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The Covernment of the Province of Alberta Department of Provincial Secretary



This is your receipt for the amount printed above.

See over for explanation of Classification.

"extra ordinary resolucion fairs rither resolution" seems a resolution passed by a majority of net less than three-fourths of such members entitled to vote as are present to person or, where proxies are allowed, by proxy at a greeral meeting of which notice specifying the intention to propose the resolution as an extraordinary resolution has been duly given.

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Registration and a contract of the contract of

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Filing and reg: stering of outcome

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of patrons yanathae madulaean

(2) If a Restruct shall register one copy of the extraordinary resolution and remon the attention that the start field as having been filled.

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GOVERNMENT OF THE PROVINCE OF ALBERTA

DEPARTMENT OF THE PROVINCIAL SECRETARY

OFFICE OF THE
REGISTRAR OF COMPANIES

EDMONTON, ALBERTA
June 2, 1966

OUR	FILE	E N	10
You	R FI	LE	No

Gentlemen:

Re: Proposed Incorporation under The Societies Act
Bellevue Community League

Both copies of Application and By-Laws are returned herewith with the following comments:

- (a) The documents should be dated.
- (b) There is no mention of the word "constitution" in The Societies Act and it is suggested that all reference thereto be deleted and the word "by-laws" substituted.
- (c) Section 7(3) of The Societies Act provides that the by-laws that accompany the application shall contain provisions for all the matters set out in Schedule B to that statute. Provision does not appear to be included in your By-Laws for the following:
 - (i) Exercise and borrowing powers.
 - (ii) Custody and use of the seal of the society.
 - (iii) Time and place, if any, at which books and records of the society may be inspected by members.

Bellevue Community League

(d) Article 35 must be written in accordance with sections 2(b) and 13 of The Societies Act. Excerpts from the Act are enclosed.

A consent to the incorporation must be obtained from Bellevue Community League listed in the Edmonton Telephone Directory. If this is one and the same organization, the consent may be worded along the following lines:

"This is to certify that Bellevue Community League listed in the current issue of the Edmonton Telephone Directory is the same organization requesting incorporation under The Societies Act and the use of the name has our consent.

Dated at this	the Ci	ty of Edn	of	the Province	of Alberta
		Bellevue	Community	League	
		most over 1 of 121	· (1.14年17年) 17日本作品 (1.14年17年) 17日	na matura nina manna manna manna mana makena ara	_(signature)
					(signature).

The name "Bellevue Community League" has been approved and is reserved for your use for a period of 45 days from this date.

Meanwhile, your remittance of \$8.00 for which I enclose receipts, is being held in our suspense account.

If I can be of assistance please do not hesitate to telephone me at 229-3226.

Yours truly,

MAT:ph Enc.

Bellevue Community League 11415 - 73 Street EDMONTON, Alberta Jas. Warr Registrar of Companies

Per: m. G. Jodd

EXCERPTS FROM THE SOCIETIES ACT CHAPTER 315 - R.S.A. 1955.

X 2. (b) "extraordinary resolution" means a resolution passed by a majority of not less than three-fourths of such members entitled to vote as are present in person or, where proxies are allowed, by proxy at a general meeting of which notice specifying the intention to propose the resolution as an extraordinary resolution has been duly given.

"extra ordinary resolution"

13. The by-laws of a society shall not be rescinded, altered or added to except by extraordinary resolution of the society.

Rescission, etc. of by-laws Registrar

15. If the Registrar is of the opinion that a by-law is not in accordance with the application referred to in section 7, or that it contains anything contrary to law, he shall refuse to register it.

may refuse to register

16. No rescission or alteration of, or addition to a by-law has effect until it has been registered by the Registrar. Of the Societies Act.

Alterations to be registered

30.(1) A society shall file with the Registrar in duplicate every extraordinary resolution passed for any purpose mentioned in this Act.

Filing and registering of extraordinary

resolution

(2) The Registrar shall register one copy of the extraordinary resolution and return the other copy certified as having been filed.

> cation of returns,

> > etc.

31. Every notice, return or resolution required to be filed with the Registrar Authentishall be authenticated by a director, secretary or other authorized officer of the society.