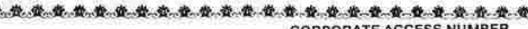
# Alberta Society of Christian Assemblies Corporate Papers

The following pages are copies of incorporation papers filed in Alberta, Canada by Overseers and senior Workers of the Two-by-Two sect. Since 1914, similar official registrations and/or incorporations have been made in other nations, including (though not limited to) the United Kingdom, Sweden, Australia, Peru, the United States, and Chile.

For further information, see: http://www.workersect.org



CORPORATE ACCESS NUMBER

50654949



SOCIETIES ACT

### CERTIFICATE OF INCORPORATION

ALBERTA SOCIETY OF CHRISTIAN ASSEMBLIES

WAS INCORPORATED IN ALBERTA ON MAY 5, 1995



Registrar of Corporations

139-116823-0025

#### ALBERTA SOCIETY OF CHRISTIAN ASSEMBLIES

## APPLICATION FOR INCORPORATION (FORM A - SOCIETIES ACT) (SECTION 5)

THE SAME PARTY AND	11 1 1 1 1 1 1 1	
Section 1		Name

Sec	tion 1	- Name		
1.	The (	name of the Society sha einafter referred to as	the Society").	SYTAN ASSEMBLIES .
Sect	lon 2	- Objects		
2.	The	objects of the Society	are:	
	(a)	to have a ministeri Testament;	al work and a way of worship	that is embodied in the Bible's New
=== ==================================	(b)	to quietly and reve endeavouring to rig the same way;	erently worship in this New T htfully extend the opportunity to	estament manner, at the same time other interested persons to worship in
	(c)	to go forth by faith Jesus Christ in agre	into all the world to preach the ement with the Bible.	New Testament Paching Countries Lord
		s _2_ day of M	зу, 1995.	NAY 5 1995
C				Registrar of Corporations
				Province of Alberta
Miss 147.Te	FE	nt Pl., NE, Calgary.	(elgnature of Applicant) Resuland Jackson (elgnature of Witness)	Rowland Jackson
Box 89	SENECC 8. Phobe TOK IWO	Creek.	Sennis Sinbolen (algnature of Applicant) Rowland Jackson (algnature of Wilness)	Rowland Jackson
5131 L		e Done, NW.	(signature of Applicant)	TERRIFER TORKES  FOR CHIEF ROSE  FOR TST TOLL

-2-(signature of Witness) TLAFREA 10 Dear.

139-116823-0035

566-54749

CCA-06/504 (Rev. 07/93)

#### ALBERTA

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THE SOCIETIES ACT BY-LAWS

REGISTRIES Corporate Registry

The Name of the Society is

#### ALBERTA SOCIETY OF CHRISTIAN ASSEMBLIES



#### INTERPRETATION

- In this by-law and all other by-laws of Alberta Society Of Christian Assemblies, (hereinafter referred to as "the Society"), unless the context otherwise specifies or requires:
  - (a) Act means the Societies Act, being Chapter S-18 of the Revised Statutes of Alberta, 1980, as from time to time amended, and every statute that may be substituted therefor and, in the case of such substitutions, any references in the by-laws of the Society to provisions of the Act shall be read as references to the substituted provisions therefor in the new statute or statutes;
  - (b) "Regulations" means the regulations made under the Act as from time to time amended and every regulations that may be substituted therefor and, in the case of such substitution, any references in the by-laws of the Excictly to provisions of the Regulations shall be read as references to the substituted provisions therefor in the new regulations;
    - (c) "Board" means the board of Directors of the Society;
    - (d) "by-law" means any by-law of the Society from time to time in force and effect;
    - (e) "Members" means all Members of the Society;
      - (f) "Non-voting Members" means those Members not entitled to vote at meetings of the Members and designated as Non-voting Members in accordance with these bylaws:
      - (g) "special resolution" means:
        - (i) a resolution passed
          - (A) at a meeting of Members of which not less than 21 days' notice specifying the intention to propose the resolution has been duly given, and
          - (B) by the vote of not less than 75% of those Members who if entitled to do so, vote in person or by proxy.
        - (ii) a resolution proposed and passed as a special resolution at a meeting of Members of which less than 21 days' notice has been given, if all the Members entitled to attend and vote at the meeting so agree, or

