



July 08, 2014

CARMEN FROMENT
112 TIMBERLINE RD
KELOWNA, BC V1W 4J6

TO WHOM IT MAY CONCERN:

This letter confirms that the following person is an employee of Air Canada:

Name:	CARMEN FROMENT
Position:	FLIGHT ATTENDANT
Service Date:	June 12, 1978

This letter is valid until August 07, 2014.

Contact Information

If you need additional information, please contact the HR Connex Centre toll-free at 1-855-855-0785, Monday to Friday, from 8 a.m. to 6 p.m. (ET). For employees outside of Canada and the USA please contact your local Human Resources office.

Employee Services
1-855-855-0785

Air Canada
P.O. Box 768 Winnipeg, MB, R3C 2N2

Pay Group: P02-Cdn Flight Attendants
Pay Begin Date: 2013/10/31
Pay End Date: 2013/12/02

Business Unit AC001
Advice # 000000007754964
Advice Date: 2013/12/17

CARMEN FROMENT
112 TIMBERLINE RD
KELOWNA BC CAN V1W 4J6

Employee ID: 089375
Department: 0297-Crew Sched Centre
Location: Vancouver B080
Job Title: Flight Attendant
Pay Rate: \$51.220000 Hourly

TAX DATA: Federal Quebec
Net Claim Amount: 11,038.00 11,195.00
Special Letters:
Addl. Percent:
Addl. Amount:

HOURS AND EARNINGS					AFTER-TAX DEDUCTIONS			TAXES							
Description	Current		YTD		Description	Current	YTD	Description	Current		YTD				
	Hours	Earnings	Hours	Earnings					Current	YTD					
Crew Cycle Expenses		1,321.46		8,598.93	Accident Insurance	1.60	19.20	Canada Pension Plan	115.92	2,356.20					
Boutique		14.92		136.04	CUPE WIP Premium	87.59	549.15	Canadian Income Tax	388.98	7,382.05					
Flt Att Flying Pay	149.37	3,791.16	2,008.05	39,814.24	R & R Uniforms	0.00	29.41	Employment Insurance	0.00	891.12					
Grd Duty Svc To Psgr		2.13		2.13											
Pre-Post		14.94		158.99											
CUPE Monthly Advance		1,000.00		0.00											
Onboard Cafe-Bonus		0.00		6.94											
Annual Profit Sharing		0.00		156.66											
Duty Extension Premium		0.00		1,124.55											
Draft Premium		0.00		766.60											
Reimburse Ftwear Exp		0.00		120.00											
Vacation Taken-FLT		0.00		8,594.74											
Training Days Off		0.00		582.64											
Total:					89.19	597.76	Total:					504.90	10,629.37		
					BEFORE-TAX DEDUCTIONS			EMPLOYER PAID BENEFITS							
					Description	Current	YTD	Description	Current	YTD					
					Standard Pension CUPE	171.37	2,296.97	*A D & D Insurance	0.92	2.76					
					Union Dues-Airline CU	57.12	765.66	Dental Insurance	96.54	1,189.02					
								*Basic Group Life Ins	22.05	257.86					
								Supp Health Ins	252.37	3,028.44					
								A D & D Insurance	0.00	8.28					
Total:					149.37	4,144.61	2,008.05	60,062.46	Total:	228.49	3,062.63	* Taxable	371.88	4,486.36	
TOTAL GROSS - CIT TAXABLE GROSS					QIT TAXABLE GROSS			TOTAL TAXES			TOTAL DEDUCTIONS			NET PAY	
Current:	4,144.61		2,617.65		0.00		504.90		317.68		3,322.03				
YTD:	60,062.46		48,541.52		0.00		10,629.37		3,660.39		45,772.70				
Time Bank Balance:										NET PAY DISTRIBUTION					
End Balance:					0.00					Advice #000000007754964					3,322.03
										Total:					3,322.03

