



Saskatchewan
Justice
Corporations

204078
Entity Number

Certificate of Status

THE NON-PROFIT CORPORATIONS ACT, 1995

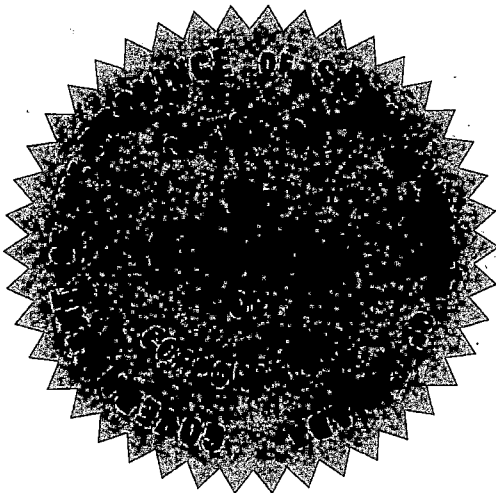
I certify that

SASKATOON CHRISTIAN CENTRE INC.

is on the register.

Given under my hand and seal

this 3rd day of October, 2007



Director of Corporations



The Non-profit Corporations Act
Certificate of Continuance

Form 12

Corporation No. 204078

I hereby certify that

SASKATOON CHRISTIAN CENTRE INC.

(formerly SASKATOON CHRISTIAN CENTRE)

is this day continued, pursuant to section 169 of The Non-profit Corporations Act, as set out in the attached Articles of Continuance.

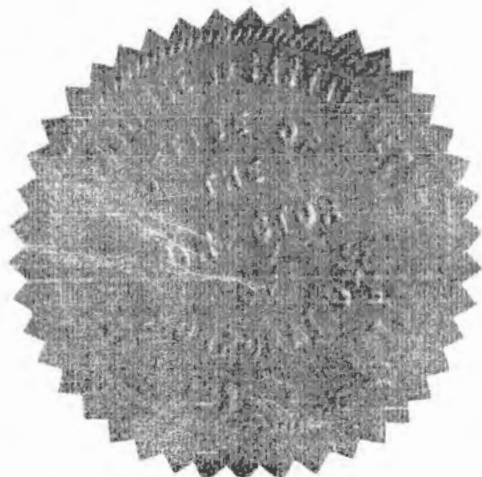
Given under my hand and seal this

19th

day of

April

1982



Director

kp

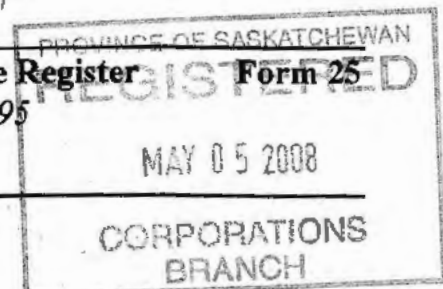
WI 17199
NRK



Saskatchewan
Justice
Corporations
Branch

Application to Restore Name to the Register
The Non-profit Corporations Act, 1995
(Section 272 (5) of the Act)

Form 25



Please see reverse for instructions

1. Name of corporation:

Saskatoon Christian Centre Inc.

Entity No.:

204078

2. Date corporation struck off the register:

March 15, 2008

3. Attached are:

- (a) the annual return;
- (b) financial statements, if any;
(Note: any overdue financial statements are required to be filed)
- (c) the prescribed fee.



204649667

Corporations Branch	
Examined	
May 5/08	Date Corporation Received
Nov 30/08	Next Annual Return Due Date
July 31/08	Next Financial Statement Due for the year end:
Examiner <i>[Signature]</i>	

May 9, 2008 James Randall Director
Date Name Office Held

Signature

Fee:

