

Society name: "H" Division Mounted Police Pipes and Drums Society

Appointment date: 2007/03/15
(year / month / day)

Please check one:

The following are to serve as the first directors and officers* from the date of incorporation until the close of business at the first annual general meeting.

The following is the updated list of directors and officers* as of the appointment date.

Director or Officer of the Society: Kevin A. MacDonald
(print or type name)


(signature)

Date signed: 2007/03/15
(year / month / day)

Directors / Officers		All directors / officers must be listed. Please type or print.	
Check one or both:		<input checked="" type="checkbox"/> Director	<input checked="" type="checkbox"/> Officer
Name:	<u>Wayne</u> <small>(first name and middle initial)</small>	<u>Moug</u> <small>(last name)</small>	
Residential address:	<u>20 Morris Lake Drive</u> <small>(civic number and street)</small>	<u></u> <small>(apt / suite / unit)</small>	
	<u>Dartmouth</u> <small>(town or municipality)</small>	<u>Nova Scotia</u> <small>(province or state)</small>	
	<u>Canada</u> <small>(country)</small>	<u>B2V 2V8</u> <small>(postal code)</small>	
	<u>Military Curator-Parks Canada</u> <small>(occupation)</small>	<u>Chair</u> <small>(position held if officer)</small>	
Check one or both:		<input checked="" type="checkbox"/> Director	<input checked="" type="checkbox"/> Officer
Name:	<u>Bradley</u> <small>(first name and middle initial)</small>	<u>Watt</u> <small>(last name)</small>	
Residential address:	<u>64 Foxberry Lane</u> <small>(civic number and street)</small>	<u></u> <small>(apt / suite / unit)</small>	
	<u>Hatchet Lake</u> <small>(town or municipality)</small>	<u>Nova Scotia</u> <small>(province or state)</small>	
	<u>Canada</u> <small>(country)</small>	<u>B3T 1R9</u> <small>(postal code)</small>	
	<u>Educator/Teacher</u> <small>(occupation)</small>	<u>Vice-Chair</u> <small>(position held if officer)</small>	

*The Societies Act requires that a notice of Directors be provided. Information regarding appointment of officers is supplementary.

Directors / Officers All directors / officers must be listed. Please type or print.

Check one or both: Director Officer

Name: Yvonne Leduc
(first name and middle initial) (last name)

Residential address: 119 Pleasant Drive
(civic number and street) (apt / suite / unit)

Gaetz Brook Nova Scotia
(town or municipality) (province or state)

Canada B0J 1N0
(country) (postal code)

Banker Treasurer
(occupation) (position held if officer)

Check one or both: Director Officer

Name: Ray Hill
(first name and middle initial) (last name)

Residential address: 8 Moira Street
(civic number and street) (apt / suite / unit)

Dartmouth Nova Scotia
(town or municipality) (province or state)

Canada B3A 3K5
(country) (postal code)

Retired Businessman Secretary
(occupation) (position held if officer)

Check one or both: Director Officer

Name: James H. Gillis
(first name and middle initial) (last name)

Residential address: 76 Ashford Close
(civic number and street) (apt / suite / unit)

Tantallon Nova Scotia
(town or municipality) (province or state)

Canada B3Z 1E5
(country) (postal code)

RCMP ~~RCMP Liaison & Media Officer~~
(occupation) (position held if officer)

*The Societies Act requires that a notice of Directors be provided. Information regarding appointment of officers is supplementary.

Directors / Officers

All directors / officers must be listed. Please type or print.

Check one or both: Director Officer

Name: Kevin A. MacDonald
(first name and middle initial) (last name)

Residential Address: 12 Lanigan Court
(civic number and street) (apt / suite / unit)

Halifax Nova Scotia
(town or municipality) (province or state)

Canada B3N 3A9
(country) (postal code)

Lawyer
(occupation) (position held if officer)

Check one or both: Director Officer

Name: _____
(first name and middle initial) (last name)

Residential Address: _____
(civic number and street) (apt / suite / unit)

(town or municipality) (province or state)

(country) (postal code)

(occupation) (position held if officer)

Check one or both: Director Officer

Name: _____
(first name and middle initial) (last name)

Residential Address: _____
(civic number and street) (apt / suite / unit)

(town or municipality) (province or state)

(country) (postal code)

(occupation) (position held if officer)

For office use only

Registry #:

Date filed:

*The Societies Act requires that a notice of Directors be provided. Information regarding appointment of officers is supplementary.

Nova Scotia Registry of Joint Stock Companies, PO Box 1529, Halifax, N.S., B3J 2Y4

Need help? Contact us at 902-424-7770 (toll-free in Nova Scotia: 1-800-670-4357) or at <http://www.gov.ns.ca/snsmt/forms/rjsc.stm>

Recognized Agent

Sole proprietors who live in Nova Scotia are not required to have an agent. All others must appoint an agent. If a business has a Recognized Agent, all correspondence from the Registry will go to that agent unless the Registry is given written instructions to the contrary.

The Recognized Agent must be resident in Nova Scotia. Service upon the Recognized Agent of any writ, summons, process, notice or other document shall be deemed to be sufficient upon the company, and this appointment shall remain in force until notice in writing by the company that the individual has ceased to be the Recognized Agent is filed with the Registry.

Company, business or society name: "H" Division Mounted Police Pipes and Drums Society

appoints as Recognized Agent pursuant to the (please check one):

Corporations Registration Act.
 Partnerships and Business Names Registration Act.
 Societies Act.

Recognized agent: Kevin A. MacDonald
(first name and middle initial) (last name)

Civic address in Nova Scotia: 12 Lanigan Court NS B3N 3A9
(civic number and street) (town or municipality) (province) (postal code)

Mailing address (if different from above): Suite 2000, 7075 Bayers Road NS B3L 2C1
(number and street, PO box, etc.) (town or municipality) (province) (postal code)

Signatory

Proprietor, or for and on behalf of all Partners / Officers / Directors

Kevin A. MacDonald
(name of proprietor, partner, officer or director)


(signature of proprietor, partner, officer or director)

Date: 2007/03/15
(year / month / day)

For office use only

Registry #: 

Date filed: 

Companies Act

Societies Act

Information

Company or
Society name:

"H" Division Mounted Police Pipes and Drums Society

as of 2007/03/15 the Registered office is situated at:
(year / month / day)

Suite 2000, 7075 Bayers Road

(civic number and street)

(apt / suite / unit)

Halifax

(town or municipality)

Nova Scotia

(province)

B3L 2C1

(postal code)

Mailing address
(if different
from above):

(number and street, PO box, etc.)

(apt / suite / unit)

(town or municipality)

(province or state)

(postal code)

Attention:

Kevin A.

(first name and middle Initial)

MacDonald

(last name)

Enter a phone number where you can be reached:

(902) 453-1732

(telephone number)

(902) 454-9948

(fax number)

kevin.macdonald@cdr.ns.ca

(E-mail address)



Please check to indicate if you prefer to have all correspondence from the Registry of Joint Stock Companies directed to the mailing address indicated above, as opposed to being directed to the Recognized Agent.

Signatory

Officer/director:

Kevin A. MacDonald

(name of officer or director)

(signature of officer or director)

Date:

2007/03/15

(year / month / day)

For office use only

Registry #:

Date filed: