

Form 1

**SOCIETY ACT
CONSTITUTION**

1. The name of the society is **Thetis Island Nature Conservancy Society**.
2. The purpose(s) of the society (are):
 - (a) To promote, conserve, protect, restore and enhance the quality of the human and natural environment(s) of Thetis Island and the surrounding intertidal and marine waters;**
 - (b) To raise awareness through education about natural ecosystems and species on Thetis Island and in the surrounding intertidal and marine waters;**
 - (c) To promote the ecological and agricultural sustainability of Thetis Island and the surrounding intertidal and marine waters for the benefit of this and future generations;**
 - (d) To encourage and assist landowners on Thetis Island to create conservation covenants on their properties;**
 - (e) To promote community participation in land stewardship and conservation;**
 - (f) To raise money, acquire funds and other assistance, and to own, acquire, and take by purchase, donations, devise, or otherwise, land or personal property and expend, sell, exchange, mortgage, lease, let, improve, or develop same for the purposes of the society;**

and

 - (g) To do everything incidental and necessary to promote and attain the foregoing purposes and periodically to reassess these purposes.**
3. The operations of the Society are to be carried out chiefly on Thetis Island, and in the Islands Trust area and the Cowichan Valley Regional District, in the Province of British Columbia.
4. On the winding up or dissolution of this society, funds or assets remaining after all debts have been paid shall be transferred to a charitable institution with purposes similar to those of this society, or, if this cannot be done, to another charitable institution recognized by the Canada Revenue Agency as qualified under the provisions of the Income Tax Act of Canada, or, in the case of ecological gifts, to one or more eligible Ecological Gifts Program recipients, before or separate from any payment of the organization's debts.
5. The purpose of the society shall be carried out without purpose of gain for its members, and any profits or other accretions of the society shall be used for promoting its purposes.
6. Paragraphs 4 and 5 of this constitution are unalterable in accordance with the *Society Act*.

BYLAWS

The bylaws of the society are those set out in Schedule B to the *Society Act*.

Dated: July 18, 2012

WITNESS(ES)

APPLICANTS FOR INCORPORATION

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