MESSAGE:

with per diem
expenses

T4

Air Canada
P.O. Box 768 Winnipeg, MB, R3C 2N2

Date
2013/12/17

Advice #
7754964

Deposit Amount \$3,322.03

CARMEN FROMENT
112 TIMBERLINE RD
KELOWNA BC
V1W 4J6

DIRECT DEPOSIT DISTRIBUTION		
Account Type	Account Number	Deposit Amount
Chequing	5051248	3,322.03
Total:		3,322.03

NON-NEGOTIABLE

P.O. Box 768 Winnipeg, MB, R3C 2N2

CARMEN FROMENT
112 TIMBERLINE RD
KELOWNA BC CAN V1W 4J6

Employee ID:	089375
Department:	0297-IFS Operations
Location:	Vancouver B080
Job Title:	Flight Attendant
Pay Rate:	552.760000 Hourly

TAX DATA:	Federal	Quebec
Net Claim Amt.:	11,138.00	11,305.00
Spcl. Letters:		
Addl. Pct.:		
Addl. Amt.:		

Time Bank Balance	NET PAY DISTRIBUTION
End Balance: 0.00	Advice #00000008052089 2,855.53
	TOTAL: 2,855.53

MESSAGE:

DIRECT DEPOSIT DISTRIBUTION		
Account Type	Account Number	Deposit Amount
Chequing	5051248	2,855.53
TOTAL:		\$2,855.53



Residential Tenancy Branch

Residential Tenancy Agreement

#RTB-1

Important Notes:

The Residential Tenancy Branch (RTB) is of the opinion that this Residential Tenancy Agreement accurately reflects the Residential Tenancy Act (RTA) and accompanying regulations. The RTB makes no representations or warranties regarding the use of this Agreement. A landlord and tenant may wish to obtain independent advice regarding whether this agreement satisfies their own personal or business needs. For the rental of a manufactured home and a manufactured home site under a single tenancy agreement, use this agreement form. For the rental of a manufactured home site use the Manufactured Home Site Tenancy Agreement.

The words **tenant** and **landlord** in this tenancy agreement have the same meaning as in the Residential Tenancy Act (RTA), and the singular of these words includes the plural. In this tenancy agreement, the words **residential property** have the same meaning as in the RTA. **Residential property** means a building, a part of a building or related group of buildings, in which one or more rental units or common areas are located; the parcel or parcels on which the building, related group of buildings or common areas are located; the rental unit and common areas and any other structure located on the parcel or parcels.

HOW TO COMPLETE THIS FORM ELECTRONICALLY: If you are accessing this agreement form from the B.C. Government Web site, it can be printed and completed by hand (print clearly, using dark ink) or filled out while at the computer workstation—simply type your responses in the boxes. If you cannot complete all the sections at the computer right away, you can print off what you have completed and fill in the remaining fields by hand. Note, you **cannot save** the completed form to your computer, therefore, after you complete the form, make sure you review the form for accuracy and print the number of copies you require **before** you leave the document or shut down the program/computer.

IF ADDITIONAL SPACE IS REQUIRED TO LIST ALL PARTIES, complete and attach Schedule of Parties (#RTB-26)

RTB-26 used & attached: ☐

RESIDENTIAL TENANCY AGREEMENT between: (use full, correct legal names)

the LANDLORD(S): (if entry for landlord is a business name, use the 'last name' field box to enter the full legal business name)

0965634 BC Ltd	
last name	first and middle name(s)
last name	first and middle name(s)

and the TENANT(S):

Scott	JAMES A
last name	first and middle name(s)
250-826-6279	
last name	first and middle name(s)

ADDRESS OF PLACE BEING RENTED TO TENANT(S) (called the 'rental unit' in this agreement):

	417 Cedar Ave	Kelowna	B.C.	V1Y 4X2
unit	address	city	province	postal code

ADDRESS FOR SERVICE of the ☒ landlord ☒ landlord's agent: CARMEN & JIM DAVIDSON

	112 Timberland Rd	Kelowna	BC	V1W 4J6
unit	address	city	province	postal code

250	764-4946	604	805-1418 Jim's cell	
daytime phone number		other phone number		fax number for service

1. APPLICATION OF THE RESIDENTIAL TENANCY ACT

- 1) The terms of this tenancy agreement and any changes or additions to the terms may not contradict or change any right or obligation under the Residential Tenancy Act or a regulation made under that Act, or any standard terms. If a term of this tenancy agreement does contradict or change such a right, obligation or standard term, the term of the tenancy agreement is void.
- 2) Any change or addition to this tenancy agreement must be agreed to in writing and initialed by both the landlord and the tenant. If a change is not agreed to in writing, is not initialed by both the landlord and the tenant or is unconscionable, it is not enforceable.
- 3) The requirement for agreement under subsection (2) does not apply to:
 - a) a rent increase given in accordance with the Residential Tenancy Act,
 - b) a withdrawal of, or a restriction on, a service or facility in accordance with the Residential Tenancy Act, or
 - c) a term in respect of which a landlord or tenant has obtained a dispute resolution officer's order that the agreement of the other is not required.

2. LENGTH OF TENANCY (please fill in the dates and times in the spaces provided)

This tenancy starts on:

1st April 2014
day month year

Length of tenancy: (please check a, b or c and provide additional information as requested)
This tenancy is:

- a) on a month-to-month basis

- ☒ b) for a fixed length of time: 12 months ending on: 31st March 2015
length of time day month year

At the end of this fixed length of time: (please check one option, i or ii)

- ☒ i) the tenancy may continue on a month-to-month basis or another fixed length of time

- ☐ ii) the tenancy ends and the tenant must move out of the residential unit
If you choose this option, both the landlord and tenant must initial in the boxes to the right.

Landlord's
Initials

**Tenant's
Initials**

- ☐ c) other periodic tenancy as indicated below:

☐ weekly ☐ bi-weekly ☐ other: _____

3. RENT (please fill in the information in the spaces provided)

- a) **Payment of Rent:**

Payment of Rent:
The tenant will pay the rent of \$ 1,100. each (check one) ☐ day ☐ week ☒ month to the landlord on the first day of the rental period which falls on the (due date, e.g., 1st, 2nd, 3rd, ... 31st) 15 day of each (check one) ☐ day ☐ week ☒ month subject to rent increases given in accordance with the RTA.

The tenant must pay the rent on time. If the rent is late, the landlord may issue a Notice to End Tenancy to the tenant, which may take effect not earlier than 10 days after the date the notice is given.

- b) **What is included in the rent:** (Check only those that are included and provide additional information, if needed.)
The landlord must not terminate, or restrict a service or facility that is essential to the tenant's use of the rental unit as living accommodation, or that is a material term of the tenancy agreement.

- ☐ Water
- ☒ Electricity
- ☐ Heat
- ☐ Furniture

- ☒ Stove and Oven
☐ Dishwasher
☒ Refrigerator
☒ Carpets

- ☒ Window Coverings
☐ Cablevision
☒ Laundry (free)
☐ Sheets and Towels

- ☒ Storage
☐ Garbage Collection
☒ Parking for 2 vehicle(s)
☐ Other:

☐ Additional Information:

4. SECURITY DEPOSIT AND PET DAMAGE DEPOSIT

A. Security Deposits

The tenant is required to pay a security deposit of \$

500.-

by

day	month	year

paid April 1st, 2013

B. Pet Damage Deposit ☐ not applicable

The tenant is required to pay a pet damage deposit of \$

50.

by

day	month	year

paid April 1st, 2013

1) The landlord agrees

- that the security deposit and pet damage deposit must each not exceed one half of the monthly rent payable for the residential property,
- to keep the security deposit and pet damage deposit during the tenancy and pay interest on it in accordance with the regulation, and
- to repay the security deposit and pet damage deposit and interest to the tenant within 15 days of the end of the tenancy agreement, unless
 - the tenant agrees in writing to allow the landlord to keep an amount as payment for unpaid rent or damage, or
 - the landlord applies for dispute resolution under the Residential Tenancy Act within 15 days of the end of the tenancy agreement to claim some or all of the security deposit or pet damage deposit.

