

NUMBER: S-37040



SOCIETY ACT

CANADA
PROVINCE OF BRITISH COLUMBIA

CERTIFICATE OF INCORPORATION

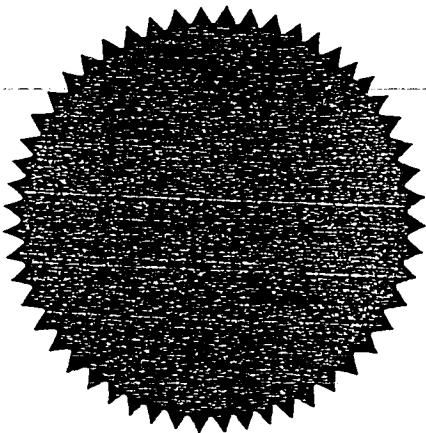
I Hereby Certify that
KAMLOOPS FOOD POLICY COUNCIL

has this day been incorporated under the *Society Act*

Issued under my hand at Victoria, British Columbia
on June 23, 1997

A handwritten signature in cursive script, reading "J. Powell".

JOHN S. POWELL
Registrar of Companies





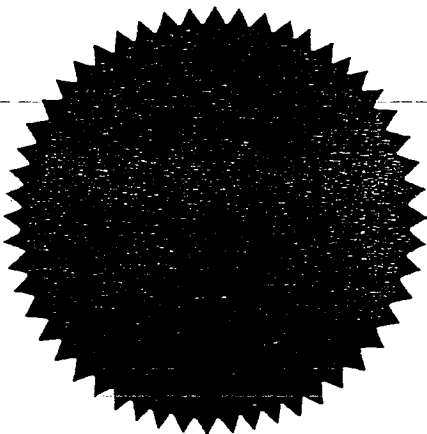
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KAMLOOPS FOOD POLICY COUNCIL

I hereby certify that the documents attached hereto are copies of documents filed with the Registrar of Companies on June 23, 1997



JOHN S. POWELL
Registrar of Companies



PROVINCE OF BRITISH COLUMBIA

SOCIETY ACT

Certificate of Incorporation.....

KAMLOOPS FOOD POLICY COUNCIL

CONSTITUTION

1. The name of the society is KAMLOOPS FOOD POLICY COUNCIL
2. The purposes of the society are:
 - a) To develop community-based programs for the alleviation of hunger in Kamloops;
 - b) To provide public education about hunger and food security issues in Kamloops;
 - c) To help establish an official food policy for Kamloops that will include strategies for community kitchens and gardens, "Buy B.C." promotion, field to table initiatives, and other forms of community supported agriculture;
 - d) To work with and build on existing local food security programs in Kamloops;

BYLAWS

The Bylaws of the society are those set out in Schedule B of the Society Act.

Dated: FEB. 26, 1997

Witnesses
(Signature, Full Name and Residence)

Applicants for Incorporation

PAULA RUBINSON
Paula Rubin
 BOX 219 SAVONA BC
 11 MILE DEADMAN VIDETTE RD

L Kalina
 Laura L. Kalina, President
 231 Sunhill Ct., Kamloops, B.C., V2E 2P5

MENDEL RUBINSON
Mendel Rubinson
 BOX 219 SAVONA BC
 11 MILE DEADMAN VIDETTE RD B.C.
 TRICK UNDERWOOD

Alden L. Oliver
 Alden L. Oliver, Vice President
 162 Oriole Rd., Kamloops, B.C., V2C 4N7

DIANE FRASER
Diane Fraser
 49th St. Pant. St
 Diane Fraser
 133 West St. Paul Street
 Kamloops BC V2C 1G2

P. Trevor Smith
 P. Trevor Smith, Secretary
 P.O. Box 1313, Kamloops, B.C., V2C 6L7

Ava Perraton
 Ava Perraton, Treasurer
 23-800 Valhalla Place, Kamloops, B.C., V2B 1R8

KRISTINE FAULDS

Kristine Faulds
 1101 Paul LC Rd
 Kamloops BC V2C 6C2
 ROBERT LEE
Robert Lee
 #12-800 Sunhill St
 Kamloops
 V2B 5L8

Shari Engemoen
 Shari L. Engemoen, Director
 463 Tod Crescent, Kamloops, B.C., V2C 1S9

Vera M. Doell
 Vera M. Doell, Director
 General Delivery, Pinantan Lake, B.C., VOE 3E0