



Schedule A Form 1 *Society Act* Constitution
**Constitution of the
Rotary Club of Burnaby Foundation**

[Consolidated Version on December 7, 2007 With Amendments]

1. NAME

Amendment
registered
October 25, 1989.

The name of the Society is **ROTARY CLUB OF BURNABY FOUNDATION**

2. PURPOSE

Amendment
registered
October 14, 1982.

The purposes of the Society are:

2.1. to solicit or otherwise encourage and to provide a medium for gifts, donations, bequests, endowments or other acquisition of funds and real and personal property of any kind for the purpose of furthering the exclusively charitable interest and objectives of the Rotary Club of Burnaby; and

2.2. to disburse, donate and make available the funds of the Society for the aforesaid purposes.

3. DECLARATION OF TRUST

The Society is a charitable one, and acknowledges that all investments, including the income therefrom, is and will be held in trust pursuant to the Constitution and By-Laws to further the objectives of the Society. In the event that the Society is liquidated or ceases to exist, all of its assets and funds shall be transferred to another society having objects and purposes similar to those of the Society.

4. PERSONAL GAIN

No person connected with the Society, other than those who may be deemed employees of the Society, shall derive any personal gain or profit arising out of or as a result of his or her association with the Society.

5. CHARITABLE STATUS

The Society shall function as a charitable and non-profit organization.

6. UNALTERABLE PROVISIONS

Articles 3, 4, 5 and 6 shall be unalterable provisions of the Constitution.

DATED AT THE Municipality of Burnaby, Province of British Columbia this 16th day of October AD 1981 – Constitution registered on 1st day of December AD 1981

Amendment to clause 2.1 made on 29th of June AD 1982 – Amendment registered on 14th of October AD 1982

Amendment to clause 1. made on 25th of September AD 1989 – Amendment registered on 25th of October AD 1989

Consolidation undertaken on 7th of December AD 2007