

CHANGE NAME - SOCIETY - Registration Statement

Alberta Amendment Date: 2015/06/08

Service Request Number: 23626479

Corporate Access Number: 505126797

Previous Legal Entity Name: ECOLE WILLIAM REID PARENT COUNCIL ASSOCIATION

New Legal Entity Name: WILLIAM REID SCHOOL FUNDRAISING SOCIETY

Legal Entity Status: Active

Annual returns are outstanding for the 2014 file year(s).

Annual Return

File Year	Date Filed
2013	2014/06/19
2012	2014/06/19
2011	2012/02/06

Registration Authorized By: EMMA ANDERSON
PRESIDENT

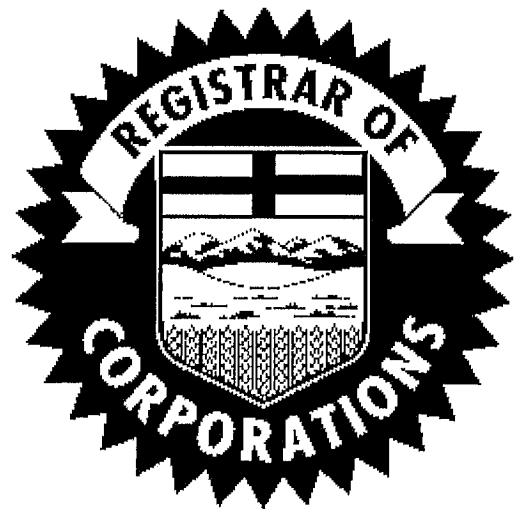
CORPORATE ACCESS NUMBER: 505126797

**Government
of Alberta ■**

SOCIETIES ACT

**CERTIFICATE
OF
AMENDMENT**

**ECOLE WILLIAM REID PARENT COUNCIL ASSOCIATION
CHANGED ITS NAME TO WILLIAM REID SCHOOL FUNDRAISING SOCIETY.
THE NEW NAME WAS REGISTERED ON 2015/06/08.**



1. Name of Corporation

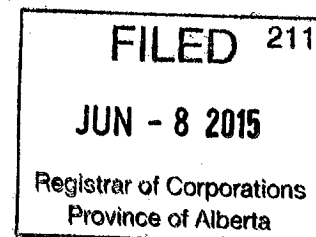
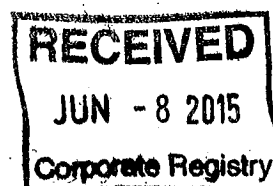
2. Corporate Access Number

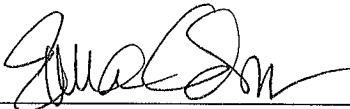
Ecole William Reid Parent Council Association	505126797
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3. Item Number _____ of the Articles of the above named corporation are amended in accordance with Section _____ of the Business Corporations Act.

Wanting to change name to:

William Reid School Fundraising
Society




Authorized Signature
(applicable for societies only)

Emma Anderson
Name of Person Authorizing
(please print)

June 3, 2015
Date

Identification
(not applicable for societies)

President
Title (please print)

JUN - 8 2015

Alberta
Registrar of Corporations
Province of Alberta

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Alberta Reservation Report / Rapport pour réservation en Alberta

WILLIAM REID SCHOOL FUNDRAISING SOCIETY
115374004 =WILLIAM REID=

COMPANY NAME / NOM DE L'ENTREPRISE	JUR. NO. DATE CITY / VILLE	EP	TYPE	STATUS / STATUT	STAT. DATE / DATE EFF.
WILLIAM REID SCHOOL FUNDRAISING SOCIETY	AB 115374004 2015Ma01			Prop.CNN	
ECOLE WILLIAM REID PARENT COUNCIL ASSOCIATION	AB 0505126797 1991De30 CALGARY		Society	Active	
ALLEN D. WILLIAMS SCHOLARSHIP FOUNDATION	CD 0004499620 OTTAWA		NPCorpAct	Active	2012Au27
WILLIAM REIM MANAGEMENT INC	CD 0000216836 1977Jn23 HAMPSTEAD		CBCA	Active	
REIDS FINE CARDS AND PRINTS	AB TN11048857 2004Al27		TradeName	Active	
GESTION WILLIAM REIM INC	CD 0000216836 1977Jn23 HAMPSTEAD		CBCA	Active	
IRWINIDEAS INC	AB 0205496144 1992De15 WOKING		Bus_Corp	Active	
REIDS HARDWARE (WARNER) LTD	AB 0200691947 1973Oc09 WARNER		Bus_Corp	Active	
ACES WILD WELDING & MILLWRIGHT SERVICES LTD	AB 2016896504 2012Jl16 CALGARY		Bus_Corp	Active	
THE CRAIG R. WILLIAMS SCHOLARSHIP FUND	CD 0003003418 BRAMPTON		NPCorpAct	Name_Chg	2014Ma28
REIDS EMERGENCY RESPONSE TRAINING SERVICES INC	AB 114612954 2015Fe04			Prop.K.V.P.	
MAINLINE MODEL RAILROADERS FELLOWSHIP	AB 0507511418 1997Au27 EDMONTON		Society	Active	2015Ja12
WILLIAM RAMIREZ MUSIC PRODUCTION	AB TN14698112 2009Ma19		TradeName	Active	
FAY MIHAILIDES DESIGN INC	AB 114120796 2014De10			Prop.ACBS	
WILLIAMRAE DESIGNS	AB TN18849919 2015Mr19		TradeName	Active	
REIDS EMERGENCY RESPONSE TRAINING SERVICES INC	AB 2018761433 2015Fe05 PONOKA		Bus_Corp	Active	
RESILIENCE STRENGTH & WELLNESS LTD	AB 114497788 2015Ja22			Prop.ACCUCA	

RECEIVED
JUN - 8 2015
Corporate Registry

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Alberta Reservation Report / Rapport pour réservation en Alberta

WILLIAM REID SCHOOL FUNDRAISING SOCIETY
115374004 =WILLIAM REID=

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COMPANY NAME / NOM DE L'ENTREPRISE											
JUR. NO.		DATE		CITY / VILLE		EP TYPE		STATUS / STATUT		STAT. DATE / DATE EFF.	
LOBLAW SCHOLARSHIP FUND											
CD 0003003418				BRAMPTON				NPCorpAct		Active 2014Ma28	
WILD ROSE FLYFISHING ADVENTURES											
AB 0TN8736142		2000Al03						TradeName		Active	
REIDS BEADS WELDING LTD											
AB 2018064440		2014Mr05		SLAVE LAKE				Bus_Corp		Active	
WILLIAMS MILL VISUAL ARTS CENTRE											
CD 0004290763				HALTON HILLS (GEORGE				NPCorpAct		Active 2014Oc28	
MINDFUL REMEDEASE											
CD 0008855129		2014Al16		GUELPH				NPCorpAct		Active	
WILLIAMS MILL VISUAL ARTS CENTRE											
CD 0004290763				HALTON HILLS (GEORGE				NPCorpAct		Name_Chg 2014Oc28	
FLEET REMEDIATION SERVICES INC											
AB 2118870027		2015Mr27		RED DEER		CD		EP_Corp		Active	
JOHN REID PRODUCTIONS											
AB 0CRY059637		1982Ja15						TradeName		Active	
WILLIAMS R/C MODELS											
AB TN10817310		2003De16						TradeName		Active	
W.O. MITCHELL ELEMENTARY SCHOOL SOCIETY											
AB 0504867235		1991Al29		CALGARY				Society		Active 2000Ja28	
ABR (REIDS) ORNAMENTAL IRONWORKS LTD											
AB 0203262969		1985Mr13		ST. ALBERT				Bus_Corp		Active	
HARBOUR-RMS WINDERMERE LTD											
AB 2017420924		2013Al12		EDMONTON				Bus_Corp		Active	
WILLIAMS AVHD VISUAL SOLUTIONS INC											
CD 0007284021		2009No24		CALGARY				CBCA		Active	
GRANGER AND WILLIAMS PUBLISHING INC											
CD 114749058		2015Fe19								Prop.DURHAM1	
WEST-END REGISTRATIONS, LICENSING & SEAR.. LTD											
AB 0205762842		1993Au12		EDMONTON				Bus_Corp		Active 1993No16	
REIDS ROOFING LTD											
AB 2013866641		2008Mr10		EDMONTON				Bus_Corp		Active 2010Se15	
FIRE 'N'WHEELS FUNDRAISING CLUB											
AB 5016063850		2011Ma09		WAINWRIGHT				Society		Active	

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Alberta Reservation Report / Rapport pour réservation en Alberta

WILLIAM REID SCHOOL FUNDRAISING SOCIETY
115374004 =WILLIAM REID=

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COMPANY NAME / NOM DE L'ENTREPRISE	JUR. NO. DATE CITY / VILLE	EP	TYPE	STATUS / STATUT	STAT. DATE / DATE EFF.
WILLIAMS CHRYSLER LTD	AB 0204089056 1989Se21 FORT MCMURRAY		Bus_Corp	Active	
REIDS ELECTRICAL LTD	AB 2017517265 2013Ma29		Bus_Corp	Active	
WHISPERING HILLS PRIMARY SCHOOL FUNDRAISIN..	AB 5015473423 2010Jl08 ATHABASCA		Society	Active	
REED WILLIAMS REAL ESTATE	AB 0CRY128345 1986No03		TradeName	Active	
SOCIETY FOR MILLARVILLE SCHOOL FUNDRAISING	AB 5011950150 2005Se09 MILLARVILLE		Society	Active	
THE WILLIAMS SYNDROME SUPPORT NETWORK ORGANIZATION	CD 0004185153 2003Au26 TORONTO		CCA_Pt2	Active	
KAREN REID DESIGN STUDIO	AB 0CRY014861 1976Se08		TradeName	Active	
SACRED DIVA HEALING CENTRE FOR WOMEN LTD	AB 2014896167 2009Se10 EDMONTON		Bus_Corp	Active	
LARRY WILLIAMS AND ASSOCIATES DESIGN AND PHOTOGRAPHY INC	CD 0001054856 1980De09 TORONTO		CBCA	Active	1985No18
UKRAINIAN CANADIAN REFORMATION OF PERSONALIT..	AB 114938434 2015Mr13			Prop.AOSR	
WILLIAM J. REID ARCHITECT LTD	AB 115225606 2015Al15			Prop.ONESTOP	
P.WILLIAM ROOFING INC	AB 2016755809 2012Ma02 COCHRANE		Bus_Corp	Active	
SAMUEL W. SHAW FUNDRAISING SOCIETY	AB 5014810179 2009Jl20 CALGARY		Society	Active	
WALTER AND GLADYS HILL FRIENDS OF RAVENS SOCIETY	AB 5018466192 2014Se10 FORT MCMURRAY		Society	Active	
WILLIAM R. BLACK PROFESSIONAL CORPORATION	AB 0203585922 1986De29 EDMONTON		Bus_Corp	Start	2015Fe02
REID LIFT TRUCK SERVICE LTD	AB 0200282473 1960De20 CALGARY		Bus_Corp	Active	2015Mr09
WILLIAMS BUSINESS RESCUE LIMITED	CD 0008397317 2013Ja04 OSGOODE		CBCA	Active	

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Alberta Reservation Report / Rapport pour réservation en Alberta

