

FORM 10
(Sections 66 and 67)

Certificate of Incorporation No. S-10,483

SOCIETIES 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 6th day of October, 1991:

"RESOLVED AS A SPECIAL RESOLUTION that, pursuant to Section 20(1)(a) of the Society Act of British Columbia, the name of the Society be changed

from: NORTH SHORE TWELVE STEPS CLUB

to: ALANO CLUB OF THE NORTH SHORE

and paragraph 1 of the Constitution be altered accordingly."

~~(A true copy of the Constitution as altered is attached hereto.)~~

Dated the 26th day of November, 1991."

NORTH SHORE TWELVE STEPS CLUB

(Name of Society)

by

(Signature) J. Douglas Crawford

Bradbrooke, Crawford & Green
Solicitors

(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, Victoria, together with \$5 Certification Fee.]

FILED AND REGISTERED
DEC 13 1991
12/10/91

CHANGE OF NAME
EFFECTIVE
13 DEC 91
JH AD

" SOCIETIES ACT "

CANADA:
Province of British Columbia. }



No. 10,483

Certificate of Incorporation

I hereby certify that

NORTH SHORE TWELVE STEPS CLUB

CHANGED
DEC. 13 '91

has this day been incorporated as a Society under the " Societies Act."

The locality in which the operations of the Society will be chiefly carried on is: _____

in the City of North Vancouver _____, Province of British Columbia.

GIVEN under my hand and Seal of Office at Victoria, Province of

British Columbia, this **- third -** day

of **October** _____, one thousand nine hundred

and **seventy-three**

A. H. HALL

Registrar of Companies.