

CORPORATE ACCESS NUMBER

50588593

# Alberta

SOCIETIES ACT

## CERTIFICATE OF INCORPORATION

**NOSECREEK SWIM ASSOCIATION**

WAS INCORPORATED IN ALBERTA ON NOVEMBER 26, 1993

9 3 3 5 9 1 2 1 3 0 9



A handwritten signature in black ink, which appears to be "H. Baker", is written over a horizontal line.

Registrar of Corporations



NOTICE OF ADDRESS OR  
NOTICE OF CHANGE OF ADDRESS

1. NAME OF CORPORATION:

*NOSECREEK SWIM ASSOCIATION*

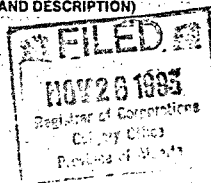
2. CORPORATE ACCESS NUMBER:

*50588593*

3. ADDRESS OF REGISTERED OFFICE (ONLY A STREET ADDRESS, INCLUDING POSTAL CODE, OR LEGAL LAND DESCRIPTION).

*Box 51002 BEDDINGTON POSTAL OUTLET  
CALGARY, ALBERTA  
T3K 3V9*

4. RECORDS ADDRESS (ONLY A STREET ADDRESS, INCLUDING POSTAL CODE, OR LEGAL LAND DESCRIPTION)



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5. ADDRESS FOR SERVICE BY MAIL, IF DIFFERENT FROM ITEM 3 (ONLY A POST OFFICE BOX, INCLUDING POSTAL CODE).

6. DATE

*Nov 26/93*

SIGNATURE

TITLE

*INCORPORATOR*

TELEPHONE NO.

*279-9089*

FOR DEPARTMENTAL USE ONLY

FILED

## THE SOCIETIES ACT APPLICATION

CONSUMER AND  
CORPORATE AFFAIRS  
Corporate Registry

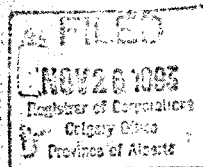
We, the undersigned, hereby declare that we desire to form a society under The Societies Act, R.S.A. 1980, and that:

1. — The name of the society is — Nosecreek Swim Association
2. — The objects of the society are —

DRAW A LINE THROUGH ANY OBJECT THAT DOES NOT APPLY.  
ADD ANY ADDITIONAL OBJECTS IN THE BLANK SPACE.

- (a) To provide for the recreation of the members and to promote and afford opportunity for friendly and social activities.
- (b) ~~To acquire lands, by purchase or otherwise, erect or otherwise provide a building or buildings for social and community purposes.~~
- (c) To encourage and promote amateur games and exercises.
- (d) ~~To provide a meeting place for the consideration and discussion of questions affecting the interests of the community.~~
- (e) ~~To carry on a literary and debating club for the discussion of topics of general interest, and to encourage the practice of public speaking among its members.~~
- (f) ~~To procure the delivery of lectures on social, educational, political, economic and other subjects, and to give and arrange musical and dramatic entertainments.~~
- (g) ~~To establish and maintain a library and reading room.~~
- (h) To provide all necessary equipment and furniture for carrying on its various objects.
- (i) ~~To provide a centre and suitable meeting place for the various activities of the community.~~
- (j) ~~Generally to encourage and foster and develop among its members a recognition of the importance of agriculture in the national life.~~
- (k) ~~To sell, manage, lease, mortgage, dispose of, or otherwise deal with the property of the society.~~
- (l)

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1



DATED this 26 day of NOVEMBER 19 93.

NAME (SIGNATURE) PLEASE PRINT NAME BELOW SIGNATURE

COMPLETE ADDRESS

Danny Verhaeghe  
Garry Verhaeghe ..... 133 Flett Dr AIRDRIE

M. J. Franck  
M. J. Franck ..... 63 TAYLOR WAY AIRDRIE AB T4A-1S4

E. Knopke  
E. Knopke ..... 103 SANDSTONE CRES., AIRDRIE

Edwards Franko  
Edwards Franko ..... 164 DOUGLASSWOOD DR. S.E. CALGARY

John Golo  
John Golo ..... 7931 HUNTWICK HILL NE CALGARY

NAME (WITNESS)

COMPLETE ADDRESS

K. HINDS ..... 28 BERMUNDEY RD NW CALGARY T2K1L3



THE SOCIETIES ACT BY-LAWS

The Name of the Society is

NOSECREEK SWIMMERS ASSOCIATION

PRESIDENT

- 1. Membership fee, if any, in the society shall be determined, from time to time, by the members at a general meeting. Any persons residing in Alberta, and being of the full age of 18 years, may become a member by a favourable vote passed by a majority of the members at a regular meeting of the society, and upon payment of the fee. Such voting shall be by ballot, unless the meeting by resolution otherwise decides. Any person under the age of 18 years may in the same manner become a member upon payment of half of the said fee.
- 2. Any member wishing to withdraw from membership may do so upon a notice in writing to the Board through its Secretary. If any member is in arrears for fees or assessments for any year, such member shall be automatically suspended at the expiration of six months from the end of such year and shall thereafter be entitled to no membership privileges or powers in the society until reinstated. Any member upon a majority vote of all members of the society in good standing may be expelled from membership for any cause which the society may deem reasonable.

BOARD OF DIRECTORS

The President shall be ex-officio a member of all Committees. He shall, when present, preside at all meetings of the society and of the Board. In his absence the Vice-President shall preside at any such meetings, and in the absence of both a chairman may be elected by the meeting to preside thereat.

- 4. Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the society.
- 5. The Board shall, subject to the by-laws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the society, and meetings of the Board shall be held as often as may be required, but at least once every three months, and shall be called by the President. A special meeting may be called on the instructions of any two members thereof provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Meetings of the Board shall be called by ten days' notice in writing mailed to each member or by three days' notice by telegram or telephone. Any four members shall constitute a quorum, and meetings shall be held without notice if a quorum of the Board is present; provided, however, that any business transactions at such meeting shall be ratified at the next regularly called meeting of the Board; otherwise they shall be null and void.
- 6. Any director or officer upon a majority vote of all members in good standing may be removed from office for any cause which the society may deem reasonable.

SECRETARY

It shall be the duty of the secretary to attend all meetings of the society and of the Board, and to keep accurate minutes of the same. He shall have charge of the Seal of the society which seal whenever used shall be authenticated by the signature of the Secretary and the President, or, in the case of the death or inability of either to act, by the Vice-President. In case of the absence of the Secretary, his duties shall be discharged by such officer as may be appointed by the Board. The Secretary shall have charge of all the correspondence of the society and be under the direction of the President and the Board.

The Secretary shall also keep a record of all the members of the society and their addresses, send all notices of the various meetings as required, and shall collect and receive the annual dues or assessments levied by the society, such monies to be promptly turned over to the Treasurer for deposit in a Bank, Trust Company, Credit Union or Treasury Branch as hereinafter provided.

TREASURER

The Treasurer shall receive all monies paid to the society and shall be responsible for the deposit of same in whatever Bank, Trust Company, Credit Union or Treasury Branch the Board may order. He shall properly account for the funds of the society and keep such books as may be directed. He shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual Meeting a statement duly audited as hereinafter set forth of the financial position of the society and submit a copy of same to the Secretary for the records of the society. The office of the Secretary and Treasurer may be filled by one person if any annual meeting for the election of officers shall so decide.

AUDITING

The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the society elected for that purpose at the Annual Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual Meeting of the society. The fiscal year of the society in each year shall be July 1 - June 30.

The books and records of the society may be inspected by any member of the society at the annual meeting provided for herein or at anytime upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

MEETINGS

12. This society shall hold an annual meeting on or before June 30 in each year, of which notice in writing to the last known address of each member shall be delivered in the mail - 30 - days prior to the date of the meeting. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer, ( or Secretary-Treasurer), and three directors. The officers and directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the society.

13. General meetings of the society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing to the last known address of each member, delivered in the mail eight days prior to the date of such meeting. A special meeting shall be called by the President or Secretary upon receipt by him of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such meeting. It shall be by letter to the last known address of each member delivered in the mail eight days prior to the meeting. 20

14. TEN members in good standing shall constitute a quorum at any meeting.

VOTING

15. Any member who has not withdrawn from membership, nor has been suspended nor expelled as herein provided shall have the right to vote at any meeting of the society. Such votes must be made in person and not by proxy or otherwise.

REMUNERATION

16. Unless authorized at any meeting and after notice for same shall have been given no officer or member of the association shall receive any remuneration for his services.

BORROWING POWERS

17. For the purpose of carrying out its objects, the society may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the society, and in no case shall debentures be issued without the sanction of a special resolution of the society.

BY-LAWS

18. The By-Laws may be rescinded, altered or added to by a "Special Resolution".

DATED this 26 day of Nov 1993  
NAME (SIGNATURE) PLEASE PRINT NAME BELOW SIGNATURE COMPLETE ADDRESS

Ed Franko 164 Douglas Road SE, Calgary

Ernie Knopke 103 Sandstone Cres, Airdrie

Gary Verhaeghe 133 Elm Dr, Airdrie

John Gold 7931 Huntwick Hill NE, Calgary

M. J. Finn 63 Taylor Way Airdrie

WITNESS: NAME (SIGNATURE) COMPLETE ADDRESS

K. Hinds 28 Bermansley Rd. N.W. Calgary

T. K. Hinds T3K1U2

CCA CANADA, NUANS-ALBERTA	CORPORATIONS	ACCUCAL CXA 49211
? NOSECREEK SWIM ASSOCIATION	46674020 ALBERTA	PAGE 1/6 93N026
=====		
NOSECREEK SWIM ASSOCIATION	AB 46674020 PROP.ACCUCAL	93N025
NOSE CREEK PARK SOCIETY AIRDRIE, ALB	AB 50334364 NON.PROF	85AU20
NOSE CREEK SCHOOL FOOD SERVICES ASSOCIATION EDMONTON, AL	AB 50464387 NON.PROF	90AU17
ROSE CREEK TRAILER SALES.	AB TN CRY142282 BUS.NAME	87AU14
NOSE CREEK WINE MERCHANTS LTD CALGARY, ALB	AB 20477624 NEW.NAME	90DE20 91SE12
NOSE CREEK VALLEY MUSEUM SOCIETY AIRDRIE, ALB	AB 50300605 NON.PROF	83AL26
NOSE CREEK CONSTRUCTION INC CALGARY, AB	AB 20502650	91AU16
NOSE CREEK HOLDINGS LTD	AB 20085524 INACTIVE	75DE08 84JM01
NOSE CREEK COMMUNITY CLUB BALDWIN, ALBE	AB 50005709 NON.PROF	69SE15
NOSE CREEK HISTORICAL SOCIETY CALGARY, ALB	AB 50005711 NON.PROF	69SE17
NOSE CREEK FOREST PRODUCTS LTD CALGARY, ALB	AB 20276559 NEW.NAME	81SE14 87NR06
NOSE CREEK CONSTRUCTION LTD	AB 20092916 INACTIVE	76JL19 85AU01
NOSE CREEK MUSEUM HERITAGE FOUNDATION AIRDRIE, ALB	AB 50396151 NON.PROF	89FE27
NOSE CREEK COMMUNITY WASKAHEGAN HOUSING SOCIETY GROVEDALE, A	AB 50304832 NON.PROF	83OC25
NOSE CREEK POLLED HEREFORDS	AB PT CRY128210 BUS.NAME	86UC10
SKI NEWS	AB PT 431774 BUS.NAME	88OC01
NOSE CREEK WOODCRAFTS	AB TN CRY058928 BUS.NAME	81DE15