WILLIAM REID SCHOOL FUNDRAISING SOCIETY
115374004 =WILLIAM REID=

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COMPANY NAME / NOM DE L'ENTREPRISE				JUR. NO. DATE CITY / VILLE		EP TYPE	STATUS / STATUT		STAT. DATE / DATE EFF.
WINADZIS WORKSHOP SEASON 1 LTD				AB 114733027	2015Fe18			Prop.ACCUCA	
MIKKELSON REID INCORPORATED				AB 115326464	2015Al27			Prop.E-Z-E	
GRINDWRIGHT ROTATIONAL DRUM SERVICES INC				AB 2011290117	2004Se22	LEDUC COUNTY	Bus_Corp	Active	
WILLIAM RICHARD SHIELDS PROFESSIONAL CORPORATION				AB 0203869649	1988Jl11	LETHBRIDGE	Bus_Corp	Active	
TONY WILLIAM ROOFING & EXTERIORS INC				AB 2010975189	2004Mr18	CALGARY	Bus_Corp	Active	2013De06
COMPETITION FLOORSAWING & ROADCUTTING LTD				AB 0205916844	1993De10	ARDROSSAN	Bus_Corp	Active	
REIDS BASKET DESIGNS				AB 0TN8648669	2000Fe02		TradeName	Active	
ALBERTA WINDSURFERS BOARDSAILING SCHOOL				AB 0CRY092998	1984Jl06		TradeName	Active	
WILLIAMS COMMUNICATIONS				AB 0TN9078924	2000No27		TradeName	Active	
REID ANGUS LTD				AB 115001402	2015Mr20			Prop.COCHRAN	
STRATHMORE WESTMOUNT SCHOOL PARENT FUNDRAISING..				AB 5012508510	2006Jn15	STRATHMORE	Society	Active	
BONNIE RUDE-WEISMAN PSYCHOLOGICAL SERVICES INC				AB 0207772724	1998Mr22	MEDICINE HAT	Bus_Corp	Active	
WILLIAMS HOME RENOVATIONS				AB 0CRY064207	1982Jn02		TradeName	Active	
REIDS CATTLE CO. LTD				AB 2117912283	2013De19	VAL MARIE	SK EP_Corp	Active	
MURIEL MARTIN FUNDRAISING SOCIETY				AB 0505157412	1992Fe19	ST. ALBERT	Society	Active	2010Jl28
R. B. WILLIAMS INDUSTRIAL SUPPLY LTD				AB 0203245741	1985Fe01	EDMONTON	Bus_Corp	Active	
HILL SPRING SCHOOL FUNDRAISING SOCIETY				AB 5014331648	2008Oc14	HILL SPRING	Society	Active	

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Trade-mark Report / Rapport des marques de commerce



115374004

WILLIAM REID

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Classes: 56,36,16,20

* This report does not constitute a Trade-mark reservation / Ce rapport ne constitue pas de réservation de marque de commerce

TRADE-MARK / MARQUE DE COMMERCE	APP. NO. / NO. APP.	REG. NO. / NO. ENR.	REG. DATE / DATE. ENR.	STATUS / STATUT	OWNER / PROPRIÉTAIRE
GOODS / PRODUITS					CLASSES
WILLIAM RAST					WILLIAM RAST LICENSING
1460487 TMA854079 2013Jn27					09,35.
Sunglasses; eyeglasses; frames for sunglasses and eyeglasses; case>					
WANADA REALM ;					DALIAN WANDA GROUP CO.
1646061 TMA			Advertised		35,36,38,39,
Retail book store services, retail clothing store services, retail>					
R.M. WILLIAMS THE ORIGINAL BUSHMEN'S OUT					R.M. WILLIAMS PTY. LTD
0606577 TMA371990 1990Au17					35,
Operation of a retail outlet dealing in saddlery gear, saddles, eq>					
WILLIAMS LEA					WILLIAMS LEA GROUP LIM
1624331 TMA			Searched		01,07,09,16.
Publications supplied by electronic means; publications in electro>					
SHERWIN-WILLIAMS					THE SHERWIN-WILLIAMS C
1695910 TMA			Searched		35,
Retail store services in the field of paints and coatings and rela>					
WILLIAM ASHLEY ;					WILLIAM ASHLEY CHINA C
0553177 TMA320585 1986No14					35,
Operation and management of a fine china, flatware, dinnerware, cr>					
COMMANDER WILLIAM RIKER					CBS STUDIOS INC.
0594501 TMA355682 1989Ma12					01,02,03,04.
Video software namely discs and tapes; films and video tapes; prin>					
H. WILLIAMS & CO.					FLOWARD ENTERPRISES LT
0866404 TMA516741 1999Se22					36,41,
Pawnbrokerage and retail sales of jewellery, antiques and second-h>					
HICKMAN, WILLIAMS					HICKMAN, WILLIAMS CANA
0897652 TMA530230 2000Jl19					35,
Wholesale sales of foundry materials to others.					
A D WILLIAMS ENGINEERING LOGO;					A.D. WILLIAMS ENGINEER
1016270 TMA547267 2001Jn27					42,
Engineering services. (2) Forensic engineering services and consul>					
WILLIAM F. WHITE INTERNATIONAL ;					WILLIAM F. WHITE INTER
1091205 TMA615873 2004Jl28					38,41,42,
Motion picture, television and theatrical equipment supply service>					
KELLER WILLIAMS REALTY ;					KELLER WILLIAMS REALTY
1114159 TMA620522 2004Se23					35,36,
Franchising, namely, offering technical assistance in the establis>					
REID'S HERITAGE					REID'S HERITAGE HOMES
1123601 TMA592668 2003Oc21					35,36,37,
Property and real estate development, marketing namely, print, tel>					
KELLER WILLIAMS UNIVERSITY					KELLER WILLIAMS REALTY
1218025 TMA779749 2010Oc14					41,
Educational services in the field of real estate.					
COASTAL LIVING BY REID'S HERITAGE HOMES					REID'S HERITAGE HOMES
1265440 TMA674429 2006Oc06					36,37,
Property and real estate development, management, sales and rental>					
NEW COUNTRY BY REID'S HERITAGE					REID'S HERITAGE HOMES
1286292 TMA684447 2007Mr23					36,37,
Property and real estate development, management, sales and rental>					
NEW COUNTRY BY REID'S HERITAGE HOMES					REID'S HERITAGE HOMES
1286293 TMA684448 2007Mr23					36,37,
Property and real estate development, management, sales and rental>					

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Trade-mark Report / Rapport des marques de commerce