No. 484



No. 3111

Certificate

The Societies Act

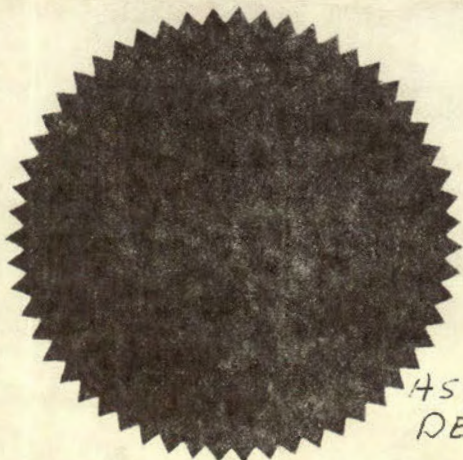
Canada }
Province of Saskatchewan }

I Hereby Certify that

SASKATOON CHRISTIAN CENTRE

*is this day incorporated under the provisions of
The Societies Act.*

Given under my hand and Seal at Regina this SEVENTEENTH
day of OCTOBER *one thousand nine hundred and* SEVENTY-SEVEN.



ASSISTANT Registrar of Companies
DEPUTY

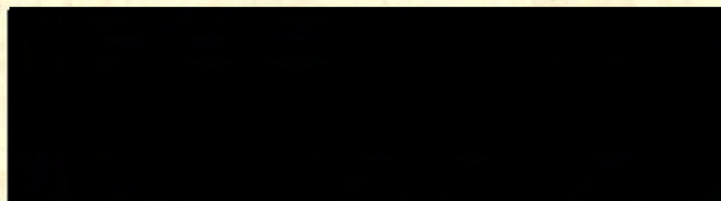
PROVINCE OF SASKATCHEWAN
REGISTERED

PROVINCE OF SASKATCHEWAN
THE SOCIETIES ACT

OCT 17 1977

**REGISTRAR OF
COMPANIES**

APPLICATION FOR INCORPORATION



OCT 17 1977

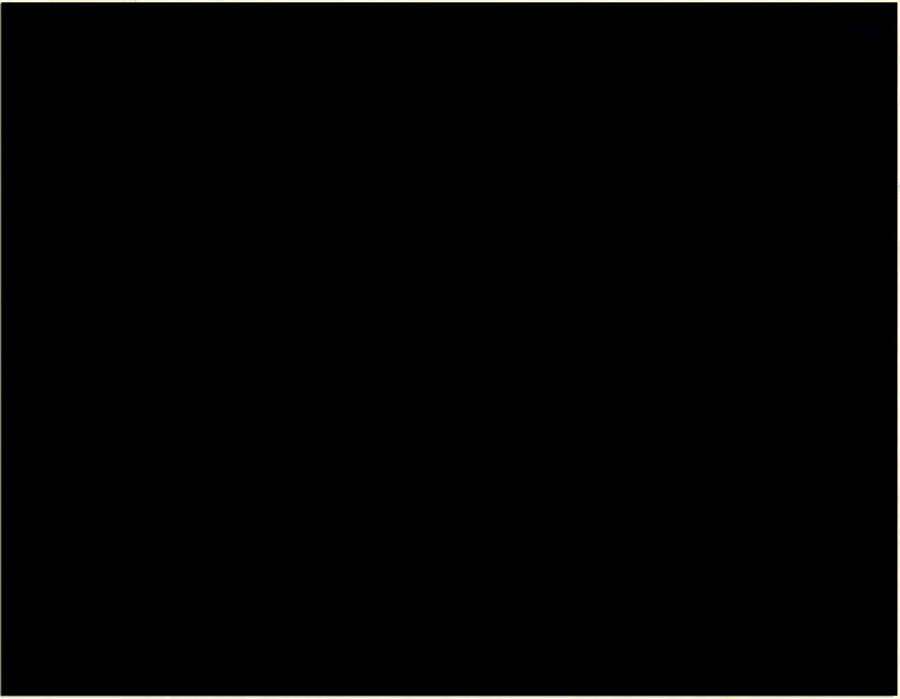
PROVINCE OF SASKATCHEWAN

THE SOCIETIES ACT

APPLICATION FOR INCORPORATION

WE, the undersigned do hereby apply for incorporation of the SASKATOON CHRISTIAN CENTRE under the provisions of The Societies Act of The Province of Saskatchewan, AND DECLARE:

