEDAR AVE
VICTORIA BC V8P 1X2

Melanie Postle
Melanie Postle, Secretary
4548 Montford Cr
Victoria, BC V8N 3W5

11/29/2012
Date

Keith Davidoff
Witness KEITH DAVIDOFF
1639 ASH RD
VICTORIA BC V8N 2T2

Glen Brown
Glen Brown, UIC
4047 Copperfield Lane 1911 San Juan Ave
Victoria, BC V8Z 0A5 V8N 2J3 *4th floor*

12/12/12
Date

Byron Postle
Witness BYRON POSTLE
4548 MONTFORD CR
VICTORIA BC V8N 3W5

Lisa Stark
Lisa Stark, Registrar
2048 San Rafael Cres
Victoria, BC V8N 2H8

Nov 29/12
Date

Coby Waters
Witness COBY WATERS
1730 CEDAR AVE.
VICTORIA BC V8P 1X2

Donna Salahor
Donna Salahor, Director
1549 Edgemont Rd
Victoria, BC V8N 4P7

Nov 29/12
Date

Greg Kowalski
Witness GREG KOWALSKI
4376 CHARTWELL DR
VICTORIA BC V8N 2R3

Gregor Kowalski
Gregor Kowalski, Director
4376 Chartwell Drive
Victoria, BC V8N 2R3

Dec 12/12
Date

Byron Postle
Witness (AS ABOVE)

Caroline Murai
Caroline Murai, Director
1958 Casa Marcia Cres
Victoria, BC V8N 2X3

Dec 4/12
Date

Caroline Murai
Witness CAROLINE MURAI
1958 CASA MARCIA CR
VICTORIA BC V8N 2X3

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525895

Tony Murai

Tony Murai, Director
1958 Casa Marcia Cres
Victoria, BC V8N 2X3

Dec 4/2012
Date

Carol Murai
Witness CAROLINE MURAI
1958 CASA MARCIA CR
VICTORIA BC V8N 2X3

528895

Gray Wright

Gray Wright, Director
4463 Grace Court
Victoria, BC V8N 5P3

Nov 29, 2012
Date

Downa Salmer
Witness DONNA SALMER
1549 EDGEHONT RD
VICTORIA BC V8N 4P7

528695

Ken Lorenz

Ken Lorenz, Director
1319 Tolmie Avenue
Victoria, BC V8X 2H7

NOV 29 2012
Date

Downa Salmer
Witness (AS ABOVE)

TLC
172



Telephone: 250 356-8609 www.bcregistryservices.gov.bc.ca

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

Location: 2nd Floor - 940 Blanshard Street Victoria BC

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

LIST OF FIRST DIRECTORS OF Gordon Head at Lambrick Park Baseball Association (Name of Society)

Table with 2 columns: FULL NAMES, RESIDENTIAL ADDRESSES*. Row 1: (see attached). Rows 2-5: blank.

Note: (a) One director must be ordinarily resident in British Columbia. (b) Full names and residential addresses are required for all directors.

* This address must be a complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address, but the Registry cannot accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, please provide a description that will readily allow a person to locate the office.

Dated on 2012/12/17

GORDON HEAD AT LAMBRICK PARK BASEBALL ASSOCIATION

by [Signature] Vice President (Relationship to Society)

The Inaugural Board of the Gordon Head at Lambrick Park Baseball Association will be:

