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**BRITISH
COLUMBIA**
The Best Place on Earth

COAST COMMUNITY BUILDERS ASSOCIATION

**I hereby certify that the documents attached hereto are copies of
documents filed with the Registrar of Companies on November 10, 2008**



**RON TOWNSHEND
Registrar of Companies**

Ministry of Finance
BC Registry Services
Mailing Address:
PO Box 9431 Stn Prov Govt

Victoria BC V8W 9V3
Location:
Second Floor
940 Blanshard

Street Victoria

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society is

"COAST COMMUNITY BUILDERS ASSOCIATION" ,/

2. The purposes of the society are:

- (a) To promote innovative, cost effective, environmentally responsible and sustainable approaches to land development in communities on the Sunshine Coast of British Columbia, Canada.
- (b) To facilitate and positively influence the residential and commercial development process.
- (c) To foster cooperation amongst all levels of government and citizens in land use planning initiatives.
- (d) To facilitate education and training opportunities in the construction trades. /

3. The purposes of the society shall be carried out without purpose of gain for its members, and any profits or other accretions to the society shall be used for promoting its purposes. This clause is unalterable. /

5. Wind-up
On the winding up or dissolution of the society, funds or assets remaining after all debts have been paid shall be transferred to a charitable organization with purposes similar to those of the society, or if this cannot be done, to another' charitable organization recognized by Revenue Canada as qualified under the provisions of the Income Tax Act of Canada. This clause is unalterable. /

BYLAWS

The bylaws of the society are those set out in Schedule B to the Society Act, with the following variations, deletions and additions: /

- I. Bylaw 3 of Part 2 - Membership - be revised to:
The members of the society are the applicants for incorporation of the society, and those persons, organizations or companies who subsequently become members, in accordance with these bylaws and, in any case, have not ceased to be members.
- 2. Bylaw 3 of Part 12 - Membership - add:
Members of the society shall be persons, organizations or companies that reside in and/ or conduct business in communities on the Sunshine Coast of British Columbia, Canada.
- 3. Bylaw 18 of Part 4 - Proceedings at General Meetings - be revised to:
Subject to bylaw 19, the president of the society, or one of the other directors present must preside as chair of a general meeting.
- 4. Bylaw 31(3) of Part 16 - Proceedings of Directors - be revised to:
The president may delegate any director to chair the meetings of the directors, but if at a meeting the president or delegated chair is not present within 30 minutes after the time

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appointed for holding the meeting. the vice-president must act as chair. but if none are present the directors present may choose one of their number to be the chair at that meeting.

- 5. Bylaw 40(1) of Part 7 - Duties of Officers - be revised to:
The president may delegate any other director to preside at all meetings of the society and of the directors.

6.

Dated: 30 OCTOBER
WITNESS(ES)


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Lance Sparling
6209 Sunshine Coast Highway
Sechelt BC V ~7

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6607 Sunshine Coast Highway
Sechelt BC VON 3A8

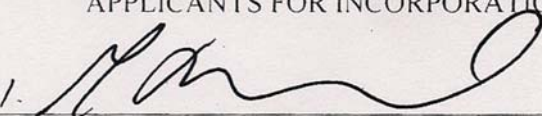
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Michael Drummond
4394 Valencia Avenue
N011h Vancouver BC
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APPLICANTS FOR INCORPORATION
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Clark B Hamilton
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Sechelt BC VON 3A8

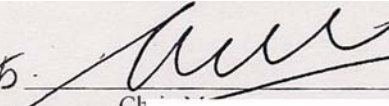
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