1. THAT the name in full, the place of residence, and the occupation of each of the applicants are as follows:

NAMES	PLACES OF RESIDENCE	OCCUPATIONS
BILL BOWLBY		
DENNIS SEEMAN		
IVAN ANTONIUK		
GUY SEDERSKI		
LES RAMSEY		
WALLY WELYKI		
DIANE TATE		

2. THAT the name of the Society is: SASKATOON CHRISTIAN CENTRE.

3. THE objects of the Society are:
- (a) to receive and maintain real or personal property, or both, and to use and apply the income therefrom and the principal thereof exclusively for the propagation of the Gospel of Jesus Christ and the Christian religion through evangelistic preaching and teaching, and missionary outreach through establishing

churches, prayer groups and in any and all other available forums, through personal appearances, television, radio, tapes and any and all other communication media, audio and/or visual, available;

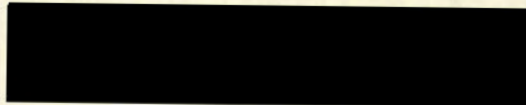
- (b) To make gifts to any recognized church or affiliated or associated organization formed for the advancement of religious purposes;
- (c) to make gifts to any recognized organization formed for purposes beneficial to the community as a whole and analagous to the relief of poverty, the advancement of religion and the advancement of education;
- (d) to make gifts to any other organization in Canada that at the time of the making of the gift is an organization constituted exclusively for charitable purposes, all or substantially all of the resources of which are to be devoted to charitable activities carried on by it;
- (e) to pay salaries, rents and other operating expenses of the Society;
- (f) to amalgamate with any other charitable companies, interests, societies or associations having charitable objects altogether or in part similar to those of the Society;
- (g) to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the charitable companies, interests, societies or associations with which the Society is authorized to amalgamate;
- (h) to transfer all or any part of the property, assets, liabilities and engagements of the Society to any one or more of the charitable

companies, interests, societies or associations with which the Company is authorized to amalgamate;

- (1) to accept donations from individuals or corporations and carry out their specific wishes so long as it is possible and/or practical; X

4. THE place in Saskatchewan where the operations of the Society are to be chiefly carried on is: at Saskatoon and throughout the Province of Saskatchewan generally.

5. THE registered office of the Society to which communications and notices may be sent and at which process may be served will be situated at:



6. THE names of the applicants who are to be the first directors of the Society are:

NAMES	PLACES OF RESIDENCE	OCCUPATIONS
Bill Bowlby	A large black rectangular redaction box covering the residence and occupation information for all seven directors listed.	
Dennis Seeman		
Ivan Antoniuk		
Guy Sederski		
Les Ramsey		
Wally Welyki		
Diane Tate		

DATED at the City of Saskatoon, in the Province of

Saskatchewan, this 21st day of September, A.D. 1977.

SIGNATURES OF APPLICANTS:

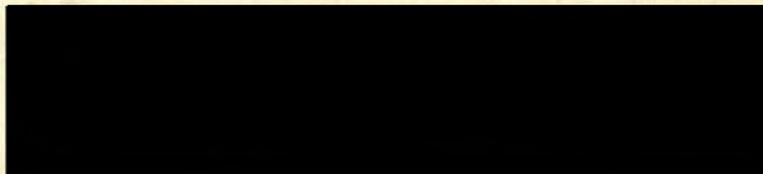


PROVINCE OF SASKATCHEWAN
REGISTERED

OCT 17 1977

**REGISTRAR OF
COMPANIES**

BY LAWS
OF
SASKATOON CHRISTIAN CENTRE



OCT 17 1977

BYLAWS

OF

SASKATOON CHRISTIAN CENTRE

BYLAW I

MEMBERSHIP

1. Any person may become a member of the society upon application for membership, payment of the prescribed membership fee and approval of his application by the directors.
2. Any member may withdraw from the society at any time by notice to the society but upon withdrawal the member shall not be entitled to a refund of any portion of the fees that he may have paid.