115374004

WILLIAM REID

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Classes: 56,36,16,20

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TRADE-MARK / MARQUE DE COMMERCE	APP. NO. / NO. APP.	REG. NO. / NO. ENR.	REG. DATE / DATE. ENR.	STATUS / STATUT	OWNER / PROPRIÉTAIRE
GOODS / PRODUITS					CLASSES
WIREIMAGE					GETTY IMAGES (US), INC
1287495 TMA680856 2007Fe01					38,41,42,
Photography services, namely stock photography services, digital p>					
WILLIAM					6657443 CANADA INC.
1518801 TMA869498 2014Ja20					35,41,42,
(1) Conception et gestion de sites web; services conseil en matier>					
WILLAMETTE					KOHLER CO.
1643566 TMA			Allowed		11.
Pedestal sinks					
WANDA REALM					DALIAN WANDA GROUP CO.
1646054 TMA			Searched		35,36,38,39,
Retail book store services, retail clothing store services, retail>					
WILLIAM ROBINS					SAZERAC COMPANY, INC.
1662120 TMA			Searched		33.
Alcoholic beverages, namely, distilled spirits, namely, bourbon, b>					
ANGUS REID FORUM					ANGUS REID ENTERPRISES
1709847 TMA			Formallzd		35,38,41,
Providing advice regarding the need to conduct polls and market re>					
SHERWIN-WILLIAMS PRO ;					THE SHERWIN-WILLIAMS C
1719880 TMA			Formallzd		35,
Customer loyalty services and customer club services for commercia>					
WILLIAMS					MILTON ROY, LLC
0380164 TMA219735 1977AI01					09.
Apparatus known as odorant stations and components namely, injecto>					
REID'S HERITAGE HOMES LTD. ;					REID'S HERITAGE HOMES
0732603 TMA444291 1995Jn23					35,36,37,
Property and real estate development, marketing, management, sales>					
WILLIAMS					SNAP-ON INCORPORATED
0787682 TMA474123 1997AI03					06,07,08,20.
Hand tools, namely, wrenches, pliers, hammers, screwdrivers, chise>					
R. WILLIAM WRAY & ASSOCIATES					R. WILLIAM WRAY AND DA
0801861 TMA473093 1997Mr19					35,41,42,45,
Services for the establishment, filling, prosecution, maintenance a>					
SIR WILLIAM ;					PIASTEN SCHOKOLADENFAB
1087318 TMA			Aband-36		30.
Chocolates with alcoholic fillings.					
REID'S HERITAGE CONSTRUCTION					REID'S HERITAGE HOMES
1299371 TMA683652 2007Mr14					36,37,
Property and real estate development, management, sales and rental>					
ROBBIE WILLIAMS (EYE & CHARACTER QUESTIO					ROBERT PETER WILLIAMS
1336282 TMA729768 2008No28					09,16,18,25.
Video recordings and sound recordings all bearing sound; video rec>					
WIREIMAGE					GETTY IMAGES (US), INC
1356118 TMA804781 2011Au18					35,38,39,41,
Business services, namely, the bringing together, for the benefit >					
WILD MERMAID					GTECH CANADA ULC
1519776 TMA867512 2013De17					09,28.
Reconfigurable casino and lottery gaming equipment, namely gaming >					
WILLIAM SWITZER					WILLIAM SWITZER & ASSO
1574480 TMA864100 2013Oc31					20,35.
Dining room furniture, living room furniture, bedroom furniture, o>					

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TERMS AND CONDITIONS

Definitions:

'Customer' refers to a person, firm or other entity who receives a NUANS Report directly or indirectly from HP pursuant to a written agreement with HP, or who relies on such Report without the benefit of any written agreement with HP.

"HP" shall at all times refer to Hewlett-Packard (Canada) Co.

(a) There are no representations or warranties, expressed or implied, oral or written, in fact or by operation of law or otherwise, except as herein expressly stated. In no event shall HP be liable for any indirect, special or consequential damages for any reason whatsoever including any damages arising out of Customer's access to or use of services, data or reports provided under the Agreement between the Customer and HP, including responsibility or liability resulting from the inaccuracy and/or omissions of NUANS Reports or NUANS Database Pre-Searches.

(b) HP's liability for direct damages resulting from HP's negligence or breach of contract in the execution of services (including delivery of data and reports) under its Agreement with the Customer shall be limited to the total charge for the services giving rise to the loss or damage.

(c) Where a Customer is required to re-order a NUANS Report because the Customer did not receive the first report or because of a demonstrable omission or inaccuracy therein, HP's sole liability in the case of non-receipt by Customer shall be to waive all charges with respect thereto, provided that in all such cases HP shall not be liable for any failure in the case of an Act of God, riots, insurrection, or any other event beyond HP's direct control, and provided in all cases that the Customer provide HP with satisfactory evidence of one of the above-mentioned failures within fifteen (15) days of the alleged date of such failure.

(d) The Customer agrees to indemnify HP and to hold it harmless from any loss or liability to the Customer, or to any third parties for any injuries or damages not caused by HP's negligence which result from the Customer's access to or use of any such report or data and operation of any machines in the control of HP, from the Customer's use of HP's premises or premises which HP is authorized to use, or from any error or inaccuracy in the preparation and formulation of a request for a NUANS Report.

(e) The Customer acknowledges that HP is subject to certain time and other restrictions in compiling its data base for purposes of delivering a NUANS Report or a NUANS Database Pre-Search and the Customer shall so advise any third party to whom it disseminates such Report or Pre-Search. HP shall not be held liable by the Customer or by any third party for the failure of a NUANS Report or a NUANS Database Pre-Search to disclose any name with prior rights, HP expressly excludes all liability and damages resulting from the inaccuracy or incompleteness of, or omissions from, any NUANS Report.

CONDITIONS GÉNÉRALES

Définitions:

On entend par « client » une personne, une entreprise ou toute autre entité qui reçoit directement ou indirectement de HP un rapport NUANS en conformité avec une entente écrite avec HP, ou qui compte sur un tel rapport sans avoir conclu d'entente écrite avec HP.

Le terme « HP » fait toujours référence à Hewlett-Packard (Canada) Cie

(a) Sauf mention contraire dans le présent contrat, HP ne reconnaît aucune représentation ni garantie expresse ou implicite, verbale ou écrite, dans les faits ou par l'effet de la loi ou de toute autre disposition. HP ne peut en aucun cas être tenue responsable de dommages spéciaux, indirects ou accessoires, dont les dommages résultants de l'obtention ou de l'utilisation par le client des données, rapports ou services fournis en vertu des présentes, y compris toute responsabilité découlant d'inexactitudes ou d'omissions dans les rapports NUANS ou dans les rapports de recherche préliminaire NUANS.