- a resolution consented to in writing by all the Members who would have been entitled at a general meeting to vote on the resolution in person or, where proxies are permitted, by proxy;
- (h) "Voting Members" means those Members entitled to vote at meetings of the Members and designated as Voting Members in accordance with these by-laws;
- all terms which are contained in the by-laws of the Society and which are defined in the Act or the Regulations shall have the meanings given to such terms in the Act or the Regulations; and
- (j) the singular shall include the plural and the plural shall include the singular; the masculine gender shall include the feminine and neuter genders and vice versa; and the word "Person" shall include bodies corporate, corporations, companies, partnerships, syndicates, trusts, societies, associations, organizations and any number or aggregate of persons.

#### MEMBERSHIP

- 2. Membership is open to all persons who are interested in furthering the objects of the Society and who share in the Society's beliefs. The qualification for membership is a sincere and wholehearted belief in and surrender of will to the Lord Jesus Christ with a willingness to follow His teachings for Christian living as set forth in the New Testament. All Members are taught from the Bible only, accepting it as the divinely inspired Word of God. This includes respecting and praying for those in governmental authorities in the land.
- 3c— No fee, or even suggestion of such, is ever connected with membership, thus permitting equal rights in the New Testament way of worship to both the rich and poor, the aged or youth of understanding, male or female. Any Member of the Society, or anybody related to a Member of the Society, may contribute funds to the Society, but no Member shall be required to make any contribution.
- 4.— Members of the Society shall be divided into two groups:
  - (a) Preachers/Apostles The Preachers/Apostles are men and women who have all left their employment and all of their earthly purpossions and go forth by faith into all the world to teach the Gospel of the Lord Jesus Christ according to the teachings of the Bible. The Preachers/Apostles shall encourage the Believers/Disciples, teach from the Bible, visit the sick in hospitals and elsewhere, officiate at funerals and be a support and encouragement for the Believers/Disciples in their home and work life and encourage the Believers/Disciples to be respectful citizens in the country. The Preachers/Apostles are not to receive a salary, however the Society guarantees them free board and lodgings.
  - (b) Bellevers/Disciples The Believers/Disciples shall give their entire time to freely, and for everyone, teach the Gospel of the Lord Jesus Christ. The Believers/Disciples shall live in their own quarters, take up their own employment and shall not be bound to any of the Society's financial obligations. Fellowship services shall be in the homes of the Believers/Disciples.
- Membership is personal and shall not be transferable. Membership of a person shall cease upon the death of that person.

- Any Member may withdraw from the Society by delivering to the Society a written resignation as a Member. Membership shall cease upon receipt by the Society of such resignation.
- 7. Should the Board determine that a Member has behaved in a manner that has or is likely to endanger the interests or reputation of the Society, the Member may be expelled from membership in the Society by a vote of three-quarters (3/4) of the Board at a regular meeting or at a meeting specifically called for this purpose. No Member shall be expelled without first having been notified of the charge against him and being given an opportunity to be heard by the Board.

#### MEETINGS OF MEMBERS

- Worship or Fellowship meetings are held twice weekly in the homes of Bellevers/Disciples. Each Member gathered has equal right to speak, sing and pray.
- Gospel meetings are conducted by Preachers/Apostles in places suitable for public gatherings.
   Through these meetings non-members are given opportunity to hear the basic New Testament leachings.
- 10.— Annual meetings are gatherings where all the local Members and visiting Members come together for a three (3) or four (4) day period to worship and shall be held once in each calendar year at such places in Alberta and on such days as the Board shall determine. At every annual meeting, in addition to any other business that may be transacted, there shall be presented a financial statement setting out the Society's income, disbursements, assets and liabilities, audited and signed by the Society's Auditor.
- Worship or Fellowship meetings, Gospel meetings, and Annual meetings are free from financial of other embarrassments.
- 11.— The Doard may at any time of their own motion call a special general meeting of the Members for the transaction of any business of which the general nature is specified in the notice of the meeting.
- 12.— No public notice or advertisement of meetings of the Members, annual or special, shall be required, but notice of the time and place of every such meeting shall be given to each Member by sending the notice by pre-paid mail or fax not less than twenty-one (21)) days before the date of the meeting; provided that meetings of the Members may be held at any time and place without notice if all such Members are present thereat, or represented by proxy duly appointed, or have waived in writing notice of such meeting. Notice of any meeting where special business shall be transacted shall contain sufficient information to permit a member to make a reasoned judgment on the decision to be taken. Notice of any meeting shall remind the Member of his right to vote by proxy.
- 13.— At any meeting of the Members, annual or special, a majority of the Members, either present in person or represented by proxy, shall constitute a quorum for the transaction of business, provided that in no case shall any meeting of Members be held unless there are at least fifty (50%) percent of the Members present in person.
- 14.— At all meetings of the Members, each Member shall be entitled to one vote and may vote in person or by proxy duly authorized. A proxy shall be appointed in writing and the proxyholder shall be a Member of the Society. The directors may prescribe the form of appointment of proxy and conditions governing the use thereof. At all meetings of Members, every question shall be decided by a majority of the votes of the Members present in person or represented by proxy. Every question shall be decided in the first instance by a show of hands unless a poll be demanded by any Member. Upon a show of

hands, every Member present in person or represented by proxy shall have one vote and unless a politic demanded, a declaration by the Chairman that a resolution has been carried or carried unanimously or by a particular majority or not carried or not carried by a particular majority, shall be conclusive evidence of the fact, without proof of the number of votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn, but if a poll be demanded and not withdrawn, the question shall be decided by a majority of votes cast by the Members present in person or represented by proxy, and the vote shall be taken in such a manner as the Chairman directs, and the result of the poll shall be deemed the decision of the meeting upon the matter in question. In the case of an equality of votes at any meeting of the Members, whether upon a show of hands or at a poll, the Chairman shall not be entitled to a second or casting vote and the question shall be deemed to have been lost.

- 15.— No error or irregularity or omission to give notice or non-receipt of notice of any meeting of the Members or of any adjourned meeting thereof shall invalidate any such meeting or make void any action or proceedings taken thereat and any Member may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat.
- 16.— Any meeting of the Members may be adjourned at any time and such business may be transacted at such adjourned meeting as might have been transacted at the original meeting from which such adjournment took place. No notice shall be required of any such adjourned meeting and such adjournment may be made notwithstanding that no quorum is present.

#### OFFICERS

- 17.— There shall be an Overseer, a Chairman of the Board, a Secretary, an Auditor, a Keeper Of The Minutes/Minutes-Checker. One person may hold more than one office except that the offices of Chairman of the Board and Secretary shall be held by separate persons. The Chairman of the Board shall be elected by the Directors of the Society from amongst the Preachers/Apostles. The other officers of the Society may, but need not, be Directors, employees, or Members thereof, and in the absence of an agreement to the contrary, the election or appointment of all officers shall be at the pleasure of the Board. All the officers of the Society shall be appointed by the directors at the first meeting of the Board after the annual meeting of the Members at which Directors are elected, provided that in default of any such election or appointment, the then incumbent officers, being otherwise qualified, shall hold office until their successors are elected or appointed. There shall be no remuneration for any officers.
- 18.— The Overseer is to receive free board and lodgings. This comes firstly as free-will offerings from Members. The Society otherwise guarantees that the Overseer shall receive board and lodgings. An Overseer in a designated area is chosen from among the Preachers/Apostles. Generally one of the experienced and older Preachers/Apostles is chosen, one who is held in favour by the local Preachers/Apostles and with the directors of their neighbouring Christian communities. An Overseer is thus chosen by general agreement for the good of the Christian work within the designated area and for the good of the worldwide Christian work as well. Should illness, old age, or other reasons affect the chosen Overseer, then another equally respected Preacher/Apostle will be chosen in the abovementioned fashion.
- 19.— The Board shall, at the first meeting of the Board following the first annual meeting of the Members and at the first meeting of the Board following every annual general meeting of the Members thereafter, appoint a director to the office of Chairman of the Board. The Chairman shall hold office until a successor is appointed, until he resigns as Chairman, until he is removed by the Board as Chairman, or until he ceases to be a director, whichever comes first. If the office of Chairman becomes vacant by virtue of the resignation of the Chairman, the removal of the Chairman by the Board, or the Chairman ceasing to be a director, the Board may appoint a director to the office of Chairman for the term

otherwise remaining. The Chairman of the Board shall, when present, preside at all meetings of the Members and of its Board. He shall have the general supervision of the affairs of the Society and of its other officers and shall formulate the long-range policies, objectives and development plans of the Society for consideration of the Board and shall assess the implementation thereof. He shall also have and perform such other powers and duties as may from time to time be lawfully assigned to him by the Board or as are incident to his office. During the absence or inability of the Chairman, his duties and powers may be exercised by the Overseer who is available and able to act or by such other directors as the Board may from time to time appoint for the purpose.

- 20.— The Secretary shall be the clerk of the Board. The Secretary shall attend all meetings of the Members, the Board and the committees thereof. The Secretary shall give or cause to be given all notices required to be given to Members, directors and members of committees. The Secretary shall be the custodian of the Society's corporate and statutory books, records and registers. The Secretary shall sign, certify or attest such contracts, documents and instruments in writing of or issued by the Society as require his signature and shall have and perform such other powers and duties as may from time to time be lawfully assigned to him by the Board or as are incident to his office. In case of the absence of the Secretary, his duties shall be discharged by such officer as may be appointed by the Board. The Secretary shall also keep a record of all the Members, Directors and officers of the Society and their addresses, with the several dates on which each became or ceased to be a Member, Director, or officer, and send all notices of the various meetings as required.
- 21.— The Auditor shall keep or cause to be kept full and accurate accounts of all receipts and disbursements of the Society and proper books of account and shall deposit or cause to be deposited all monies and negotiable instruments in the name and to the credit of the Society in such bank or banks or other institutions or depositories as may from time to time be designated by the Board. The Auditor shall disburse the funds of the Society or cause them to be disbursed under the direction of the Board, causing proper vouchers to be taken therefor, and shall render to the Board at the meetings thereof or whenever required of him an account of all financial transactions and of the financial position of the Society. The Auditor shall also have and perform such other powers and duties as may from time to time be lawfully assigned to him by the Board or as are incident to his office.
- 22.— The Keeper Of The Minutes/Minutes-Checker and shall enter or cause to be entered in the books for that purpose, minutes of all proceedings thereat of the Members, the Board and the committees thereof.
- 23.— The Overseer and/or the Chairman may at any time and from time to time execute on behalf of the Society any particular instrument, contract or obligation or any class of instruments, contracts or obligations of the Society.

#### DIRECTORS

- 24.— Board of Directors or Board, shall mean the Board of Directors of the Society.
- 25.— Subject to the limitations of the Act and this by-law, the Board shall have the control and management of the business and affairs of the Society.
- 26.— The Board shall, subject to the by-laws or directions given to it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the Society, and the Board shall meet together for the dispatch of business, adjourn and otherwise regulate meetings and proceedings as the Board sees fit other than to establish the quorum. A special meeting may be called by the Chairman or a majority of the Board.

- 27.— The affairs of the Society shall be managed by the Board. The number of directors shall be no fewer than three (3) and no more than fifty (50). The directors shall be elected by the Members in general meeting as the by-laws of the Society prescribe.
- 28.- A director need not be a Member.
- 29.— The first Directors of the society shall be elected at the first meeting of the Members.
- 30.— A director may retire from office upon notice in writing to the Society of his intention to do so, and such resignation takes effect upon the receipt of notice or upon the date set out in the notice.
- 31.— The office of a director is automatically vacated:
  - (a) If he become mentally incompetent or dies;
  - (b) in the event of his written resignation;
  - (c) if the Members have resolved to remove him as a director.
- 32.— The fact that a matter of business being considered by the Board involves the director personally shall preclude such director from voting; provided, however, that such director shall disclose such interest (which disclosure shall be recorded in the minutes of the meeting) and having mede such disclosure shall absent himself from the meeting and if through inadvertence he should vote, such vote shall not nullify the proceedings but shall simply not be counted in determining whether the question passed or was lost.
- 33.— A retiring director shall continue in office until his successor is elected. A retiring director is eligible for re-election or re-appointment.
- 34.— Every director of the Society is entitled to attend any Members' meeting. The presiding officer may request any executive officer or advisor to the Society to attend any Members' meeting and in such event the executive officer or advisor is entitled to attend.

#### MEETINGS OF DIRECTORS

- 35.— The quorum for meetings of the Board shall be a majority of the directors elected, present in person.
- 36.— Meetings of the Board may be held at such place or places as the Board may from time to time determine. No formal notice of any such meeting shall be necessary if all the directors are present, or if those absent have sign fied their consent to the meeting being held in their absence. The Board may appoint a day or days in any week or weeks for regular meetings at an hour to be named and of such regular meetings, no notice need be given. Meetings of directors may be called by the Chairman or by the Secretary on the direction of the Chairman or on the direction in writing of two (2) directors. Notice of such meeting shall be given to each director by sending the notice by pre-paid mail or fax not less than twenty-one (21)) days before the date of the meeting. A statutory declaration of the Secretary that notice has been given in accordance with this by-law shall be sufficient and conclusive evidence of the giving of such notice. Notice of any meeting or irregularities in any meeting or in the notice thereof, may be waived by any director. Meetings of the Board may take place by conference telephone or by other

similar means provided that during any such meeting, all comments of all participants may be heard by the other participants and provided that all directors consent.

37.— Resolutions at any meeting of the Board shall be decided by a majority of votes. On all resolutions the Chairman shall have a vote. In the case of an equality of votes, the resolution shall be deemed to have been lost.

#### BORROWING POWERS

38.— The Society shall not borrow or raise or secure the payment of money in any manner or issue any debentures. The Society shall not draw, make, accept, endorse, discount, execute or issue promissory notes, bills of exchange or other negotiable or transferable instruments. There are no wages, no group funds, no church property, no interest-bearing investments, no assets other than a reserve fund which fluctuates from time to time, nor any group debts of the Society. However, if some unforseeable liability should arise, the Overseer will bear responsibility for it.

#### SEAL

39. The Board may adopt a seal of the Society. The seal shall be in the custody of the Secretary under the control of the Board.

#### AUDITING

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- 40.— The books, accounts and records of the Secretary and Auditor shall be audited at least once each year by the Society's Auditor. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual Meeting of the Society. The fiscal year and of the society in each year shall be November 30.
- 41.— The books and records of the society may be inspected by any Member of the Society at the annual meeting provided for herein or at any time upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

#### REMUNERATION

42.— No Director, Member, or officer of the Sociaty shall receive any remuneration for his services.

#### **BY-LAWS**

43.— The By-Laws may be rescinded, altered or added to by a "Special Resolution" of the Members. No rescission or alteration of or addition to the by-laws has effect until it has been registered by the Registrar.

DATED this L. day of May, 1995.

Name & Address of Applicant	18 17 ×	Name & Address of Witness
JIM KNIPE 147 Templement PL, NE, Calgary,	(signature of Applicant)	Rowland Jackson
Alberta TIY SAS	N 0 11 0	7 Day Rysenkys
	(signature of Wilness)	JOM OWO1
<b>V</b>		20110
DENNIS EINBODEN Box 898, Pincher Creek,	(signature of Applicant)	Lowland Jackson
Alberta ToK 1W0	0 0 0	RRZ Dids Soury AB
£	(signature of Witness)	TOM OWO
<b>≢</b>	1	Park (Ministration) - Class stations of
F. WILLIS PROPP 5131 Lansdowne Drive, NV.	(signature of Applicant)	TEMPIFES IT OMES
Edmonton, Alberta T6H 4L1	1-1-1 Cally	was with
<b>=</b> 20.	(signature of Witness)	257 4)
RICHARD KNIGHT V	P Vintt	Rowland Jackson
DOX 1119 LACORISE	(signature of Applicant)	& Don Ouganhan
ALASETA TOC ISO	Roserland Jackson	TOM ONO I
	(signature of Witness)	
FLOUN REMOREIN	Ellon W. Kinging	Rowland Jackson
CALGARY	(algosture of Applicant)	2 D 82 Dellary BB
ALGERIA 726 766	Kowland Jackson	TOM OWOO

50654949

#### SPECIAL RESOLUTION Societies Act

#### ALBERTA SOCIETY OF CHRISTIAN ASSEMBLIES

I hereby certify that the following special resolution was passed at a meeting of the members of ALBERTA SOCIETY OF CHRISTIAN ASSEMBLIES on July 20th, 1995.

The bylaws were changed as follows:

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Bylaw 4 (b) is deleted and replaced with the following:

BELIEVERS/DISCIPLES— The Believers/Disciples shall be in hearty fellowship with the Preachers/Apostles. They shall live quiet and peaceable lives in the land, subject as loyal citizens to the laws of their country and earning an honourable livelihood with their prime interest being matters that pertain to the Kingdom of God as set forth in the New Testament. The Believers/Disciples shall live in their own quarters, take up their own employment and shall not be bound to any of the Society's obligations. Fellowship services shall be in those homes of the Believers/Disciples designated by the Preachers/Apostles.

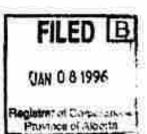
DATE:

December 11, 1995

SIGNATURE:

F. WILLIS PROPP

TITLE: Overseer



# REGISTRY OF OFFICERS OF LIBERTA SOCIETY OF CHRISTIAN ASSEMBLIE



FILED in APR 19 1996 Reclierer of Corporations

#### SOCIETY ANNUAL RETURN

#### IMPORTANT INFORMATION

- This form will be rejected if not properly completed.
- An annual return and required attachments must be filed each year with the Registrar of Corporations. Failure to do so will result in the cancellation of your Society's registration
- I SOCIETY NAME ALBERTA SOCIETY OF CHRISTIAN ASSEMBLIES
- 2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY 5131 LANSDOWNE DR NV EDMONTON AB TOE 4L1

NOTE if there has been a change in the address as listed, a Notice of Change of Address (REG 3016/Form 3) must be completed and filed with the Registrar of Corporations within 15 days of the date of the change.

1 CORPORATE ACCESS NUMBER 50654949

4. THE SOCIETY'S DATE OF INCORPORATION IS

S. THOS RETURN COVERS THE YEAR ENDING EFFECTIVE AS OF THAT DATE.

. WITH THE INFORMATION PROVIDED

THE FOLLOWING ATTACHMENT MUST ACCOMPANY THIS RETURNS

A listing of all officers and directors with the name fast name, followed by given name! complete making address including postal code, and position held by each

O

00248091 04/19/95ANN.RET.T 09:29

Please ensure that this return is dated and signed by a director or authorized officer of the society.

DATE

SIGNATURE

April 19, 1996

TELEPHONE NO.

But 434-3928

Res Same

FILED IFOR SEDE USE ONLY

This information is being collected for the outposes of corporate registry records in accordance with the Societies Act. Questions about the collection of this information can be directed to Alterta Minicoal Affairs, Communications, 18th Fir. Commerce Flace, Edmonton, Alberta TSJ 4L4, 427-2732 Itali free 313-80801

Complete this form and return it slong with the \$8.00 filling les.

Make cheque payable to the

Provincial Treasurer and mail to

PO BOX 1007 STN MAIN

EDMONTON AR TSJ 4W6

Alberta Registries

Drop off your documents at

For Information Call:

Alberta Registries

Corporate Aegistry

John E Brownies Building 10365 - 97 Street

Edmonton, Alberta

Calgary |403| 297-3442 Edmonton (403) 427-2311

BENT .

		CORPORATIONS ACT FORM:
ALBERTA	Consumer and Corporate Affairs NOTICE OF CHANGE OF A	Section 19) NOTICE OF ADDRESS OF
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CORPORATE ACCESS NUMBER 50654949

SOCIETIES ACT

# CERTIFICATE OF INTENT TO DISSOLVE

ALBERTA SOCIETY OF CHRISTIAN ASSEMBLIES FILED AN INTENT TO DISSOLVE ON NOVEMBER 25, 1998.



Registrar of Corporations

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Registrar of Corporations Province of Alberta	ovember 21,1996	<u></u>		SOLICITOR	



#### CORPORATE ACCESS NUMBER 50654949

SOCIETIES ACT

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## OF DISSOLUTION

ALBERTA SOCIETY OF CHRISTIAN ASSEMBLIES VOLUNTARILY DISSOLVED ON DECEMBER 11, 1996.



Registrar of Corporations

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