

## Form 1

SOCIETY ACTCONSTITUTION

1. The name of the Society is OSOYOOS LAKE WATER QUALITY SOCIETY.
2. The purposes of the Society are:  
(Amended April 1994 to comply with Revenue Canada requirements)

To re-establish and maintain the water quality throughout the Okanagan Valley lake system, and especially in the Osoyoos Lake and environs, so that it is suitable for indigenous plant and animal life and for human use and consumption, through:

- a) monitoring water quality;
  - b) determining causes of lake and environmental pollution, degradation and destruction, and disseminating the results of the analysis to various government departments and agencies and to the public;
  - c) educating the public about related issues such as :
    - i) the causes of lake and environmental pollution, degradation and destruction;
    - ii) remedial actions to take to ameliorate such situations ; and
    - iii) water and land conservation methods;
  - d) carrying on lake and waterway "clean-up" projects ; and
  - e) assisting various levels of government in implementing programs which enhance the quality of the environment in the Okanagan Valley lake system.
3. In the event of the winding up or dissolution of the Society, funds and assets of the Society remaining after the satisfaction of its debts and liabilities, if any, shall be given or transferred to such organization or organizations promoting the same or similar purposes as this Society, as may be determined by the members of the Society at the time of the winding up or dissolution, and if effect cannot be given to the aforesaid provisions, then such funds shall be given or transferred to some other organization, provided that such organization shall be a registered charity recognized by Revenue Canada, Taxation, as being qualified as such pursuant to the provisions of the "Income Tax Act" of Canada. This provision is alterable by special resolution, pursuant to Section 22 of the Society Act.

4. The purposes of the Society shall be carried out without purpose of personal financial gain for its members, and any profits or other accretions to the Society shall be used for promoting its purposes. This provision is alterable by special resolution. Pursuant to Section 22 of the Society Act.

The By-laws of the Society are those set out in Schedule "B" to the Societies Act.

DATED the 25 day of NOVEMBER, 1992.

WITNESS TO ALL SIGNATURES:

APPLICANTS FOR INCORPORATION:

Heather Kelliher  
HEATHER KELLIHER  
7202 87th STREET  
Osoyoos, B.C.  
V0H 1V0

[Signature]  
LIONEL DALLAS 7003-85th ST Osoyoos, B.C.  
V0H 1V0

[Signature]  
VINCE FOURT 1219-45th STREET, Osoyoos  
B.C. V0H1V0

[Signature]  
JOHN WILLIAM PATTERSON MATTHEWS  
1487-85th ST, Osoyoos, B.C. V0H1V0

[Signature]  
ROBERT JUDD ANDERSON  
3823-87th STREET, Osoyoos, B.C.  
V0H 1V0

[Signature]  
BONNIE THOMPSON  
16415-87th STREET, Osoyoos,  
B.C.  
V0H 1V0