(b) La responsabilité de HP pour tout dommage direct résultant de la négligence de HP ou de la violation du contrat dans l'exécution des services (y compris la fourniture de données et de rapports) en vertu des présentes sera limitée au montant total des frais exigés pour les services qui ont donné lieu à la perte ou au dommage.

(c) Si le client est obligé de redemander un rapport NUANS parce que HP a omis de produire le premier rapport selon ses obligations, la seule responsabilité de HP consistera à renoncer à tous les frais associés à cette demande, à condition que HP soit exemptée de toute responsabilité si le manquement est dû à un cas de force majeure, à des émeutes, à des insurrections ou à toute autre cause indépendante de la volonté de HP; par ailleurs, le client sera aussi tenu de fournir à HP des pièces justificatives satisfaisantes d'un tel manquement dans un délai de quinze (15) jours suivant la date prétendue de chaque manquement.

(d) Le client convient d'indemniser HP et de le dégager de toute responsabilité découlant d'une perte ou d'une obligation pour le client ou une tierce partie en raison de blessures ou de dommages qui ne résultent pas de la négligence de HP, mais plutôt du fait que le client a obtenu et utilisé le rapport ou les données et a fait fonctionner de l'équipement sous le contrôle de HP, qu'il a utilisé les locaux de HP ou des locaux que HP est autorisée à utiliser, ou qu'une erreur ou une inexactitude s'est glissée dans la préparation ou la formulation d'une demande de rapport NUANS.

(e) Le client reconnaît que HP est soumise à certaines restrictions liées au temps et à d'autres facteurs lorsqu'elle compile sa base de données en vue de produire un rapport NUANS ou un rapport de recherche préliminaire NUANS et il devra donc en prévenir toute tierce partie à qui il transmet le rapport NUANS ou le rapport de recherche préliminaire NUANS. HP ne peut être tenue responsable par le client ou toute tierce partie en cas d'omission de divulgation dans le rapport NUANS ou le rapport de recherche préliminaire NUANS de toute dénomination et remarque de commerce avec droit prioritaire. HP décline expressément toute responsabilité découlant d'inexactitudes ou d'omissions dans le rapport NUANS.

Abbreviation/Abréviation	English Term	Terme français
	Company Name	Nom de l'entreprise
Jur.	Jurisdiction Code	Code de juridiction
No.	Company Number	Numéro de l'entreprise
Date	Incorporation Date	Date d'incorporation
	City	Ville
EP	Extra-Provincial Code	Code extra-provincial
Type	Company Type	Type de l'entreprise
Status/Statut	Legal Status	Statut légal
Stat Date/Date eff	Status Date	Date effective
Bus./Act.	Line of Business	Secteur d'activité

Abbreviation/Abréviation	English Term	Terme français
	Trade-mark	Marque de commerce
App.No./No.app.	Application Number	Numéro d'application
Reg.No./No.enr.	Registration Number	Numéro d'enregistrement
Reg.Date/Date.enr	Registration Date	Date d'enregistrement
	Status	Statut
	Owner name	Propriétaire
Classes	Nice Class Codes	Codes des classes Nice
Goods/Produits	Goods and Services	Produits et services

Latest NUANS update dates / Dernière mise à jour de NUANS

AB Bus. 2015A127 AB Corp. 2015A127 CD 2015A129 OSFI 2011Oc21
TM Update/Mise à jour des MC 015A128 App. No./No. App. 1725000 Filed/Déposée 015A122



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SEARCH REQUEST

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CNN Corporate Services Ltd.

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Calgary, Alberta T2P 0Z3 Canada
Ph: (403) 266-2981 Fax: (403) 266-5153
<http://www.cnnsearch.com>
email: cnn4@cnnsearch.com

Date: MAY 01, 2015

FILE NO: NONE

EMMA ANDERSON



Service Requested: ALBERTA CORPORATE NUANS REPORT

Proposed Name: **WILLIAM REID SCHOOL FUNRAISING SOCIETY**

The proposed name appears to be:

☐ Available

☐ Consent is required from: _____

☐ Other: CORPORATE REGISTRY MAKES FINAL DECISION ON NAME AVAILABILITY

FOR CHANGE OF CORPROATE NAME FROM: ECOLE WILLIAM REID PARENT COUNCIL ASSOCIATION

NAME RESERVATION EXPIRES: JULY 30, 2015

IMPORTANT NOTICE:

NUANS reports for all jurisdictions are valid for 90 days.

For Name Searches the NUANS name search system is owned and operated by Consumer and Corporate Affairs, Canada and is used by CNN to search names.

CNN cannot accept and expressly excludes all responsibility and liability resulting from inaccuracy and/or omission of all NUANS search reports. All claims against CNN for damages, including consequential damages and economic loss, howsoever such claims arise are hereby disclaimed and excluded.

The fee charged by CNN is for the NUANS search report only and any advice or other indication that may be given by CNN or its employees as to the availability of a proposed name is given without charge and without liability to assist its clients.

***Caution**

Full responsibility for risk of confusion with other names rests with the applicants and acceptance of such responsibility will comprise an obligation to change the name to a dissimilar one in the event the representations are made and established that confusion occurs. Errors and Omissions expected.

The use of any name is subject to the laws of the jurisdiction where the company carries on business.

*Full Corporate Services • Cores level 1, 2 & 3 • PPR Search & Registration • Vitals • Court
Inc/Shelf Packages • A/R • Change of Directors/Address • Revival • Amalgamations • Land Titles
Corporate Supplies: • Seals • Minute Books • Share Certificates • By-laws • Tabs*

Society Bylaw Change - Proof of Filing

Alberta Amendment Date: 2015/06/08

The Bylaws are filed as of 2015/06/08

Service Request Number: 23626494

Corporate Access Number: 505126797

Legal Entity Name: WILLIAM REID SCHOOL FUNDRAISING SOCIETY

Legal Entity Status: Active

Fiscal Year End: 08/31

Annual returns are outstanding for the 2014 file year(s).

Annual Return

File Year	Date Filed
2013	2014/06/19
2012	2014/06/19
2011	2012/02/06

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Annual Return Form	10000399000372551	2000/02/22
Annual Return Form	10000401000006443	2001/02/14
Audited Financial Statement	10000701000006446	2001/02/14
Audited Financial Statement	10000201000306659	2002/01/16
Annual Return Form	10000401000306658	2002/01/16
Audited Financial Statement	10000103000359242	2004/01/12
Annual Return Form	10000303000359241	2004/01/12
Audited Financial Statement	10000304000222436	2004/07/16
Annual Return Form	10000004000222433	2004/07/16
Audited Financial Statement	10000706102194258	2006/11/30
Annual Return Form	10000306102194255	2006/11/30

Annual Return Form	10000806102361242	2007/01/11
Audited Financial Statement	10000606102361243	2007/01/11
Annual Return Form	10000307102702422	2007/06/15
Audited Financial Statement	10000607102702425	2007/06/15
Annual Return Form	10000607103660778	2008/03/06
Audited Financial Statement	10000407103660779	2008/03/06
Audited Financial Statement	10000807106412133	2010/01/15
Annual Return Form	10000107106412136	2010/01/15
Annual Return Form	10000307108058963	2010/03/10
Audited Financial Statement	10000507108058962	2010/03/10
Annual Return Form	10000407109937917	2011/02/28
Audited Financial Statement	10000207109937918	2011/02/28
Annual Return Form	10000907112340804	2012/02/06
Audited Financial Statement	10000607112340805	2012/02/06
Audited Financial Statement	10000107119197925	2014/06/19
Annual Return Form	10000507119197928	2014/06/19
Annual Return Form	10000907119197926	2014/06/19
Audited Financial Statement	10000507119197914	2014/06/19
Nuans	10000407124452919	2015/06/08
Supporting Documentation	10000607124452918	2015/06/08
Bylaws & Special Resolution	10000207124452920	2015/06/08

Registration Authorized By: EMMA ANDERSON
PRESIDENT

Society Bylaw Change - Registration Statement

Alberta Amendment Date: 2015/06/08

Service Request Number: 23626494

Corporate Access Number: 505126797

Legal Entity Name: WILLIAM REID SCHOOL FUNDRAISING SOCIETY

French Equivalent Name:

Legal Entity Status: Active

Fiscal Year End: 08/31

Annual returns are outstanding for the 2014 file year(s).

Annual Return

File Year	Date Filed
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Audited Financial Statement	10000304000222436	2004/07/16
Annual Return Form	10000004000222433	2004/07/16
Audited Financial Statement	10000706102194258	2006/11/30
Annual Return Form	10000306102194255	2006/11/30
Annual Return Form	10000806102361242	2007/01/11
Audited Financial Statement	10000606102361243	2007/01/11
Annual Return Form	10000307102702422	2007/06/15

Audited Financial Statement	10000607102702425	2007/06/15
Annual Return Form	10000607103660778	2008/03/06
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Nuans	10000407124452919	2015/06/08
Supporting Documentation	10000607124452918	2015/06/08
Bylaws & Special Resolution	10000207124452920	2015/06/08

Registration Authorized By: EMMA ANDERSON
PRESIDENT

SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at a meeting of the members of

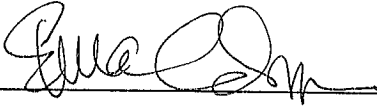
Ecole William Reid Parent Council Association now known as
(Name of society) William Reid School
on May 27, 2015 Fundraising Society
(month/day/year)

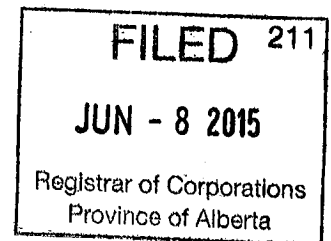
The by-laws were changed as follows:

- The existing by-laws are repealed.
- They are replaced by the attached by-laws.



Date: May 27, 2015
(Month/Day/Year)

Signature: 
(original ink signature of authorized officer)

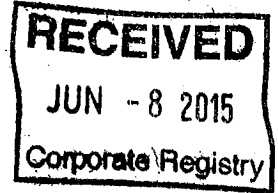


Printed Name: Emma Anderson
Title: President
(title of person who signed)

William Reid School Fundraising Society

CAN: 505126797

Society Bylaws



1. Membership

A. Any person having a vested interest in the educational well-being of William Reid School students, residing in Alberta, being of the full age of 18 years, who has completed the membership requirements and is in good standing with the Society, is eligible to become a member of the Society with voting privileges at any meeting of the Society. The majority of the members of the Society will be parents or guardians of students currently attending William Reid School. Membership fees, if any, in the Society shall be determined from time to time, by the members at an Annual General Meeting.

B. Any member wishing to withdraw from membership may do so upon a notice in writing or verbally to the Board through its Secretary. Membership must be renewed annually. Any member, upon a majority vote of all members of the Society in good standing and present at a Special Meeting called for that purpose, may be suspended or expelled from membership for any cause which the Society may deem reasonable.

C. Any member having a personal pecuniary gain or conflict of interest in any matter being discussed by the Society is required to declare such and absent himself/herself from any discussion or vote on such matter.

2. Associate Membership

A. The Principal and Staff Members of William Reid School will be considered to have an Associate Membership and shall serve as resource people and in an advisory capacity to the Society. As Associate Members, the Principal and all other Staff Members will not have voting rights at any meeting of the Society. Neither the Principal nor any Staff Member shall have signing authority for the Society. The Principal, by virtue of the School Act, shall have the power of veto relating to actions directly affecting the school building, staff or students, but not relating to financial expenditures, revenues or investments of the Society.

