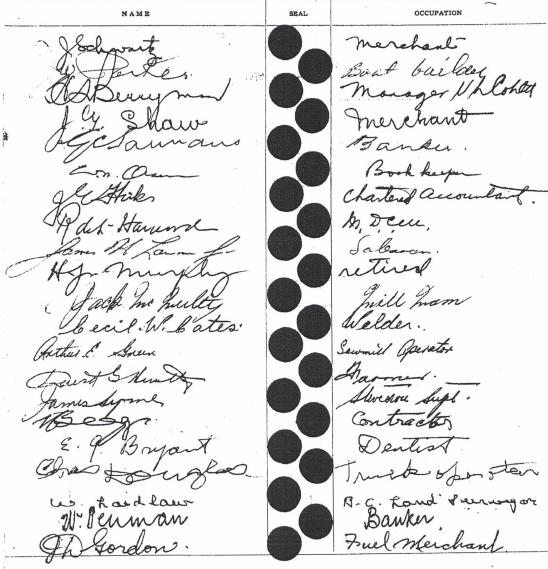
CERTIFICATE OF FORMATION AND MEMORANDUM OF AGREEMENT

	· · · · · · · · · · · · · · · · · · ·									
· · .	Pursuant to the provisions of the Boards of I do hereby certify that we have associated our	ter 19, R.S.C. 1927, We, the undersigned as a Board of Trade, under the name								
CHEMAINUS 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 th	an2500								
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 18 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	d seals at	Chemminus, B.C.,							
	this lst day of	Augus	A.D. 19.40							
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	2011/11/11									
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CANADA

Province of British Columbia

XXXXX Municipality of North Cowichen

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.

J. C. moore

(Secretary) of the Cheminus and District Chamber of Commerce in the Chamber of Morth Cowichan make oath and say:

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.

sv	VORN before me at Ch	emainus			. 8		
	in the Obacocycae Mun	Pipality	of Morth Cou	chan (Signature)	P	0	0
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