Table Officers

Keith Davidoff, President
1639 Ash Rd
Victoria, BC V8N 2T2

Greg Wild, Treasurer
1820 Leabrook Place
Victoria, BC V8N 2W9

Byron Postle, Vice President Sr. Divisions
4548 Montford Cr
Victoria, BC V8N 3W5

Donna Salahor, Vice President Jr Divisions
1549 Edgemont Rd
Victoria, BC V8N 4P7

Melanie Postle, Secretary
4548 Montford Cr
Victoria, BC V8N 3W5

Glen Brown, UIC
1911 San Juan Avenue
Victoria, BC V8N 2J3

Lisa Stark, Registrar
2048 San Rafael Cres
Victoria, BC V8N 2H8

Directors

Gray Wright, Novice Coordinator
4463 Grace Court
Victoria, BC V8N 5P3

Steve Gaskin, Director
881 Pepin Crescent
Victoria, BC V8Z 6W3

Vacant Initiation Coordinator

Vacant Mosquito Coordinator

Vacant Pee wee Coordinator

Bob Dawson, Bantam Coordinator
1536 Ash Road
Victoria, BC V8N 2S8

Vacant Midget/Jr Coordinator

Cory Waters, Field Scheduler
1730 Cedar Ave
Victoria, BC V8P 1X2

Caroline Murai, Uniforms
1958 Casa Marcia Cres
Victoria, BC V8N 2X3

Tony Murai, Groundskeeper
1958 Casa Marcia Cres
Victoria, BC V8N 2X3

Al Devlin, Sponsorship
1824 Leabrook Pl.
Victoria, BC V8N 2W9

Gregor Kowalski, Facilities
4376 Chartwell Drive
Victoria, BC V8N 2R3

Scott Hooper, Director
1115 McBriar Ave
Victoria, BC V8X 3M7

Martin Winstanley, HPC Representative
4157 Glendenning Rd
Victoria, BC V8X 2B4



BC Registry Services

SOCIETY NOTICE OF ADDRESS OF SOCIETY

Form 5
Sections 3 and 10
SOCIETY ACT

Telephone: 250 356-8609
www.bcregistryservices.gov.bc.ca

Mailing Address: PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3

Location: 2nd Floor - 940 Blanshard Street
Victoria BC

INSTRUCTIONS:

Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of the form. The Corporate Registry may have to return documents that do not meet this standard.

- Item A** Enter the Incorporation Number. This number is assigned at the time of incorporation and is located in the upper right-hand corner of the Certificate of Incorporation.
- Item B** Enter the exact name as shown in Item 1 of the society's constitution, or on the Certificate of Incorporation or Change of Name.
- Item C** Enter the complete **physical address** for the society. In addition you may include general delivery, post office box, rural route, site or comp. number as part of the address. The Corporate Registry cannot accept a PO Box number alone as a physical address. You must include a postal code. If an address does not have street names or numbers, provide a description that would readily allow a person to locate the office. This is the address of the society in British Columbia to which all communications and notices may be sent where the society's records are kept and at which all documents **may be served**.

Filing Fee:

To register the address of a society at the time of incorporation: **no fee**
To change the address of an incorporated society: **\$15.00** Submit this form with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

Important Note:

If this form is used to register the address of a society at the time of incorporation no filing fee is charged. If this form is used to change the address of a society after it is incorporated a filing fee of \$15.00 is applicable.

Note: A change of address has effect on the day after the notice is filed with the registrar.

A CERTIFICATE OF INCORPORATION NUMBER

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

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

B FULL NAME OF SOCIETY

Gordon Head at Lambrick Park Baseball Association

C ADDRESS OF SOCIETY (must be a physical address - refer to definition in instructions above)

4548 Montford Cr
Victoria

PROVINCE

B.C.

POSTAL CODE

V8N 3W5

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

Signature of a current Director, Officer, or Society Solicitor

X

DATE SIGNED

YYYY MM DD

20121210



SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

- Special resolution* passed (checked)
Ordinary resolution
Directors' resolution

in accordance with the by-laws of the Society on the 13 day of November, 2012

"RESOLVED

that Gordon Head Baseball Association resolves to amalgamate with Lambrick Park Baseball Association to form the "Gordon Head at Lambrick Park Baseball Association"

I CERTIFY THIS IS A COPY OF A DOCUMENT FILED ON

JAN 25 2013

Signature of Carol Frest, Registrar of Companies, Province of British Columbia

Dated this 29 day of November, 2012

Gordon Head Baseball Association

by [Signature] Vice President

* Strike out words which do not apply.

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

Filing Fee: \$50.

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

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SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

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

in accordance with the by-laws of the Society on the 30 day of October, 2012

"RESOLVED

that Lambrick Baseball Association resolves to amalgamate with Gordon Head Baseball Association to form the "Gordon Head at Lambrick Park Baseball Association"

I CERTIFY THIS IS A COPY OF A DOCUMENT FILED ON

JAN 25 2013

CAROL PREST REGISTRAR OF COMPANIES PROVINCE OF BRITISH COLUMBIA

Dated this 29 day of November, 2012

Lambrick Park Baseball Association

by [Signature] (Name of Society) Vice President (Relationship to Society)

* Strike out words which do not apply.

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

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