
(society name)

I certify that the attached is a true copy of a special resolution duly passed by not less than three-fourths of the members of the society entitled to vote as were present in person or by proxy at a general meeting of the members of the society, held on _____

(yyyy/mm/dd)

of which notice of intention to pass the resolution as a special resolution was duly given.

Date:

(yyyy/mm/dd)

Secretary:

(print or type name)

(signature)

Memorandum of Association

For a Non-Profit Society

The name of the Society is The Wharf Rat Rally Motorcycle Association.

On a volunteer and non-profit basis the objectives of the society are:

To plan, organize, and implement the best family friendly motorcycle rally event in Canada, appealing to motorcyclists and non-motorcyclists alike, and to contribute to the economies of Digby, surrounding communities and Nova Scotia in general;

To realize its objectives the Society may raise funds and:

Acquire by way of grant, gift, purchase, bequest, devise or otherwise, real and personal property and to use and apply such property to the realization of the objects of the Society;

Buy, own, hold, lease, mortgage, sell and convey such real and personal property as may be necessary or desirable in the carrying out of the objects of the Society.

Provided that:

The society shall not carry on any trade, industry, or business;

All funds shall be used solely for the purposes of the Society and the promotion of its objects;

Upon dissolution of the society and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to:

- qualified donees described in subsection 149.1(1) of the Income Tax Act ("charitable purposes").
- non-profit organization in Canada having objects similar to those of the society.

The activities of the Society are to be carried on in Digby and surrounding areas.

The Registered office of the Society is located at:

109 Montague Row

Digby, Nova Scotia B0V 1A0