

(This document to be executed and forwarded in duplicate)

### CERTIFICATE OF FORMATION AND MEMORANDUM OF AGREEMENT

Pursuant to the provisions of the Boards of Trade Act, Chapter 19, R.S.C. 1927, We, the undersigned do hereby certify that we have associated ourselves together as a Board of Trade, under the name

CHEMAMNUS and DISTRICT CHAMBER of COMMERCE

having its headquarters at Chemainus, Vancouver Island, British Columbia

and transacting business within the Chemainus District as constituted on the  
(Here state the district embraced by the Board of Trade)

official map of the Province of British Columbia, being the  
northerly district of the Municipality of North Cowichan

which district contains a population of not less than 2500

That to the best of our knowledge and belief no Board of Trade now in existence exercises jurisdiction over the above-mentioned district, or any part thereof. (See Duncan Chamber of Commerce letter to The Department of Secretary of State dated 12 July, 1949.)

We further declare that J. C. Moore has been elected Secretary of the said Board of Trade;

And, That we, the undersigned, severally covenant and agree each with the other to adopt the by-laws and regulations of the said Board of Trade, a copy of which is annexed to each duplicate of this Certificate of Formation.

And we have signed, as witness our hands and seals at Chemainus, B.C.,  
this 1st day of August A.D. 1949

NAME	SEAL	OCCUPATION
<i>M. de T. Hammond</i>	●	<i>Proker</i>
<i>W. Beasley</i>	●	<i>merchant</i>
<i>J. M. Welch</i>	●	<i>Barber</i>
<i>E. Strab</i>	●	<i>Merchant</i>
<i>A. Andrews</i>	●	<i>Carpenter</i>
<i>R. W. Andrews</i>	●	<i>Carpenter Shop Operator</i>
<i>H. W. Puci</i>	●	<i>Baker</i>
<i>J. G. Frank</i>	●	<i>merchant</i>
<i>J. Blithorn</i>	●	<i>Do</i>
<i>S. Blithorn</i>	●	<i>Pharmacist</i>
<i>H. G. G. G.</i>	●	<i>merchant</i>
<i>Murray T. Coughton</i>	●	<i>merchant</i>
<i>W. Baccaloe</i>	●	<i>newspaperman</i>
<i>Charles E. Sherlock</i>	●	<i>Postmaster</i>
<i>J. G. G.</i>	●	<i>Printer</i>
	●	<i>Merchant</i>

NAME	SEAL	OCCUPATION
J. Schwartz	●	Merchant
W. Parkes	●	Boat builder
A. Berryman	●	Manager U. S. Hotel
J. G. Shaw	●	Merchant
J. G. Samson	●	Banker
Wm. Oam	●	Book keeper
J. C. Hicks	●	Chartered Accountant
P. de. Howard	●	M. D. C. U.
James W. Lamont	●	Salesman
H. J. Murphy	●	retired
Jack McHally	●	Mill man
Cecil W. Bates	●	Welder
Arthur C. Brown	●	Sawmill Operator
David S. Huddy	●	Harmonist
James Dymally	●	Shovel Sgt.
Wesley	●	Contractor
E. F. Bryant	●	Dentist
Chas. Douglas	●	Trust Operator
W. R. Adlaw	●	R. C. Road Surveyor
W. Benman	●	Banker
J. H. Gordon	●	Fuel Merchant

CANADA

Province of British Columbia

~~County~~ Municipality of North Cowichan

In the matter of the application of the Chemainus and District Chamber of Commerce for incorporation under the Boards of Trade Act, Chapter 19, R.S.C. 1927.

I, J. C. Moore (Secretary)

of the Chemainus and District Chamber of Commerce in the Municipality of North Cowichan make oath and say:-

1. That I was personally present and did see the within Certificate of Formation of the said Board of Trade duly signed and executed by the parties thereto;
2. That all the facts set forth in the said certificate are true.

SWORN before me at Chemainus in the ~~County~~ Municipality of North Cowichan this 14th day of August 1929

(Signature) J. C. Moore

Notary Public  
Commissioner, etc.