

## **CONSTITUTION Juan de Fuca Community Land Trust Society**

**1. Name of society:** The name of the society is the Juan de Fuca Community Land Trust Society.

**2. Purposes:** The purposes of the society are:

a. To acquire lands in the Juan de Fuca Electoral Area for the benefit of the communities of South Vancouver Island (the “Lands”) for one or more of the following exclusively charitable purposes:

i. To donate such lands to the municipal, regional, or provincial government to be used as park land so long as the donee is a “qualified donee” within the meaning of subsection 149.1(l) of the Income Tax Act; or

ii. To establish, administer, and maintain a multi-use outdoor recreational facility for the benefit of the public, in the South Vancouver Island Area; and

b. To undertake activities ancillary and incidental to the attainment of the above charitable purposes.

**3. Area of operation:** The society will operate primarily in the Juan de Fuca Electoral Area. This provision is alterable by special resolution.

**4. Dissolution of the society:** In the event of winding up or dissolution of the Juan de Fuca Community Land Trust Society, its debts and liabilities shall be settled and any funds or assets remaining after this settlement shall be given or transferred to another registered society or community service cooperative that has a similar purpose, as is determined by the officers of the Juan de Fuca Community Land Trust Society at the time of dissolution. This provision is unalterable.

**5. Notwithstanding** Article 4 of this Constitution upon the dissolution of the society and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the Income Tax Act (Canada). This provision is unalterable.

Society Number S-0061200