BYLAW II

MEMBERSHIP FEES

1. The membership fee shall be prescribed by the members in general meeting.

BYLAW III

INTERPRETATION

1. These Bylaws shall be construed with reference to the provisions of The Societies Act of the Province of Saskatchewan; and terms used in these Bylaws shall be taken as having the same respective meanings as they have when used in that Act.

In the interpretation of these Bylaws, except where excluded by the context:

(a) words importing the singular number only shall include the plural number, and words importing the plural number only shall include the singular number;

(b) words importing the masculine gender shall include the feminine;

(c) the word "Society" means Saskatoon Christian Centre;

BYLAW IV

POWERS, NUMBER AND TERM OF OFFICE

1. The property and affairs of the Society shall be managed and controlled by the Board of Directors, and subject to the restrictions imposed by law and by these Bylaws of Association, they shall exercise all of the powers of the Society.
2. The Board of Directors shall consist of between five (5)

and ten (10) directors but the number of directors may be increased or decreased (providing such decrease does not have the effect of shortening the term of any incumbent director) from time to time by amendment of these Bylaws of Association, provided that the number of directors shall never be less than five (5).

3. Any director may be removed from office, with or without cause, by a majority vote of all the directors of the Society. Any vacancy occurring in the Board of Directors, whether by increase in the number of directors or otherwise, shall be filled by the affirmative vote of a majority of the directors then in office though less than a quorum of the Board of Directors.

BYLAW V

MEETINGS OF DIRECTORS

1. The directors may hold their meetings and may have an office and keep the books of the Society at such place or places in the Province of Saskatchewan, or outside the Province of Saskatchewan, as the Board of Directors may from time to time determine, provided, however, in the absence of any such determination, such place shall be the registered office of the Society in the Province of Saskatchewan.
 - A. Annual Meeting. The Annual Meeting of the Members of the Society and the Board of Directors of the Society shall be held at the office of the Society on the first Thursday in March in each year, at 7:00 in the evening, if not a legal holiday, and, if a legal holiday, then on the next succeeding business day, for the purposes of electing officers and directors for the ensuing year and to transact such other business as may be brought before such meeting. No notice of the Annual meeting shall be necessary.
 - B. Regular Meetings. Regular Meetings of the Board of Directors shall be held at such times and places as shall be designated, from time to time, by resolution of the Board of Directors. Notice of such Regular Meeting shall not be required.
 - C. Special Meetings. Special Meetings of the Board of Directors shall be held whenever called by the chairman or by the secretary or by a majority of the Directors which are serving duly elected terms of office at the time the meeting is called.

The Secretary shall give notice of each Special Meeting in person, or by mail or telegraph at least two (2) days before the meeting to each director. Unless otherwise indicated in the notice thereof, any and all matters pertaining to the purposes of the Society may be considered and acted upon at a Special Meeting. At any meeting at which every Director shall be present, even though without any notice, any matter pertaining to the purposes of the Society may be considered and acted upon.

BYLAW VI

QUORUM

1. Five directors shall constitute a quorum for the consideration of matters pertaining to the purposes of the Society;

provided, however, directors present by proxy may not be counted toward a quorum. If at any meeting of the Board of Directors there be less than a quorum present, a majority of those present may adjourn the meeting. The act of a majority of the directors present in person or by proxy at a meeting at which a quorum is in attendance shall constitute the act of the Board of Directors, unless the act of a greater number is required by law or by the Bylaws of Association.

BYLAW VII

PROXIES

1. A director may vote in person or by proxy executed in writing by the Director for a specific item of business stated in the meeting notice. No proxy shall be valid after three months from the date of its execution. Each proxy shall be revocable until expressly provided therein to be irrevocable, and unless otherwise made irrevocable by law.

BYLAW VIII

CONDUCT OF BUSINESS

1. At the meetings of the Board of Directors matters pertaining to the purposes of the Society shall be considered in such order as from time to time the Board of Directors may determine.
2. At all meetings of the Board of Directors, the chairman shall preside, and in the absence of the chairman, the vice chairman shall preside. If both chairman and vice chairman are not present, the treasurer shall preside.
3. The secretary of the corporation shall act as secretary of all meetings of the Board of Directors but in the absence of the secretary, the assistant secretary will act as secretary of the meeting.

BYLAW IX

COMPENSATION OF DIRECTORS OR OFFICERS

1. Directors or officers, as such, shall not receive any salary or compensation for their services as directors or officers, provided, that nothing contained herein shall be construed to preclude any director or officer from receiving compensation which is not excessive for personal services (rendered in other than a "director or officer" capacity) which are reasonable and necessary in carrying out the Society's purpose.

BYLAW X

BOARD OF ADVISORS

1. The Board of Directors of the Society may establish a Board of Advisors composed of directors or third parties who, because of their experience and familiarity with the activities in which the Society is engaged are, in the judgment of the Board of Directors, qualified to

advise with respect to the activities of the Society. Members of the Board of Advisors shall serve a term as may be fixed by the Board of Directors. The number of members of the Board of Advisors shall be fixed from time to time by the Board of Directors. The officers and directors of the Society may consult with the Board of Advisors from time to time with respect to the activities of the Society, but the maintenance of the Board of Advisors shall in no way restrict the powers of the Board of Directors of the Society nor limit its responsibilities or obligations. The Board of Advisors shall have no responsibility for the management of the affairs of the Society. Advisors shall not receive any salary or compensation for their services as advisors, provided, that nothing contained herein shall be construed to preclude any advisor from receiving compensation which is not excessive for personal services (rendered in other than an "advisor" capacity) which are reasonable and necessary in carrying out the Society's purpose.

BYLAW XI

OFFICERS -

1. Titles and Term of Office - The officers of the Society shall be elected from the Board of Directors and shall be a chairman, a vice chairman, a secretary, a treasurer, and an assistant secretary-treasury, and such other officers as the Board of Directors may from time to time elect or appoint. One person may hold more than one office, except that the chairman shall not hold the office of secretary.

Any officer shall be subject to removal, with or without cause, at any time by a vote of a majority of the Board of Directors.

A vacancy in the office of any officer shall be filled by a vote of a majority of the directors.
2. Powers and Duties of the Chairman - The chairman shall be the principal executive officer of the Society and, subject to the approval of the Board of Directors, he shall be in general charge of the properties and affairs of the Society; he shall preside at all meetings of the Board of Directors; in furtherance of the purposes of the Society and subject to the limitations contained in the Memorandum of Association, he may sign and execute all bonds, deeds, conveyances, franchises, assignments, mortgages, notes, contracts and other obligations in the name of the Society.
3. Vice Chairman - The vice chairman shall have such powers and duties as may be assigned to him by the Board of Directors and shall perform the duties of the chairman upon the death, absence, or resignation of the chairman or upon the chairman's inability to perform the duties of his office. Any action taken by the vice chairman in the performance of the duties of the chairman shall be conclusive evidence of the absence or inability to act of the chairman at the time such action was taken.
4. Treasurer - The treasurer shall have custody of all the funds and securities of the Society which come into his hands. When necessary or proper, he may endorse, on

behalf of the Society, for collection, cheques, notes and other obligations and shall deposit the same to the credit of the Society in such bank or banks or depositories as shall be designated in the manner prescribed by the Board of Directors; he may sign all receipts and vouchers for payments made to the Society, either alone, or jointly with such other officer as is designated by the Board of Directors; whenever required by the Board of Directors, he shall render a statement of his cash account; he shall enter or cause to be entered regularly in the books of the Society to be kept by him for that purpose full and accurate accounts of all moneys received and paid out on account of the Society; he shall perform all acts incident to the position of treasurer subject to the control of the Board of Directors; he shall, if required by the Board of Directors, give such bond for the faithful discharge of his duties in such form as the Board of Directors may require. Such duties and responsibilities may be delegated to responsible staff members but the treasurer shall take such steps as he feels necessary to control the responsibilities of his office.

5. Secretary - The secretary shall keep the minutes of all meetings of the Board of Directors in books provided for that purpose; he shall attend to the giving and serving of all notices; in furtherance of the purposes of this Society and subject to the limitations contained in the Memorandum of Association, he will sign with the chairman in the name of the Society and/or attest the signatures thereto, all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes, and other instruments, except the books of account and financial records and securities of which the treasurer shall have custody and charge, and such other books and papers as the Board of Directors may direct, all of which shall at all reasonable times be open to the inspection of any director upon application at the office of the Society during business hours; and, he shall in general perform all duties incident to the office of secretary subject to the control of the Board of Directors.
6. Assistant Secretary-Treasurer - The assistant secretary-treasurer shall have such powers and duties as may be assigned to him by the Board of Directors and shall perform the duties of the secretary and/or treasurer upon the death, absence or resignation of the secretary and/or treasurer or upon the secretary and/or treasurer's inability to perform the duties of his office. Any action taken by the assistant secretary-treasurer in the performance of the duties of the secretary and/or treasurer shall be conclusive evidence of the absence or inability to act of the secretary and/or treasurer at the time such action was taken.
7. Executive Manager - The Board of Directors shall be entitled to hire if, as and when required, an Executive Manager to manage the affairs of the Society. The executive manager shall be responsible for the management of the Society. He may be dismissed at any time, with or without cause, by a majority vote of the Board of Directors.

BYLAW XII

CUSTODY AND USE OF SEAL

1. The seal of the Society shall be in the custody of the

secretary or such other person as may be designated by the directors and all papers or documents required to be sealed on behalf of the Society shall be sealed in the presence of the President and the secretary or of such other persons as may be designated by a resolution of the directors.

BYLAW XIII

NOTICE AND WAIVER OF NOTICE

1. Whenever any notice whatever is required to be given under the provisions of these Bylaws of Association, such notice shall be deemed to be sufficient if given by depositing the same in a post office box in a sealed postpaid wrapper addressed to the person entitled thereto at his post office address, as it appears on the books of the Society, and such notice shall be deemed to have been given on the day of such mailing. A waiver of notice, signed by the person or persons entitled to said notice, whether before or after the time stated herein, shall be deemed equivalent thereto.

BYLAW XIV

RESIGNATIONS

1. Any director, officer or advisor may resign at any time. Such resignations shall be made in writing and shall take effect at the time specified therein, or, if no time be specified, at the time of its receipt by the president or secretary. The acceptance of a resignation shall not be necessary to make it effective, unless expressly so provided in the resignation.

BYLAW XV

ACTION WITHOUT A MEETING OF DIRECTORS OR COMMITTEES

1. Any action which may be taken at a meeting of the Board of Directors or of any committee thereof may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the directors, or all of the members of the committee, as the case may be.

BYLAW XVI

AMENDMENT OF BYLAWS

1. These bylaws may be amended only in the manner provided in The Societies Act.

BYLAW XVII

WINDING UP

1. Subject to Section 47 of The Societies Act, in the event of dissolution of the society, its property and assets shall, after payment of all liabilities, be donated to one or more recognized charitable organizations in Canada as may be decided by the Society in a general meeting.

WE, the several persons whose names and addresses are subscribed are desirous of being formed into a society in pursuance of these Bylaws of Association.

FULL NAME AND ADDRESS OF SUBSCRIBERS
WHO ARE THE ORIGINAL MEMBERS AND
DIRECTORS OF THE COMPANY

DESCRIPTION

* [REDACTED]	
Bill Bowlby	
[REDACTED]	
[REDACTED]	
Dennis Seeman	[REDACTED]
[REDACTED]	
[REDACTED]	[REDACTED]
Ivan Antoniuk	
[REDACTED]	
[REDACTED]	
Guy Sederski	[REDACTED]
[REDACTED]	
[REDACTED]	[REDACTED]
Les Ramsey	
[REDACTED]	
[REDACTED]	[REDACTED]
Wally Welyki	
[REDACTED]	
[REDACTED]	[REDACTED]
Diane Tate	
[REDACTED]	

DATED at Saskatoon, in the Province of Saskatchewan,
this 21st day of September, A.D. 1977.

*

Witness to the above signatures.