Mr. David L. Johnson, CA Price Comin & Johnson LLP 28 North Broadway Post Office Box 616 Raymond AB T0K 2S0 Your file

Our file 3047939

June 11, 2012

Subject: Canadian Bhutanese Society

Notification of Registration

Dear Mr. Johnson:

We are pleased to inform you that Canadian Bhutanese Society (the "Charity") meets the requirements for charitable registration under the *Income Tax Act*.

Along with the privileges of charitable status, there are also certain obligations. The information on the back of this letter and the enclosed materials include important information about the operating requirements and obligations of the Charity. Please take the time to review them and keep them for future reference.

You should also provide a copy of this letter and the enclosed materials to the person responsible for completing the Charity's annual information return, also referred to as Form T3010, Registered Charity Information Return.

Congratulations on becoming a Canadian registered charity. We wish you every success.

Yours sincerely,

Pavan Gill

Senior Charities Analyst

for Cathy Hawara,

Director General

Charities Directorate

### Registration Information for Canadian Bhutanese Society

### Official Name

The Charity is registered under the name that appears on its governing document: Canadian Bhutanese Society.

### Business Number/Registration Number

The Charity's registration number is 82552 9282 RR0001.

### Effective Date of Registration

The Charity is registered effective May 7, 2012.

### Designation

The Charity is designated as a Private Foundation.

### Reason for Registration

The Charity is granted charitable registration based on the information provided in its application and its purposes found in its governing document dated May 7, 2012, issued under the *Societies Act* of Alberta. The Charity should have a governance structure in place that ensures that it can comply with all of the requirements of maintaining its charitable status. This includes regularly reviewing its purposes in its governing document.

### Fiscal Period End

The Charity's fiscal period end is established as December 31.

Due Date for Form T3010, Registered Charity Information Return

The Charity must file its first information return on or before **June 30, 2013**, for the fiscal period ending **December 31, 2012**. The Charity must use Form **T3010-1** when filing. The Charity must file a complete information return **every year** within 6 months of its fiscal period end. If the Charity has not filed a complete information return, the CRA may revoke the Charity's charitable status.

If you have any questions regarding the information in this letter, please contact our Client Service Section at: 1-800-267-2384.

The Charities Directorate of the CRA strives to provide you with fair, courteous, and efficient service. If you have supplied us with an email address, you will receive an email invitation to complete an online survey about the quality of our service in responding to your application for charitable registration.

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# Society Object Change - Registration Statement

# Alberta Amendment Date: 2012/05/07

Service Request Number: 18011169 Corporate Access Number: 5015257149

Legal Entity Name:

CANADIAN BHUTANESE SOCIETY

French Equivalent Name:

**Legal Entity Status:** 

Active

Annual returns are outstanding for the 2012 file year(s).

### Annual Return

File Year	Date Filed
2011	2011/04/29

### Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Nuans	10000807107505701	2010/03/19
Correspondence	10000607107505702	2010/03/19
Bylaws	10000407107505699	2010/03/19
Notice of Address	10000007107505700	2010/03/19
Application	10000607107505698	2010/03/19
Correspondence	10000707109943479	2011/03/23
Annual Return Form	10000207110532182	2011/04/29
Audited Financial Statement	10000007110532183	2011/04/29
Notice of Address	10000407109938648	2011/09/15
Correspondence	10000807112527152	2012/02/29
Special Resolution/Objects	10000207112339842	2012/05/07

Registration Authorized By: HEMLAL TIMSINA

PRESIDENT

**CORPORATE ACCESS NUMBER: 5015257149** 

Government of Alberta

SOCIETIES ACT

# CERTIFICATE OF AMENDMENT

CANADIAN BHUTANESE SOCIETY
CHANGED ITS OBJECTIVES. THE NEW OBJECTIVES WERE REGISTERED ON 2012/05/07.



# SPECIAL RESOLUTION

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

# Canadian Bhutanese Society

on May 3, 2012

The objectives were changed AS FOLLOWS:

The existing objectives are repealed and they are replaced by the following objectives:

- To establish, maintain and support a house of worship with services conducted in accordance with the tenants and doctrines of the Hindu faith.
- To provide education, counseling and other support services for immigrants and refugees in need, including language instruction, employment training, job search programs, translation services and information programs on Canadian culture and life

DATED this 3rd day of May, 2012.

Signature

Printed Name: Hemlal Timsina

Title: President

MAY ~7 2012 Corporate Registry

> FILED 211 MAY - 7 2012

Province of Alberta

# **INCORPORATE SOCIETY - Registration Statement**

Alberta Registration Date: 2010/03/19

Corporate Access	Number:	5015257149
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Service Request Number:

14477037

Society Name Type:

Named Society Name

Society Name:

CANADIAN BHUTANESE SOCIETY

REGISTERED ADDRESS

Street:

451 FIRELIGHT PT WEST

**Legal Description:** 

City:

LETHBRIDGE

Province:

ALBERTA

Postal Code:

T1J 5B4

### RECORDS ADDRESS

Street:

**Legal Description:** 

City:

Province:

Postal Code:

### ADDRESS FOR SERVICE BY MAIL

Post Office Box:

City:

Province:

Postal Code:

Internet Mail ID:

Fiscal Year End:

12/31

CAN of Entity Providing Undertaking:

**Undertaking Date:** 

**Future Dating Required:** 

Registration Date:

2010/03/19

### Attachment

Attachment Type Microfilm Bar Code Date Recorded

Nuans	10000807107505701	2010/03/19
Bylaws	10000407107505699	2010/03/19
Notice of Address	10000007107505700	2010/03/19
Application	10000607107505698	2010/03/19

Registration Authorized By: RAJENDRA TIMSINA PRESIDENT

**CORPORATE ACCESS NUMBER: 5015257149** 



# CERTIFICATE OF INCORPORATION

CANADIAN BHUTANESE SOCIETY
WAS INCORPORATED IN ALBERTA ON 2010/03/19.





# Application to Form a Society

We, the undersigned, declare that we desire to form a society under the Societies Act, and that: 1. The name of the society is: CANADIAN BHUTANESE The objects of the society are: (check ( ) all that apply and add any additional objects in the space provided) To provide for the recreation of the members and to promote and afford opportunity for friendly and social activities. To acquire lands, by purchase or otherwise, erect or otherwise provide a building or buildings for social and community purposes. To encourage and promote amateur games and exercises. To provide a meeting place for the consideration and discussion of questions affecting the interests of the community. To carry on a literary and debating club for the discussion of topics of general interest, and to encourage the practice of public speaking among its members. To procure the delivery of lectures on social, education, political, economic and other subjects, and to give and arrange musical and dramatic entertainments. To establish and maintain a library and reading room. To provide all necessary equipment and furniture for carrying on its various objects. To provide a centre and suitable meeting place for the various activities of the community. Generally to encourage and foster and develop among its members a recognition of the importance of agriculture in the national life. To sell, manage, lease, mortgage, dispose of, or otherwise deal with the property of the society. Additional Objects: 211 MAR 1 9 2010 MAR 1 9 2010 Corporate Registry Registrar of Corporations 2010/03/15 Province of Alberta Dated Address: (including postal code) 75 MT. BLAKISTON RD WEST, UNIT IS Signature: TIKEWE LETHBRIDGE ALBERTA Print Name Address: (including postal code) 400 McMASTER BLVD Signature: TIK4L3 LETHBRIDGE ALBERTA Print Name: Address: (including postal code) Ave South #103 268 7A Signature: LETHBRIDGE AL BERTA cushofa Print Name Address: (including postal code) ROAD WEST 51-5 ALADIA Signature: LETHBRIDGE ALBERTA TIKALI Print Name Address: (including postal code) 451 FIRELIGHT Signature: LETH BRIDGE ALBERTA T12584 KAJENDRA IIMSINA Print Name: Address. (including postal code) WITNESS 451 FIRELIGHT LETHBRIDGE ALBERTA TIJ584

This information is being collected for the purposes of corporate registry records in accordance with the Societies Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

Name of Society

CANADIAN

BHUTANESE

SOCIETY

### MEMBERSHIP

- 1. Membership fee, if any, in the society shall be determined, from time to time, by the members at a general meeting. Any person residing in Alberta, and being of the full age of 18 years, may become a member by a favourable vote passed by a majority of the members at a regular meeting of the society, and upon payment of the fee. Such voting shall be by ballot, unless the meeting by resolution otherwise decides. Any person under the age of 18 years may in the same manner become a member upon payment of half of the said fee.
- 2. Any member wishing to withdraw from membership may do so upon a notice in writing to the Board through its Secretary. If any member is in arrears for fees or assessments for any year, such member shall be automatically suspended at the expiration of six months from the end of such year and shall thereafter be entitled to no membership privileges or powers in the society until reinstated. Any member upon a majority vote of all members of the society in good standing may be expelled from membership for any cause which the society may deem reasonable.

### PRESIDENT

 The President shall be ex-officio a member of all Committees. He/she shall, when present, preside at all meetings of the society and of the Board. 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.

### BOARD OF DIRECTORS

- 4. Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the society.
- 5. The Board shall, subject to the bylaws 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, but at least once every three months, and shall be called by the President. A special meeting may be called on the instructions of any two members provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Meetings of the Board shall be called by 10 days notice in writing mailed to each member or by three days notice by fax or telephone. Any four members shall constitute a quorum, and meetings shall be held without notice if a quorum of the Board is present, provided however, that any business transactions at such meeting shall be ratified at the next regularly called meeting of the Board; otherwise they shall be null and void.
- 6. A person appointed or elected a director becomes a director if they were present at the meeting when being appointed or elected, and did not refuse the appointment. They may also become a director if they were not present at the meeting but consented in writing to act as director before the appointment or election, or within ten days after the appointment or election, or if they acted as a director pursuant to the appointment or election.
- Any director or officer, upon a majority vote of all members in good standing, may be removed from office for any cause which the society may deem
  reasonable.

### SECRETARY

- 8. It shall be the duty of the secretary to attend all meetings of the society and of the Board, and to keep accurate minutes of the same. He/she shall have charge of the Seal of the society which whenever used shall be authenticated by the signature of the Secretary and the President, or, in the case of the death or inability of either to act, by the Vice-President. In case of the absence of the Secretary, his/her duties shall be discharged by such officer as may be appointed by the Board. The Secretary shall have charge of all the correspondence of the society and be under the direction of the President and the Board.
- The Secretary shall also keep a record of all the members of the society and their addresses, send all notices of the various meetings as required, and collect and receive the annual dues or assessments levied by the society. Such monies shall be promptly turned over to the Treasurer for deposit in a Bank, Trust Company, Credit Union or Treasury Branch as required.

### TREASURER

10. The Treasurer 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 shall properly account for the funds of the society and keep such books as may be directed. He/she shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual Meeting a statement duly audited of the financial position of the society and submit a copy of same to the Secretary for the records of the society. The Office of the Secretary and Treasurer may be filled by one person if any annual meeting for the election of officers shall so decide.

### AUDITING

- 11. The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the society elected for that purpose at the Annual Meeting. 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 of the society in each year shall be
  SAN 01 D 6031
- 12. The books and records of the society may be inspected by any member of the society at the Annual Meeting or at anytime 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.

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13.	MEETINGS  This society shall hold an annual meeting on or before address of each member shall be delivered in the mail 15 days prior to the date of the meeting. At this meeting there shall be elected President, Vice-President, Secretary, Treasurer, (or Secretary-Treasurer), and three directors. The officers and directors so elected shall form Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next meeting provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the society.
14.	General meetings of the society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing to the last known address of each member, delivered in the mail eight days prior to the date of such meeting. A special meeting shall be called by the President or Secretary upon receipt of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such meeting, which shall be by letter to the last known address of each member, delivered in the mail eight days prior to the meeting.
15.	2/3 members in good standing shall constitute a quorum at any meeting.
16.	VOTING  Any member who has not withdrawn from membership nor has been suspended nor expelled shall have the right to vote at any meeting of the society. Such votes must be made in person and not by provy or otherwise.

### REMUNERATION

17. Unless authorized at any meeting and after notice for same shall have been given, no officer or member of the association shall receive any remuneration for his/her services.

### BORROWING POWERS

18. For the purpose of carrying out its objects, 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.

### **BYLAWS**

19. The Bylaws may be rescinded, altered or added to by a "Special Resolution".

Dated 2010/03/15

Signature:	Sulate Condensi	Address 75 MT. BLAKISTON RD WApertmen  City/Town Province  LETHBRIDGE AB	Postal Code Thk 6 w [
Print Name: Signature: Print Name:	Sujata Sundas.  Meena Khatiwoda	Address 400 McMASTER BIND W Apartmen  Oity Town Province  LETHBRIDGE AB	
Signature: Print Name:	Muna Suphota	Address # 103 268 717 AVE Sould Apartmen City Town Lethernidge Province Alberta	1 # 103 Postal Code TIJ IN4
Signature:	Adhiku Alsi (al Adhikan	Address 5 ACADIA RD W. Aparlmen  City/Town Province  LETHBRIDGE AB	Postal Code TIK4()
Signature:	RASENDRA TIMSINA	Address 451 FIRELIGHT PT. W. Apartmen  City /Town Province  LETHBRIDGE AB	Postal Code T13584
WITNESS Signature:	NRIPENDRA RIZAL	Address 451 FIRELIGHT PT W Apartment  City /Town Province  LET HBRIDGE AB T	Postal Code

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