

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE
CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT**

To the Minister of Industry.

I

The undersigned hereby apply to the Minister of Industry for the grant of a charter by letters patent under the provisions of Part II of the *Canada Corporations Act* constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

Northeast Community Foundation

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive (* and, where required by the circumstances: "except that of which has signified its consent to the use of the said name") and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

April Moi, Manager

Northern Rockies Alaska Highway Tourism Association
Box 6850, Fort St. John, Bc, V1J 4J3
Home Mailing Address
Box 6850, Fort St. John, BC V1J 4J3

Edward Scriba, Retired

12209 Westview Avenue
SS2 Site 6 Comp 15, Fort St. John, BC, V1J 4M7

John Kurjata, Chartered Accountant

Schildt Kurjata Ltd.
1136-103 Avenue, Dawson Creek, BC, V1G 2G7

Harvey Glasier, Industry Specialist

Ministry of Agriculture & Lands
1540-109 Avenue, Dawson Creek, BC, V1G 2V2

Carolyn Golightly, Customer Service/Safety Program
Enform
9600-93rd Avenue, Fort St. John, BC, V1J 5Z2
Home Address
9628-98th Street, Fort St. John, BC, V1J 6Z8

Eleanor Wilfur, Business Ower Seams Forever
4513 47th Avenue, Chetwynd, BC, V0C 1J0
Home Address
Box 390, Chetwynd, BC, V0C 1J0

Darryl Johnson
11141 Beattie Ave
Box 262, Hudson Hope, BC, V0C 1V0

Greg Taylor
12248 Saskatoon Ave.
SS2, Site 4, Comp 10, Fort St. John, BC V1J 4M7

Teresa Crate, Bank Manager, Scotia Bank
908-93rd Avenue, Dawson Creek, BC, V1G 1C8

Shelly Middleton, Owner
Bearbrook Rentals Ltd.
Lot 3328, McConachie Creek Rd.
Box 3870, Fort Nelson, BC, V0C 1R0

Christabelle Kux-Kardos, Councillor
Village of Pouce Coupe
5007-47th Ave., Box 569, Pouce Coupe, BC, V0C 2C0

Brad Caldwell, Manager
Action First Aid
2012212 34th Avenue, SW, Calgary, Alberta, T2T 2C6

The said **April Moi, Edward Scriba, John Kurjata, Harvey Glasier, Carolyn Golightly, Eleanor Wilfur** and **Brad Caldwell** will be the first directors of the Corporation.

III

The objects of the Corporation shall be carried out primarily, but not exclusively, within the communities of Dawson Creek, Fort St. John, Pouce Coupe, Taylor, Tumbler Ridge, Hudson Hope, Chetwynd, Fort Nelson and shall be to receive and maintain a fund or funds and to apply any part of the principal and income therefrom in furtherance of the following purposes:

- a) To give grants to “qualified donees”;
- b) to improve the efficiency and effectiveness of other registered charities through the holding of conferences and the provision of administrative services;
- c) to convene meetings that provide a forum to consider community priorities and action around emerging and existing community needs and how best to meet them. The fields of consideration are the relief of poverty; educational needs; social welfare and health issues; programs for the aged, the disabled; preservation and protection of the environment; advancement of the arts; prevention of delinquency and substance abuse. The meetings are not intended to influence public opinion.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of the corporation is to be situated is: Dawson Creek, British Columbia.

VI

It is specially provided that in the event of dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more qualified donees as defined under the provisions of the Income Tax Act (or, "registered charitable organizations in Canada").

VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the corporation may from time to time

- a) borrow money upon the credit of the corporation;
- b) limit or increase the amount to be borrowed;

- c) issue or cause to be issued bonds, debentures or other securities of the corporation and pledge or sell the same for such sums, upon such terms, covenants and conditions and at such prices as may be deemed expedient;
- d) secure any bond, debentures or other securities, or any other present or future borrowing or liability of the company, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the corporation, and the undertaking and rights of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

VIII

The by-laws of the corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

IX

The corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the corporation are to be used in promoting its objects.

DATED at the City of _____ in the Province of _____, this _____ day of _____, 19____.

Signature of Applicants