2) The 15 day period starts on the later of

- the date the tenancy ends, or
- the date the landlord receives the tenant's forwarding address in writing.

3) If a landlord does not comply with subsection (1), the landlord

- may not make a claim against the security deposit or pet damage deposit, and
- must pay the tenant double the amount of the security deposit, pet damage deposit, or both.

4) The tenant may agree to use the security deposit and interest as rent only if the landlord gives written consent.

5. PETS

Any term in this tenancy agreement that prohibits, or restricts the size of, a pet or that governs the tenant's obligations regarding the keeping of a pet on the residential property is subject to the rights and restrictions under the Guide Animal Act.

6. CONDITION INSPECTIONS

- In accordance with sections 23 and 35 of the Act [condition inspections] and Part 3 of the regulation [condition inspections], the landlord and tenant must inspect the condition of the rental unit together
 - when the tenant is entitled to possession,
 - when the tenant starts keeping a pet during the tenancy, if a condition inspection was not completed at the start of the tenancy, and
 - at the end of the tenancy.
- The landlord and tenant may agree on a different day for the condition inspection.
- The right of the tenant or the landlord to claim against a security deposit or a pet damage deposit, or both, for damage to residential property is extinguished if that party does not comply with section 24 and 36 of the Residential Tenancy Act [consequences if report requirements not met].

7. PAYMENT OF RENT

- The tenant must pay the rent on time, unless the tenant is permitted under the Act to deduct from the rent. If the rent is unpaid, the landlord may issue a notice to end a tenancy to the tenant, which may take effect not earlier than 10 days after the date the tenant receives the notice.
- The landlord must not take away or make the tenant pay extra for a service or facility that is already included in the rent, unless a reduction is made under section 27 (2) of the Act.
- The landlord must give the tenant a receipt for rent paid in cash.
- The landlord must return to the tenant on or before the last day of the tenancy any post-dated cheques for rent that remain in the possession of the landlord. If the landlord does not have a forwarding address for the tenant and the tenant has vacated the premises without notice to the landlord, the landlord must forward any post-dated cheques for rent to the tenant when the tenant provides a forwarding address in writing.

8. RENT INCREASE

- 1) Once a year the landlord may increase the rent for the existing tenant. The landlord may only increase the rent 12 months after the date that the existing rent was established with the tenant or 12 months after the date of the last legal rent increase for the tenant, even if there is a new landlord or a new tenant by way of an assignment. The landlord must use the approved Notice of Rent Increase form available from any Residential Tenancy Office or Service BC-Government Agent Office.
- 2) A landlord must give a tenant 3 whole months notice, in writing, of a rent increase. [For example, if the rent is due on the 1st of the month and the tenant is given notice any time in January, including January 1st, there must be 3 whole months before the increase begins. In this example, the months are February, March and April, so the increase would begin on May 1st.]
- 3) The landlord may increase the rent only in the amount set out by the regulation. If the tenant thinks the rent increase is more than is allowed by the regulation, the tenant may talk to the landlord or contact the Residential Tenancy Branch for assistance.
- 4) Either the landlord or the tenant may obtain the percentage amount prescribed for a rent increase from the Residential Tenancy Branch.

9. ASSIGN OR SUBLET

- 1) The tenant may assign or sublet the rental unit to another person with the written consent of the landlord. If this tenancy agreement is for a fixed length of 6 months or more, the landlord must not unreasonably withhold consent. Under an assignment a new tenant must assume all of the rights and obligations under the existing tenancy agreement, at the same rent. The landlord must not charge a fee or receive a benefit, directly or indirectly, for giving this consent.
- 2) If a landlord unreasonably withholds consent to assign or sublet or charges a fee, the tenant may apply for dispute resolution under the Residential Tenancy Act.

10. REPAIRS

- 1) Landlord's obligations:
 - a) The landlord must provide and maintain the residential property in a reasonable state of decoration and repair, suitable for occupation by a tenant. The landlord must comply with health, safety and housing standards required by law.
 - b) If the landlord is required to make a repair to comply with the above obligations, the tenant may discuss it with the landlord. If the landlord refuses to make the repair, the tenant may

seek a dispute resolution officer's order under the Residential Tenancy Act for the completion and costs of the repair.

2) Tenant's obligations:

- a) The tenant must maintain reasonable health, cleanliness and sanitary standards throughout the rental unit and the other residential property to which the tenant has access. The tenant must take the necessary steps to repair damage to the residential property caused by the actions or neglect of the tenant or a person permitted on the residential property by the tenant. The tenant is not responsible for reasonable wear and tear to the residential property.
- b) If the tenant does not comply with the above obligations within a reasonable time, the landlord may discuss the matter with the tenant and may seek a monetary order through dispute resolution under the Residential Tenancy Act for the cost of repairs, serve a notice to end a tenancy, or both.

3) Emergency Repairs:

- a) The landlord must post and maintain in a conspicuous place on the residential property, or give to the tenant in writing, the name and telephone number of the designated contact person for emergency repairs.
- b) If emergency repairs are required, the tenant must make at least two attempts to telephone the designated contact person, and then give the landlord reasonable time to complete the repairs.
- c) If the emergency repairs are still required, the tenant may undertake the repairs, and claim reimbursement from the landlord, provided a statement of account and receipts are given to the landlord. If the landlord does not reimburse the tenant as required, the tenant may deduct the cost from rent. The landlord may take over completion of the emergency repairs at any time.
- d) Emergency repairs must be urgent and necessary for the health and safety of persons or preservation or use of the residential property and are limited to repairing
 - i) major leaks in pipes or the roof,
 - ii) damaged or blocked water or sewer pipes or plumbing fixtures,
 - iii) the primary heating system,
 - iv) damaged or defective locks that give access to a rental unit, or
 - v) the electrical systems.

11. OCCUPANTS AND GUESTS

- 1) The landlord must not stop the tenant from having guests under reasonable circumstances in the rental unit.
- 2) The landlord must not impose restrictions on guests and must not require or accept any extra charge for daytime visits or overnight accommodation of guests.
- 3) If the number of occupants in the rental unit is unreasonable, the landlord may discuss the issue with the tenant and may serve a notice to end a tenancy. Disputes regarding the notice may be resolved through dispute resolution under the Residential Tenancy Act.

12. LOCKS

- 1) The landlord must not change locks or other means of access to residential property unless the landlord provides each tenant with new keys or other means of access to the residential property.
- 2) The landlord must not change locks or other means of access to a rental unit unless the tenant agrees and is given new keys.
- 3) The tenant must not change locks or other means of access to
 - a) common areas of residential property, unless the landlord consents to the change, or
 - b) his or her rental unit, unless the landlord consents in writing to, or a dispute resolution officer has ordered, the change.

13. LANDLORD'S ENTRY INTO RENTAL UNIT

- 1) For the duration of this tenancy agreement, the rental unit is the tenant's home and the tenant is entitled to quiet enjoyment, reasonable privacy, freedom from unreasonable disturbance, and exclusive use of the rental unit.
- 2) The landlord may enter the rental unit only if one of the following applies:
 - a) at least 24 hours and not more than 30 days before the entry, the landlord gives the tenant a written notice which states
 - i) the purpose for entering, which must be reasonable, and
 - ii) the date and the time of the entry, which must be between 8 a.m. and 9 p.m. unless the tenant agrees otherwise;
 - b) there is an emergency and the entry is necessary to protect life or property;
 - c) the tenant gives the landlord permission to enter at the time of entry or not more than 30 days before the entry;
 - d) the tenant has abandoned the rental unit;
 - e) the landlord has an order of a dispute resolution officer or court saying the landlord may enter the rental unit;

f) the landlord is providing housekeeping or related services and the entry is for that purpose and at a reasonable time.