3. Board of Directors

A. "Board of Directors", "Executive Committee" or "Board", shall mean the Board of Directors of the Society.

COMPOSITION OF THE BOARD

The Board will be composed of the following Officers and Directors:

1. Officers: President; Vice-President; Secretary or Co-Secretaries; and Treasurer or Co-Treasurers. These positions are mandatory. The Office of the (co)Secretary(s) and (co)Treasurer(s) may be filled by one person if the membership at any Annual General Meeting for the election of officers shall so decide.
2. Directors: A maximum of Three (3) Directors at Large – These positions are optional, and will be filled provided there are members willing to do so.

President

The President shall have general knowledge of all activities of the Society. S/He will be an ex-officio member of all Committees as defined by Robert's Rules of Order. The President shall be copied on all Society communications and will review any communications to the parent body, school community or public prior to distribution and shall include the Vice President in same. The President will carry out other duties assigned by the Society. S/He shall, when present, preside at all meetings of the Society and of the Board. The President will be the chief spokesperson for the Society, unless otherwise delegated. The President shall have a vote at any meeting. In the case of a tie, the motion is defeated. In his/her absence, the Vice President shall preside at any such meetings. In the absence of both, a chairperson may be elected at the meeting to preside.

Vice President

The Vice President shall work collaboratively with the President in all Society activities. S/He will preside at meetings in the President's absence and will replace the President at various functions when asked to do so by the President. S/He will be copied on all Society communications and will review any communications to the parent body, school community or public prior to distribution and shall include the President in same. The Vice President will carry out other duties assigned by the Society, and, in the event of resignation, incapacity or extended leave of absence of the President, shall fulfill the President's responsibilities.

Secretary or Co-Secretaries

It shall be the duty of the Secretary or Co-Secretaries to attend all meetings of the Society and of the Board, and to keep accurate minutes of the same based on Robert's Rules of Order. In case of the absence of the Secretary/Co-Secretaries, his/her/their duties shall be discharged by such Officer as may be appointed by the Board. The Secretary/Co-Secretaries shall have charge of all the correspondence and/or documentation of the Society and be under the direction of the President and Vice President and the Board.

The Secretary/Co-Secretaries shall also keep a Record of Members of the Society and their contact information, and shall send all Society correspondence/notices as required.

Treasurer or Co-Treasurers

The Treasurer or Co-Treasurers shall receive all monies paid to the Society and be responsible for the deposit of same in whatever Bank, Trust Company, Credit Union or Treasury Branch the Board may order. He/she/they shall properly account for the funds of the Society and keep such books as may be directed and disburse funds as required. He/she/they shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the

Annual General Meeting a statement duly audited of the financial position of the Society and submit a copy of same to the Secretary/Co-Secretaries for the records of the Society. The signing authorities of the financial accounts will be any two of the elected Officers of the Society.

B. The Board shall, subject to the by-laws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the Society, and meetings of the Board shall be held as often as may be required, and shall be called by the President and/or Vice President.

C. Any Director or Officer may resign his/her position by providing written notice to any two Board members.

D. Any Director or Officer may be removed from the Board at any time with cause by a majority vote of the Board whenever, in its judgment, the best interest of the Society will be served.

4. Auditing

The books, accounts and records of the Secretary/Co-Secretaries and Treasurer/Co-Treasurers shall be audited at least once each year by a duly qualified accountant or by two members of the Society without signing authority, elected or appointed for that purpose. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual General Meeting of the Society. The fiscal year of the Society in each year shall be September 1st to August 31st.

5. Standing and Ad Hoc Committees

A. Standing and ad hoc committees will be formed as necessary by the Board and will operate on an ongoing basis with specified lengths of terms for members.

6. Meetings

A. A Regular Meeting of the Board shall be called at the frequency determined by the Board which will permit their duties to be accomplished. Regular Meetings of the Board will be announced to all Board Members by providing no less than ten (10) days notice in writing or three (3) days notice by telephone or email. Four (4) Board Members, two (2) of whom must be elected Officers of the Society shall constitute a quorum at any Regular Meeting of the Board. Regular Meetings of the Board may be held without notice if a quorum of the Board is present provided, however, that any business transactions shall be ratified at the next Regular Meeting of the Board; otherwise they shall be null and void. A topic to be discussed at a Regular Meeting of the Board may be deemed to be "in camera", or closed to all but elected Officers/Directors if the Board determines, by a majority vote of those present, the topic to be of a personal, sensitive or confidential nature.

B. A Special Meeting of the Board shall be called by the Secretary/Co-Secretaries upon the instructions of any two (2) Board Members, by providing no less than ten (10) days notice in writing or three (3) days notice, by telephone or email, to all Board Members setting forth the reasons for calling

such meeting. Any four (4) Board Members shall constitute a quorum at a Special Meeting of the Board. A Special Meeting of the Board may be deemed to be "in camera", or closed to all but elected Officers/Directors if the Board determines, by a majority vote of those present, the content of the meeting to be of a personal, sensitive or confidential nature.

C. There will be an Annual General Meeting of the Society (AGM) on or before December 1 in each year, by providing fourteen (14) days notice in writing in the school newsletter, website, by telephone or email. If a Special Resolution will be proposed, twenty-one (21) days notice will be required. Only the matters set out in the notice for the AGM are considered at the AGM. At this meeting there shall be elected a President, Vice President, Secretary or Co-Secretaries, Treasurer or Co-Treasurers, and optionally three (3) Directors. The Officers and Directors so elected shall form a Board, and shall serve until their successors are elected and installed. Four (4) members, three (3) of whom must be voting members, shall constitute a quorum at an Annual General Meeting. If quorum cannot be attained at the meeting, whoever attends the next regularly scheduled meeting of the Society, will constitute quorum for the purposes of conducting Annual General Meeting business such as election of officers and approval of financial statements.

D. A Special General Meeting of the Society (SGM) shall be called if a Special Resolution is proposed at a time other than the Annual General Meeting (AGM). Special General Meetings of the Society may be called at any time by the Secretary or Co-Secretaries upon the instructions of the Chairperson or Co-Chairs or Board by providing twenty-one (21) days notice in writing in the school newsletter or website, or, by telephone or email, specifying the intention of the Special Resolution. Only the matters set out in the notice for the SGM are considered at the SGM. Seven (7) members, four (4) of whom must be voting members and two (2) of whom must be elected Officers of the Society, shall constitute quorum at a Special General Meeting of the Society.

E. A Regular Meeting of the Society may be called at the discretion of the Board. Regular Meetings of the Society shall be announced to all members in good standing by providing ten (10) days notice in writing in the school newsletter, website, or by telephone or email. Seven (7) members, five (5) of whom must be voting members, excluding the Principal and designated Staff member, two (2) of whom must be elected Officers of the Society, shall constitute a quorum at a Regular Meeting of the Society.

F. A Special Meeting of the Society shall be called by the Secretary/Co-Secretaries upon the instructions of the President, Vice-President or Board, by providing ten (10) days notice in writing in the school newsletter, website, by telephone or email, setting forth the reasons for calling such meeting. Any seven (7) members, five (5) of whom must be voting members, shall constitute a quorum at a Special Meeting of the Society.

Irregularities or errors done in good faith do not invalidate acts done by any meeting of the Society or Board. No action taken at a meeting is invalid due to accidental omission to give notice to any member, any member not receiving any notice, or any error in any notice that does not affect the meeting.

7. Election Process

- A. Board members are elected by the voting members at an AGM held annually on or before December 1. Candidates must be voting members in good standing. Notification of the nomination procedure will be included with the notice of the election.
- B. The term of office shall be from time of election to the next AGM unless written notice of resignation is submitted to the Board. The maximum number of consecutive terms, in the same Office or Director Position on the Board, shall be four (4) consecutive terms. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting.

8. Voting

- A. Any voting member who has not withdrawn from membership nor has been neither suspended nor expelled shall have the right to vote at any regular, general or special meeting of the Society. Such votes must be made in person and not by proxy or otherwise. Members will vote by show of hands or by secret ballot where fifty-one percent (51%) and greater than, will be considered the majority, except in the case of a Special Resolution where not less than seventy-five percent (75%) vote in favour is required.

9. General Management

- A. The registered office of the Society is located within the school. The mailing address for all communication or correspondence shall be the registered office of the Society.
- B. To maintain integrity, minute books and financial records will be securely stored and may be inspected by any member in good standing of the Society upon request. Such inspection may only take place at the registered office of the Society, in the presence of a Board member, and dual control (two people present, one of whom is a Board member) will be maintained at all times.

10. Remuneration

- A. Unless authorized at any meeting and after notice for same shall have been given, no Officer, Director or member of the Society shall receive any remuneration for his/her services.

11. Borrowing Powers

- A. For the purpose of carrying out its objectives, the Society may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the Society, and in no case shall debentures be issued without the sanction of a Special Resolution of the Society.

12. Association Seal

- A. The Society has not adopted a Society Seal.

13. Insurance

A. For the purpose of carrying out its objectives, the Society will annually review and carry liability insurance as deemed necessary by the Board, or if required by the policies of the school.

14. Privacy

A. The Society shall not collect, use, share or store personal information for purposes other than those of Society business, and shall destroy it appropriately once it is no longer needed.

15. Special Resolution

A. Special Resolution will mean a resolution passed at a General Meeting of which not less than twenty-one (21) days notice in the school newsletter, on the school website, by telephone or email specifying the intention to propose the resolution has been duly given, and by the approval of not less than seventy-five percent (75%) of those members, entitled to vote, in attendance.

16. Conflict Resolution

A. If at any time, ten (10) members, or greater than fifty per cent (50%) of the Board members of the Society are of the opinion that the Society is in a state of conflict such that its operation is significantly impaired, they may deliver a written "Special Meeting of the Society" request signed by them to all Executive members. The President or Vice President will call a Special Meeting of the Society, providing due notice as stated, and members in attendance will have an opportunity to hear and discuss the issues causing conflict. On motion, seconded by any Society member in attendance at the Special Meeting, a vote shall be held respecting a proposed resolution to the conflict, and if a majority of voting members present vote in favour of the resolution proposed, the Society will immediately act upon the resolution, as directed by the assembly.

17. Bylaws

A. The Society bylaws and operations will be in accordance with the laws of Alberta, the Societies Act and any other governmental legislation relating to its operation and objectives.

B. The Bylaws may be rescinded, altered or added to by a "Special Resolution" of the members. Changes to the bylaws do not come into effect until the Special Resolution(s) is registered at Corporate Registries. A Special Resolution(s) sent to the Corporate Registries shall be dated and verified by a person authorized by the Society. All members are responsible for behaving in accordance with the bylaws and objectives of the Society.

C. Any question regarding the proper application and interpretation of these bylaws shall be determined by the chair of any Society meeting. The chair's decision may be appealed by a voting member and can be overturned by not less than seventy-five (75) percent majority vote at any Special Meeting called in accordance with the Conflict Resolution clause in these bylaws.

18. Policies and Procedures

A. A Policy and Procedure Manual may be created, maintained and reviewed annually by the Board. Members in good standing may put forward policies to the Board for consideration and/or implementation.

19. Dissolution of the Society

A. In the event of the dissolution (closing) of the Society, which shall require a Special Resolution of the membership, the assets remaining after payment of all debts and liabilities shall be transferred to William Reid School with the exception of gaming proceeds. All remaining gaming proceeds, after payment of all debts and liabilities, shall be disbursed to eligible charitable groups or purposes as per Alberta Gaming and Liquor Commission regulations.

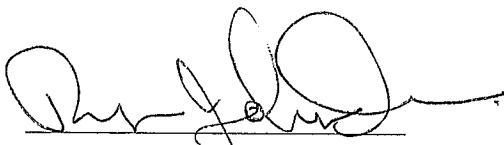
Approved by Special Resolution by not less than seventy-five percent (75%) of Society voting members present at a General Meeting held on May 27, 2015.


Signature of (Co-)Secretary

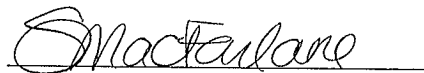
Zoe Pfeiffer
Printed Name


Signature of President

Emma Anderson
Printed Name


Signature of (Co-)Secretary

Ryan Johnston
Printed Name


Signature of Vice-President

Sheri MacFarlane
Printed Name