



## CONSTITUTION ALTERATION APPLICATION (CHANGE SOCIETY PURPOSES)

BC Society • Societies Act

**CERTIFIED COPY**  
Of a document filed with the  
Province of British Columbia  
Registrar of Companies

CAROL PREST

NAME OF SOCIETY: **ALBERNI VALLEY HOSPICE SOCIETY**

Incorporation Number: S0054106

Business Number: 83571 7497 BC0001

Filed Date and Time: October 19, 2018 01:57 PM Pacific Time

### SPECIAL RESOLUTION DATE

I, Theresa Maxmenko, confirm that the Society passed a Special Resolution to adopt the changes as outlined below.

Special Resolution Date: October 11, 2018

### PURPOSES

#### CONSTITUTION

1. The name of the society is Alberni Valley Hospice Society.
2. The purposes of the society are:
  - 2.1 To make available to the terminally ill and their families the services of a trained volunteer to provide spiritual, emotional, and physical support during dying, death and bereavement.
  - 2.2 To carry on any activities related to the education of the general public of the needs and requirements of the terminally ill.
  - 2.3 To receive charitable donations, gifts and grants to maintain and operate on a non-profit basis the Alberni Valley Hospice Society.
  - 2.4 To maintain the Ty Watson House.

### CERTIFICATION

I, Theresa Maxmenko, certify that I have relevant knowledge of the society, and that I am authorized to make this filing.