- 3) The landlord may inspect the rental unit monthly in accordance with subsection (2) (a).
- 4) If a landlord enters or is likely to enter the rental unit illegally, the tenant may apply for a dispute resolution officer's order under the Residential Tenancy Act, to change the locks, keys or other means of access to the rental unit and prohibit the landlord from obtaining entry into the rental unit. At the end of the tenancy, the tenant must give the key to the rental unit to the landlord.

14. ENDING THE TENANCY

- 1) The tenant may end a monthly, weekly or other periodic tenancy by giving the landlord at least one month's written notice. A notice given the day before the rent is due in a given month ends the tenancy at the end of the following month. [For example, if the tenant wants to move at the end of May, the tenant must make sure the landlord receives written notice on or before April 30th.]
- 2) This notice must be in writing and must
 - a) include the address of the rental unit,
 - b) include the date the tenancy is to end,
 - c) be signed and dated by the tenant, and
 - d) include the specific grounds for ending the tenancy, if the tenant is ending a tenancy because the landlord has breached a material term of the tenancy.
- 3) If this is a fixed term tenancy and the agreement does not require the tenant to vacate at the end of the tenancy, the agreement is renewed as a monthly tenancy on the same terms until the tenant gives notice to end a tenancy as required under the Residential Tenancy Act.
- 4) The landlord may end the tenancy only for the reasons and only in the manner set out in the Residential Tenancy Act and the landlord must use the approved notice to end a tenancy form available from the Residential Tenancy Office.
- 5) The landlord and tenant may mutually agree in writing to end this tenancy agreement at any time.
- 6) The tenant must vacate the residential property by 1 p.m. on the day the tenancy ends, unless the landlord and tenant otherwise agree.

15. LANDLORD TO GIVE TENANCY AGREEMENT TO TENANT

The landlord must give the tenant a copy of this agreement promptly, and in any event within 21 days of entering into the agreement.

16. RESOLUTION OF DISPUTES

Either the tenant or the landlord has the right to apply for dispute resolution to resolve a dispute, as provided under the Residential Tenancy Act.

17. ADDITIONAL TERMS

- a) Write down any additional terms which the tenant and the landlord agree to. Additional terms may cover matters such as pets, yard work, smoking and snow removal. Additional pages may be added.
- b) Any addition to this tenancy agreement must comply with the Residential Tenancy Act and regulations, and must clearly communicate the rights and obligations under it. If a term does not meet these requirements, or is unconscionable, the term is not enforceable.
- c) Attached to this tenancy agreement, there ☐ is ☐ is not an Addendum

If there is an Addendum attached, provide the following information on the Addendum that forms part of this tenancy agreement:

Number of pages of the Addendum:

Number of additional terms in the Addendum:

By signing this tenancy agreement, the landlord and the tenant are bound by its terms.

LANDLORD(S): (if entry for landlord is a business name, use the 'last name' field box to enter the full legal business name)

last name: DAVIDSON first and middle name(s): Jim E.

Signature: Jim Davidson Date: March 24, 2014

last name: FROMENT first and middle name(s): CARMEN

Signature: Carmen Froment Date: March 24, 2014

TENANT(S):

last name: SCOTT first and middle name(s): JAMES

Signature: [Signature] Date: March 24, 2014

last name: [Signature] first and middle name(s): [Signature]

Signature: [Signature] Date: March 24, 2014

General Information about Residential Tenancy Agreements

Important Legal Document – This tenancy agreement is an important legal document. Keep it in a safe place.

Additional Terms – Any additional terms cannot contradict or change any right or duty under the RTA or this tenancy agreement.

Amendment of the RTA – The RTA or a regulation made under the RTA, as amended from time to time, take priority over the terms of this tenancy agreement.