**FILED**  
 NOV 28 1995  
 Registrar of Corporations  
 Calgary Office  
 Province of Alberta

## A. ACCU-SEARCH INC.

CCA CANADA, NUANS-ALBERTA	CORPORATIONS	ACCUCAL CXA 49211
? NOSECREEK SWIM ASSOCIATION	46674020 ALBERTA	PAGE 2/6 93N926
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NOSKO TRAVEL SERVICES LTD MUNIC. OTTAWA	CD 1314629	82MA77 NOTICE 85SE01
NOSEHILLS GUN CLUB VETERAN, ALB	AB 50423750 NON.PROF	90JN18
NORSKI	AB TN CRY151369 BUS.NAME	88FE22
NOSE CREEK LANDSCAPE MAINTENANCE	AB TN 454520 BUS.NAME	90JA15
U-NOSE PET FASHIONS LTD 8 LOT 15	AB 20397550	89FE10
HUSEWORKS	AB TN 506172 BUS.NAME	91SE20 910C01
NOSE BROTHERS CLEANING LOVE CLINIC	AB TN 465454 BUS.NAME	90AU28 90AU31
THE NOSEGAY INC CALGARY, ALB	AB 20388023 NEW.NAME	86AM03 88N007
MOOSE CREEK HOLDINGS LTD EDMONTON, AL	AB 20375766 INACTIVE	87DE14 90JN01
NOSH INTERNATIONAL INC EDMONTON, AL	AB 20404763	89JL05
NOSS CANADA INC POINTE-CLAIR	CD 1792245	84ND21
NOSE HILL PHYSIOTHERAPY CLINIC	AB TN CRY097448 BUS.NAME	84N001
MOOSE CREEK CATTLE COMPANY INC	AB 45610221 PROP.ONESTOP	93JL28
NOSSACK FINE MEATS LTD RED DEER, AL	AB 20266085	82AU17
NO SHARKS SWIMWEARS INC MONTREAL	CD 2447771 NOTICE	89MR10 91JL01
NOSTAGLIA MUSIC	AB TN CRY090859 BUS.NAME	84MA29
CRIMSON LAKE WATER SKI ASSOCIATION	AB 50002767 INACTIVE	57JL02 600C15

CCA CANADA, NUANS-ALBERTA	CORPORATIONS	ACCUCAL CXA 49211
? NOSECREEK SWIM ASSOCIATION	46674020 ALBERTA	PAGE 3/6 93NO26
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NOSAIK RESTAURANT LTD OTTAWA	CD 1419218	83JA13 NOTICE 84AU09
MOSCO SHIPPING INC LUNENBURG	CD 2489121	89JN21 NOTICE 91UC01
NOSKOVIC CONSTRUCTION LTD EDMONTON, AL	AB 20326072	85FE26 NEW.NAME 91FE15
CANMORE SOCCER ASSOCIATION CANMORE, ALB	AB 50415002 NON-PROF	90FE26
SNOWROSE	AB IN CRY104437 BUS. NAME	85AL19
HOSH-WERKS	AB PT 555829 BUS. NAME	93FF19 93FE23
SNOWROSE	AB IN CRY085326 BUS. NAME	84FE09
HOUSEWORKS	AB IN 505471 BUS. NAME DISSOLVED	91SE20 93OC06
NOSTRALE INC OTTENBURN PA	CD 476897	80MR28 NOTICE 92JL01
CASA NOSTRA INCORPORATED CALGARY, AB	AB 20512858	91DE06
NOSUCH INVESTMENTS LTD CALGARY, ALB	AB 21353101 BC	86SE04
NOSE HILL VENTURES LTD CALGARY, AB	AB 20522830	92MR17
SUORE MINIME DELLA PASSIONE DI NOSTRO MUNIC METRO	CD 608203 NON-PROF	73JN28
NAHU FOREST PRODUCTS (ALTA) LTD	AB 20276559	OLD.NAME 87MR06
NOSE MOUNTAIN OUTFITTER-GUIDING SERVICE	AB PT CRY158813 BUS. NAME	88JL04
RED NOSE AND HAPPY TOES CLOWN GUILD EDMONTON, AL	AB 50521347 NON-PROF	92MR13
NOSTRANO INC URSAN MONTRE	CD 1562916	83SE15



A. ACCU-SEARCH INC.

CCA CANADA, NUANS-ALBERTA CORPORATIONS	ACCUCAL CXA 49211	
? NOSECREEK SWIM ASSOCIATION	46674020 ALBERTA	PAGE 4/6 93N026
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NOSLO CONSULTING LTD RED DEER AB	AB 20234315	790C19 NEW.NAME 79N009
NORSEMAN SKI CLUB CALGARY CALGARY, ALB	AB 50010420 NON.PROF	77SE06
NOSTALGIA BALLROOM	AB IN CRY107543 BUS.NAME	85JN26
NOSTROMO EXPLORATION LTD CALGARY, ALB	AB 20269166	810C30 NEW.NAME 87JN09
NORSEMAN SKI SHOP (CALGARY) LTD	AB 20269773	OLD.NAME 92JA22
NOSEWORKS ENTERTAINMENT COMPANY	AB IN 561069 BUS.NAME	93AL06 93AL07
NOSTALGIC FLIGHTS LTD WETASKIWIN,	AB 20520784	92AL01
NEK NOSLIW CONSULTING LTD CALGARY AB	AB 20547993	92N030
MOOSE CREEK CATTLE COMPANY INC ST ALBERT A	AB 20575283	93JL29
NOREMAC DESERT SANDS LTD	AB 45619252 PROP.ACCUED	93JL28
MENSERIE DE NOS ANCESTRES INC BERNIERES	CD 1177401	81JL22 NOTICE 92N001
LES MAILLOTS NO SHARKS INC MONTREAL	CD 2447771	89MR10 NOTICE 91JL01
NOIR SUNSCREENS LTD	AB 20043338	67JA20 INACTIVE 85JL01
NO SLIP INC EDMONTON	CD 2189151	87JL03 NOTICE 90N001
NORDON ENTERPRISES LTD	AB 45413918 PROP.ONESTOP	93JL05
THE NORTH WEST COMPANY (NORTHERN) INC./LA COMPAGNIE DU ..	AB 45608770 PROP.ACCUED	93JL27
T. W. NOSEWORTHY PROFESSIONAL CORPORATION EDMONTON, AL	AB 20274195	81JL13

1. ACCU-SEARCHING.

THE CONTENTS OF THIS TH REPORT ARE DEPENDENT ON THE INPUT PARAMETERS SELECTED BY THE USER. THE DATABASE IS KNOWN TO CONTAIN ERRORS AND NO LEGAL RELIANCE SHOULD BE PLACED ON THIS REPORT UNTIL IT HAS BEEN VALIDATED BY CONSULTING THE MANUAL REGISTER.

CCA CANADA, NUANS-ALBERTA TRADEMARKS ACCUCAL CXA 49211  
 CLASS=42,25 PAGE: 5/6  
 ? NOSECREEK 93N026

NOSE CONE 403418 TMA 225288 12, WIND DEFLECTORS FOR MOUNTING ON  
 USE-75HR 760C21 78JA 6 FORWARD TRUCK SURFACES.  
 NOSE CONE MANUFACTUR

FLEXNOSE 509037 TMA 290772 42, 6, 9, STRUCTURAL ELEMENTS MADE  
 USE-70HR26 83SE 6 84HA11 PROVIDING CUSTOM DES FATHOM OCEANOLOGY LI  
 PRIMARILY OF PLASTIC NAME

NOSERS 706625 9, 25, (1) COMBINED NOSE PROTECTOR AND SUN VISOR  
 92JN 8 FOR WEAR WITH A PAIR OF EYE JORY, HIGH & ASSUCIA

THE NOSE 534380 TMA 310538 41, 16, 42, 9, TRAFFIC SAFETY EDUCATION  
 85JA 8 86JA17 SERVICES, THE PROMOTION OF TRAFFIC SAFETY  
 AND INSURANCE CORPORATIO

RUDDPH THE RED NOSED REINDEER 35, 25, 16, 42, (1) CLOTHING, NAMELY;  
 656264 SWEATSHIRTS, T-SHIRTS, HATS  
 90AL24 (1) PROMOTIONAL SER MARK'S WORK WEARHOUS

BIG NOSE THE CAVE MAN 28, 9, (1) ELECTRONIC GAME CARTRIDGES, ELECTRONIC VIDEO  
 661879 GAMES, AND VIDEO GAM  
 90JL10 CANERICA CORPORATION

RUDDPH THE RED-NOSED REINDEER 28, 41, 30, 25, (1) AUDIO AND VIDEO RECORDINGS;  
 679925 PUBLICATIONS; CLO  
 91AL11 (1) EDUCATION AND E ST. NICHOLAS MUSIC I

NEOSCREEN 597483 TMA 365695 20, 24, 9, 17, (1) VERTICAL BLINDS,  
 870E15 90FE23 EXTERNAL WEIGHING SYSTEMS FOR VERTICAL  
 BLINDS, N DAVID M. CECCHI,

OPERATION RED NOSE 570456 TMA 336119 42, 25, 39, 33, PORTE-CLES, MACARONS,  
 860C 8 88JA 8 T-SHIRTS, GILETS, CASQUETTES  
 JURNIR UN SERVICE D OPERATION NEZ ROUGE,

COLD NOSE 312220 TMA 162718 5, MEDICINES AND PHARNACEUTICAL  
 68AL 1 69HA 9 PREPARATIONS. BRISTOL-HYERS SQUIBB

SNOWCREEK 565951- 18, BACKPACKS AND LUGGAGE.  
 INACTIVE 86JL11 RANDY HOOPER,

SNOWMAN KIT ; 734538 16, 28, 25, 19, (1) TOY CONSISTING OF A HANDMADE  
 93AU10 CORNCUB PIPE, TWO PEACES OF COAL (WR  
 NORMAN ROSS HILLER,

NOSE GUARD 618011 TMA 368471 28, 42, 9, 19, (1) SAFETY TIPS FOR BOARDS  
 USE-88HR 880C27 90HA 4 FOR WATER SPORTS, NAMELY, SAILBOARDS AND S  
 SURFCO OF HAWAII,



## SOCIETY ANNUAL RETURN

MUNICIPAL AFFAIRS  
Registries

Make cheque payable to the Provincial Treasurer and mail to:  
88.00 filing fee.

**IMPORTANT:** An annual return and required attachments must be filed each year with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration.

1. SOCIETY NAME **NOSECREEK SWIM ASSOCIATION**
2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY  
**BOX 51002 BEDDINGTON POSTAL OUTLET  
CALGARY AB  
T3K 3V9**

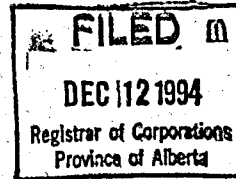
N.B. If there has been a change in the address as listed, a Notice of Change of Address (Form 3) must be completed and filed with the Registrar of Corporations within fifteen days of the date of the change.

3. CORPORATE ACCESS NUMBER **50588593**
4. THE SOCIETY'S DATE OF INCORPORATION IS **23 NOV 1986**  
Year Month Day

5. THIS RETURN COVERS THE YEAR ENDING **30 NOV 94** WITH THE INFORMATION PROVIDED  
EFFECTIVE AS OF THAT DATE. Year Month Day

THE FOLLOWING ATTACHMENTS MUST ACCOMPANY THIS RETURN:

- a) A listing of all officers and directors with the name (surname, followed by given name), complete mailing address including postal code, and position held by each.
- b) \$8.00 filing fee



Please ensure that this return is dated and signed by a director or authorized officer of the society.

DATE <i>Nov 30/94</i>	SIGNATURE <i>E. King</i>	TELEPHONE NO. Bus. 298-3851 Res. 948-6449	FILED (For dept. use only)
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NOSECREEK SWIM ASSOCIATION

Box 51002  
Beddington Postal Outlet  
Calgary, Alberta  
T3K 3V9

05003010582

Position	Name	Address
President	Ernie Knopke	103 Sandstone Cres. Airdrie, Alberta T4B 1T7
Vice President	Edward Franko	164 Douglaswoods Dr. SE Calgary, Alberta T2Z 2E4
Secretary	Joyce Williams	85 Bedridge Way NE Calgary, Alberta T3K 2E1
Treasurer	Sue Dick	72 Hunts Place NW Calgary, Alberta
Director - Communications	Scott Stansbury	148 Marquis Place Airdrie, Alberta T4A 1Y7
Director - Registration	Celeste Symon	43 Edmund Way Airdrie, Alberta T4B 2G4
Director - Competition	Maureen Miskey	26 Ridgebrook Dr. Airdrie, Alberta T4B 1A8
Director - Operations	Twylia Rodrigo	4 Beaconsfield Rd. NW Calgary, Alberta

## SOCIETY ANNUAL RETURN

MUNICIPAL AFFAIRS  
Registries

Information payable to the Provincial  
Municipal Affairs Registry  
100 - 10000 - 10000

**IMPORTANT: An annual return and required attachments must be filed each year with the Registrar of Corporations.  
Failure to do so will result in the cancellation of your Society's registration.**

19951220-04.016.0001 20-Dec-95 08:01:46

1. SOCIETY NAME **NOSECREEK SWIM ASSOCIATION**  
2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY  
**BOX 51002 BEDDINGTON POSTAL OUTLET  
CALGARY AB  
T3K 3V9**

Societies Act Annual Update  
N.B. If there has been a change in the  
address, as listed in Notice of  
Change of Address (Form 3) must  
be completed and filed with the  
Registrar of Corporations within  
fifteen days of the date  
of the change

3. CORPORATE ACCESS NUMBER **50588593**

4. THE SOCIETY'S DATE OF INCORPORATION IS **93 NOV 26**  
Year Month Day

5. THIS RETURN COVERS THE YEAR ENDING **95 NOV 30** WITH THE INFORMATION PROVIDED  
EFFECTIVE AS OF THAT DATE. Year Month Day

**THE FOLLOWING ATTACHMENTS MUST ACCOMPANY THIS RETURN:**

- A listing of all officers and directors with the name (surname, followed by given name), complete mailing address including postal code, and position held by each.

\$8.00 filing fee

FILED 10  
DEC 19 1995  
Registrar of Corporations  
Province of Alberta

Please ensure that this return is dated and signed by a director or authorized officer of the society.

DATE Nov 29 / 95	SIGNATURE <i>[Signature]</i>	TELEPHONE NO. Bus. 261-2900 Res. 274-4175	FILED (For dept. use only)
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# Nose Creek Swim Association

Officers : Directors 1995-1996

Knopke, Ernie  
President

103 Sandstone Cres.  
Airdrie, AB T4B 1T7

Franko, Edward  
Vice-President

164 Douglas Woods Dr. SE  
Calgary, AB T2Z 2E4

Dick, Susan  
Treasurer

723 Hunts Pl. NW  
Calgary, AB T2K 4J3

Gerlitz, Shelley  
Director

620 Hunterfield Pl NW  
Calgary AB T2K 4L6

Block, Glenda  
Director

232 Thames Close NW  
Calgary AB T2K 5W4

Powers, Rhonda  
Secretary

68 Ashwood Rd.  
Airdrie, AB T4B 1G9

Ingram, Barb  
Director

1755 Meadowbrook Dr.  
Airdrie, AB T4A 2A4

Carrigan, Mike  
Director

Box 686  
Crossfield, AB T0M 0S0

**FILED A**  
NOV - 5 1996

**SOCIETY ANNUAL RETURN**

**IMPORTANT INFORMATION**

- This form will be rejected if not properly completed
- ~~23~~ annual return and required attachments must be filed each year with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration

Registrar of Corporations  
Province of Alberta  
19961108-32.002.0001 08-Nov-96 14:11:58

Societies Act Annual Update  
\$8.00 Non-taxable  
G.S.T. # R124072513

1. SOCIETY NAME **NOSECREEK SWIM ASSOCIATION**  
2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY  
**BOX 51002 BEDDINGTON POSTAL OUTLET  
CALGARY AB  
T3K 3V9**

NOTE:  
If there has been a change in the address as listed, a Notice of Change of Address (REG 3016/Form 3) must be completed and filed with the Registrar of Corporations within 15 days of the date of the change.

3. CORPORATE ACCESS NUMBER **50588593**

4. THE SOCIETY'S DATE OF INCORPORATION IS 93 NOV 26  
Year Month Day

5. THIS RETURN COVERS THE YEAR ENDING 96 NOV 30 WITH THE INFORMATION PROVIDED  
RESPECTIVE AS OF THAT DATE. Year Month Day

**THE FOLLOWING ATTACHMENT MUST ACCOMPANY THIS RETURN:**

A listing of all officers and directors with the name (last name, followed by given name), complete mailing address including postal code, and position held by each.

- 1 CORRIGAN, MIKE - PRESIDENT 1816 McCasill Dr Crossfield, AB T0M 0S0
- 1 GERLITZ, SHELLEY - VICE-PRESIDENT 620 Hunterfield Pl. NW. T2K 4L6
- 1 MATTINSON, OLGA - SECRETARY - 420 Meadow Brook Bay. Ardrie, T4A 2B1
- 7 SPÖDNER, STEPHEN - TREASURER - 4315 - 14 ST SW Calgary AB T2T 3Y4
- 4 STANSBURY, SCOTT - COMMUNICATION 148 Marquis Pl Ardrie AB T4A 1Y7
- 3 BRADLEY, EVELYN - FUNDRAISING 84 Big Hill Circle, Ardrie AB T4A 1R1
- 6 BLOCK, GRENDA - REGISTRATION 232 - THAMES CL. NW CALGARY T2K 5N4
- 7 ARCHIBALD, STEPHEN - OPERATIONS 21 McKernan Rd S.E. Calgary AB T2Z 1S7

Please ensure that this return is dated and signed by a director or authorized officer of the society.

DATE October 28, 1996	SIGNATURE <i>Stephen Sporer</i>	TELEPHONE NO. Bus. 691-8403 Res. 243-8942	FILED (For dept. use only)
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This information is being collected for the purposes of corporate registry records in accordance with the Societies Act. Questions about the collection of this information can be directed to Alberta Municipal Affairs, Communications, 18th Flr., Commerce Place, Edmonton, Alberta T5J 4L4, 427-2732 (toll free 310-0000).

Complete this form and return it along with the \$8.00 filing fee. Make cheque payable to the Provincial Treasurer and mail to:	OR	Drop off your documents at:	For Information Call:
Alberta Registries PO BOX 1007 STN MAIN EDMONTON AB T5J 4W6		Alberta Registries Corporate Registry John E. Brownlee Building 10365 - 97 Street Edmonton, Alberta	Calgary (403) 297-3442 Edmonton (403) 427-2311



### IMPORTANT INFORMATION

- This form will be rejected if not properly completed.
- An annual return and required attachments must be filed each year with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration

19971119-30,098,0001 19-Nov-97 15:08:33

Societies Act Annual Update  
\$8.00 Non-taxable  
G.S.I. # R124072513

1. SOCIETY NAME **NOSECREEK SWIM ASSOCIATION**

2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY  
**BOX 51002 BEDDINGTON POSTAL OUTLET  
CALGARY AB  
T3K 3V9**

**NOTE:**

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3. CORPORATE ACCESS NUMBER **50588593**

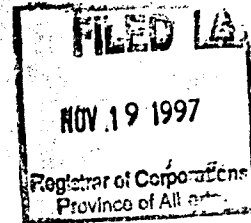
4. THE SOCIETY'S DATE OF INCORPORATION IS 93 NOV 26  
Year Month Day

5. THIS RETURN COVERS THE YEAR ENDING 97 NOV 30 WITH THE INFORMATION PROVIDED  
EFFECTIVE AS OF THAT DATE. Year Month Day

**THE FOLLOWING ATTACHMENT MUST ACCOMPANY THIS RETURN:**

A listing of all officers and directors with the name (last name, followed by given name), complete mailing address including postal code, and position held by each.

*See attached*



Please ensure that this return is dated and signed by a director or authorized officer of the society.

DATE	SIGNATURE	TELEPHONE NO. Bus. Res.	FILED (For dept. use only)
November 4, 1997	<i>Stephen Spoor</i>	Bus. 6918403 Res.	

This information is being collected for the purposes of corporate registry records in accordance with the Societies Act. Questions about the collection of this information can be directed to Alberta Municipal Affairs, Communications, 18th Flr., Commerce Place, Edmonton, Alberta T5J 4L4, 427-2732 (toll free 310-0000).

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LISTING OF OFFICERS + DIRECTORS

NOSE CREEK SWIM ASSOCIATION

ARCHIBALD SHERY 21 MCKERNAN ROAD SE PRESIDENT  
CALGARY ALBERTA  
T2Z 1S7

UPHAM, ROBIN 236 FLETT DRIVE SECRETARY  
~~CALGARY, ALBERTA~~ AIRDRIE, ALBERTA  
T4B 1N5

SPOONER, STEPHEN 4315 14A ST SW TREASURER  
CALGARY AB T2T 3Y4

ARMSTRONG, KEVIN 1135 THORBURN DRIVE DIRECTOR OF  
AIRDRIE AB REGISTRATION  
T4A-1S1

BLOCK, GRENDA 232 THAMES CLOSE NW DIRECTOR OF  
T4N5N4 CALGARY AB OPERATIONS

LINDSAY, KEVIN 56 MACEWAN MEADOWSISE NW DIRECTOR  
CALGARY, AB OF COMPETITION  
T3K 3J7

TIMMERMAN, WENDY 27 TIPPING CLOSE DIRECTOR OF  
AIRDRIE AB COMMUNICATIONS  
T4A 2A6

DE JAGER, CAROL 14E3 THORBURN DRIVE DIRECTOR OF  
AIRDRIE AB FUNDRAISING  
T4A 1S1

CORRIGAN, MIKE BOX 686 PAST-PRESIDENT  
CROSSFIELD, AB  
TOM OSO

NOV 19 1991

Registrar of Corporations  
Province of Alberta