

This information is collected in accordance with the *Societies Act and Regulation*. It is required to determine whether the applicant qualifies for a certificate of incorporation. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to Service Alberta Contact Centre at: cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

The persons who signed this form declare they wish to form a society under the *Societies Act*.

1. Society Name

Beaver Hills Biosphere Reserve Association

2. Society Objects

State the society's object(s)

3.0 Objects of the Society

3.1. Promote the protection, conservation and enhancement of human well-being and quality of life for residents of the distinctive and diverse physiographic region identified by the United Nations Education, Scientific and Cultural Organization (“UNESCO”) in 2016 as the Beaver Hills Biosphere Reserve.

3.2. Promote the BHBRA as a voluntary, community-based initiative and one that is unencumbered by governmental or regulatory mandates or authorities. The BHBRA will not intrude on property rights, Indigenous rights, jurisdictional and administrative authorities, or on the responsibilities of elected bodies. Moreover, the BHBRA will have no impact on existing or new regulations, or on the regulatory authorities that develop and enforce such regulations.

3.3. Perform all duties and obligations required to maintain the UNESCO Biosphere Reserve designation for the Beaver Hills Biosphere Reserve region.

3.4. Develop forward-thinking plans and initiatives with key stakeholders to enhance the protection, conservation and sustainable development of the Beaver Hills Biosphere Reserve.

3.5. Facilitate cooperation and collaboration between all stakeholders supporting and contributing to the advancement of the vision, mission and guiding principles of the Beaver Hills Biosphere Reserve for the protection, conservation, enhancement and sustainable development of the region, including:

3.5.1. The municipalities with land within the geographic boundaries of the Beaver Hills Biosphere Reserve;

3.5.2. The provincial and federal governments, and in particular, the governmental organizations managing parks and protected areas within the Beaver Hills Biosphere Reserve;

3.5.3. Land owners and land managers within the Beaver Hills Biosphere Reserve;

3.5.4. Cultural, scientific, and environmental organizations who are actively engaged in programming within the Beaver Hills Biosphere Reserve;

3.5.5. Indigenous communities;

3.5.6. Academic and research organizations and institutions;

3.5.7. Industry and industrial organizations with a particular interest in the Beaver Hills Biosphere Reserve; and

3.5.8. Members of the public.

3.6. Identify and pursue relationships with other UNESCO Biospheres and other entities with similar or related interests and goals.

3.7. Enhance the regional, provincial, national and international reputation and profile of the Beaver Hills Biosphere Reserve.

3.8. Educate stakeholders and the public about how long-term collaborative action advances social, economic, environmental, heritage and cultural goals by contributing to:

3.8.1. Healthy environments, ecosystems and ecological integrity;

3.8.2. Sustainable resource use and management;

3.8.3. A bioregional approach to conservation, land-use planning and management;

3.8.4. The protection and study of wildlife and biodiversity;

- 3.8.5. Increased application of relevant scientific and traditional knowledge;
- 3.8.6. Cultural heritage and landscape character;
- 3.8.7. Building sustainable healthy human settlement and viable communities; and
- 3.8.8. Mitigation of the effects associated with climate change.

3.9. Involve the community in issues of importance to the Beaver Hills Biosphere Reserve through active public consultation and engagement.

3.10. Encourage the public to visit the Beaver Hills Biosphere Reserve to enjoy environmentally sustainable and educational activities.

3.11. Apply for and solicit grants, and pursue other sources of funding, including charitable funding, to protect the long term financial sustainability of the BHBRA.

3.12. Manage the affairs of the BHBRA in a financially sustainable and efficient manner such that it has sufficient operating and capital funds and reserves.

3.13. Engage in activities ancillary to advance the primary objects of the BHBRA.

3. Applicants

A minimum of five applicants are required. Create additional spaces by clicking the 'Add' button below the signature line.

Last Name Swinerton		First Name Guy		Middle Name Stretton	
Street/Post Office Box FOIP s. 17(1)		City/Town		Province	Postal Code
Signature					

Last Name Lawrence		First Name Glen		Middle Name Harold	
Street/Post Office Box FOIP s. 17(1)		City/Town		Province	Postal Code
Signature					

Last Name Kennedy		First Name Sharina		Middle Name Evelyn	
Street/Post Office Box FOIP s. 17(1)		City/Town		Province	Postal Code
Signature					

Last Name Kirkland		First Name Dale		Middle Name Allan	
Street/Post Office Box FOIP s. 17(1)		City/Town		Province	Postal Code
Signature					

Last Name Bocking		First Name Keith		Middle Name Douglas	
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Street/Post Office Box FOIP s. 17(1)	City/Town	Province	Postal Code
Signature			

Last Name Tonita	First Name William	Middle Name David	
Street/Post Office Box FOIP s. 17(1)	City/Town	Province	Postal Code
Signature			

4. **Witness**

Last Name Ilnicki	First Name Brian	Middle Name Edward	
Street/Post Office Box FOIP s. 17(1)	City/Town	Province	Postal Code
Signature			

5. **Authorized Representative/Authorized Signing Authority for the Society**

Ilnicki _____ Last Name	Brian _____ First Name	Edward _____ Middle Name (optional)
Executive Director _____ Relationship to Society	FOIP s. 17(1) _____ Email Address (optional)	_____ Telephone Number (optional)
2019-03-28 _____ Date of submission (yyyy-mm-dd)	_____ Signature	

I, Brian Edward Ilnicki, certify that the information above
Authorized Representative

is true and correct to the best of my knowledge and that I am authorized to file this form on behalf of the applicants listed above.

Application to Form a Society *Societies Act*

INSTRUCTIONS

Section 9(1) of the *Societies Act* specifies that people wanting to become incorporated under this Act must complete an application for incorporation.

To comply with the filing requirements under Section 9(1):

Item 1 - Society Name

- Enter the full society name.

Item 2 - Society Objects

- Enter the society's objectives.

Item 3 - Applicants

- Enter the full name and complete address for each applicant.
 - At least five individuals must apply to form the proposed society.
 - Ensure that each applicant signature is original.

Item 4 - Witness

- Enter the full name and complete address of the individual who witnessed the applicants' signatures.
- Ensure the witness' signature is original.
- The person who witnesses the signatures cannot be an applicant.

Item 5 - Authorized Representative/Authorized Signing Authority for the Society

- The authorized representative of the society must sign (original ink signature required) and date the application and indicate their relationship to the society. They may provide a daytime telephone contact number.

Other Requirements

- Two copies of the application for incorporation must be submitted with:
 - An Alberta Name Search Report (NUANS Report) for the proposed society name.
 - A name report is not required when the society will use a number name assigned by the Registrar of Corporations.
- Two copies of the society's bylaws.
- Two copies of the Notice of Address
- Incorporation fee of \$50.00
 - Cheques must be made payable to the Government of Alberta.
 - Credit cards can only be accepted when presented in person by the card holder.

Send completed forms to:

By mail:

Service Alberta
PO Box 1007 STN MAIN
Edmonton AB T5J 4W6

In person:

Corporate Registry
Mezzanine Floor, John E. Brownlee Bldg.
10365 97 Street
Edmonton AB T5J 3W7

For more information, call:

Edmonton: 780-427-2311
Toll-Free: 310-0000 and then
dial 427-2311