Condition Report – The landlord and tenant are required to inspect the residential unit together at the beginning and end of the tenancy and complete a written condition report. If the landlord allows the tenant to have a pet after the start of the tenancy, an inspection report must be done on the day the tenant starts keeping a pet or on another day mutually agreed to by the landlord and tenant, unless the tenancy started on or after January 1, 2004, and a condition inspection report was completed at that time. A report may describe any damage, how clean each room is, and the general condition of the residential unit including: the floors, carpets, appliances, and paint on the walls. The report must be signed and dated by both the landlord and the tenant who made the inspection, and each should keep a copy.

Change of Landlord – A new landlord has the same rights and duties as the previous one and must follow all the terms of this agreement unless the tenant and new landlord agree to other terms.

Resolution of Disputes – If problems or disagreements arise, the landlord and tenant should try to talk to each other to find a solution. If they still cannot agree, either may contact the Residential Tenancy Branch for clarification of their rights and responsibilities or an intervention. If no agreement is reached, a landlord or a tenant may apply for a dispute resolution to get a decision. Many, but not all, kinds of disagreements can be decided by dispute resolution.

FOR MORE INFORMATION

RTB Website: www.rto.gov.bc.ca

Public Information Lines: 1-800-665-8779 (toll free) 604-660-1020 250-387-1602



Number: BC0965634

CERTIFICATE OF INCORPORATION

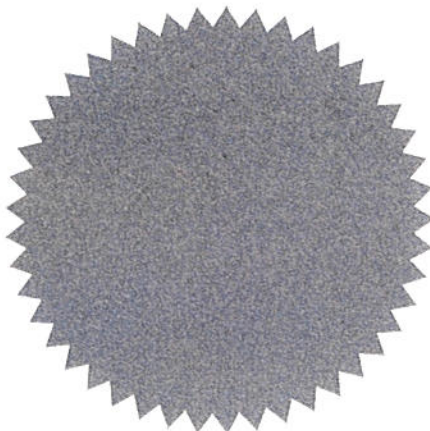
BUSINESS CORPORATIONS ACT

I Hereby Certify that 0965634 B.C. LTD. was incorporated under the Business Corporations Act on March 21, 2013 at 10:45 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On March 21, 2013*



CAROL PREST
Registrar of Companies
Province of British Columbia
Canada





BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
250 356-8626

CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: March 21, 2013 10:45 AM Pacific Time

Incorporation Number: **BC0965634**

Recognition Date and Time: **Incorporated on March 21, 2013 10:45 AM Pacific Time**

NOTICE OF ARTICLES

Name of Company:

0965634 B.C. LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

MONTGOMERY MILES LAW FIRM
410 - 1708 DOLPHIN AVENUE
KELOWNA BC V1Y 9S4
CANADA

Delivery Address:

MONTGOMERY MILES LAW FIRM
410 - 1708 DOLPHIN AVENUE
KELOWNA BC V1Y 9S4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

MONTGOMERY MILES LAW FIRM
410 - 1708 DOLPHIN AVENUE
KELOWNA BC V1Y 9S4
CANADA

Delivery Address:

MONTGOMERY MILES LAW FIRM
410 - 1708 DOLPHIN AVENUE
KELOWNA BC V1Y 9S4
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
DAVIDSON, JAMES EDWARD

Mailing Address:
112 TIMBERLINE ROAD
KELOWNA BC V1W 4J6
CANADA

Delivery Address:
112 TIMBERLINE ROAD
KELOWNA BC V1W 4J6
CANADA

Last Name, First Name, Middle Name:
FROMENT, CARMEN

Mailing Address:
112 TIMBERLINE ROAD
KELOWNA BC V1W 4J6
CANADA

Delivery Address:
112 TIMBERLINE ROAD
KELOWNA BC V1W 4J6
CANADA

AUTHORIZED SHARE STRUCTURE

1.	100,000	Class "A" Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	100,000	Class "B" Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached

3.	100,000	Class "C" Non-Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached

4.	100,000	Class "D" Non-Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached
