

DEC 7 2001

FORM 10
(Sections 66 and 67)

25 *Howell*
JOHN S. POWELL
REGISTRAR OF COMPANIES
PROVINCE OF BRITISH COLUMBIA

HIGHLANDS COMMUNITY SCHOOL ASSOCIATION

PROVINCE OF BRITISH COLUMBIA

SOCIETY ACT

Certificate of Incorporation
No. S-16968

COPY OF RESOLUTION

The following is a copy of a special resolution passed in accordance with the Bylaws of the Society on September 19, 2001.

“RESOLVED, AS A SPECIAL RESOLUTION, THAT:

1. The name of the Society be changed from HIGHLANDS COMMUNITY SCHOOL ASSOCIATION to HIGHLANDS ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL.”

DATED the 21 day of November, 2001.

HIGHLANDS COMMUNITY SCHOOL
ASSOCIATION

By:



Alison Brown, President/Director

- Note: (a) No special resolution has effect until accepted by the Registrar of Companies.
- (b) Send, in duplicate, to the Registrar of Companies.
Mailing Address: P.O. Box 9431 Stn. Prov. Govt., Victoria, B.C., V8W 9V3
Location Address: 2nd Floor, 940 Blanshard Street, Victoria, B.C.
Telephone number: (250) 356-8673
together with applicable fee

HIGHLANDS COMMUNITY SCHOOL ASSOCIATION

(the "Society")

**RESOLUTIONS OF THE
MEMBERS OF THE SOCIETY**

RESOLVED, AS A SPECIAL RESOLUTION, THAT:

1. The name of the Society be changed from HIGHLANDS COMMUNITY SCHOOL ASSOCIATION to HIGHLANDS ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL.

DATED at North Vancouver, British Columbia the 19th day of September, 2001.

HIGHLANDS COMMUNITY SCHOOL
ASSOCIATION

By:



Alison Brown, President/Director



NUMBER: S-16968

**CERTIFICATE
OF
CHANGE OF NAME**
SOCIETY ACT

I Hereby Certify that

HIGHLANDS COMMUNITY SCHOOL ASSOCIATION

has this day changed its name to

HIGHLANDS ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL

*Issued under my hand at Victoria, British Columbia
on December 17, 2001*



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA