

Dissolution - Registration Statement

Alberta Amendment Date: 2024/07/02

Service Request Number: 42612236
Corporate Access Number: 5020716543
Business Number:
Legal Entity Name: FRIENDS OF CHAMPION PARK SOCIETY
French Equivalent Name:
Legal Entity Status: Dissolved
No Shares Issued, No Property or Liabilities:
No Property and Liabilities: Y
Liabilities:
Future Dating Required:
Amendment Date: 2024/07/02
Dissolution Date: 2024/07/02

Attorney

No Records returned

Directors / Shareholders / Record Keepers

Status: Inactive
Director / Shareholder / Record Keeper Type: Secretary
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: WATRIN
First Name: RAY
Middle Name:
Street / Box Number: BOX 20
City: OKOTOKS
Province: ALBERTA
Postal Code: T1S1K1
Country:
Appointment Date:
Cessation Date: 2019/08/28
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Treasurer
Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: TAYLOR
First Name: ROGER
Middle Name:
Street / Box Number: 249051 200 COUNTRY MEADOWS PL
City: FOOTHILLS
Province: ALBERTA
Postal Code: T1S4W3
Country:
Appointment Date:
Cessation Date: 2019/08/28
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Chair
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: SPILAK
First Name: LARRY
Middle Name:
Street / Box Number: BOX 5605
City: HIGH RIVER
Province: ALBERTA
Postal Code: T1V1M7
Country:
Appointment Date:
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Chair
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: ROBERTSON
First Name: BILL
Middle Name:
Street / Box Number: BOX 20
City: OKOTOKS
Province: ALBERTA
Postal Code: T1S1K1
Country:
Appointment Date:
Cessation Date:

Percent of Voting Shares:

Resident Canadian:

Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Secretary
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: SANDS
First Name: EDWARD
Middle Name:
Street / Box Number: 2 CIMARRON SPRINGS RD
City: OKOTOKS
Province: ALBERTA
Postal Code: T1S0A7
Country:
Appointment Date: 2019/08/28
Cessation Date: 2019/10/28

Percent of Voting Shares:

Resident Canadian:

Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Treasurer
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: TAYLOR
First Name: ROGER
Middle Name:
Street / Box Number: 249051-200 COUNTRY MEADOWS PL
City: FOOTHILLS
Province: ALBERTA
Postal Code: T1S4W3
Country:
Appointment Date: 2019/08/28
Cessation Date:

Percent of Voting Shares:

Resident Canadian:

Letter - Spelling Error:

Status: Inactive
Director / Shareholder / Record Keeper Type: Secretary
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: HEEMERYCK
First Name: KEN
Middle Name:

Street / Box Number: BOX 20
City: OKOTOKS
Province: ALBERTA
Postal Code: T1S1K1
Country:
Appointment Date: 2020/07/03
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Secretary
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: MCHUGH
First Name: R. D.

Middle Name:
Street / Box Number: PO BOX 5605
City: HIGH RIVER
Province: ALBERTA
Postal Code: T1V1M7
Country:
Appointment Date:
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Chair
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: ALGER
First Name: ALAN
Middle Name:
Street / Box Number: PO BOX 5605
City: HIGH RIVER
Province: ALBERTA
Postal Code: T1V1M7
Country:
Appointment Date:
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: - Inactive
Director / Shareholder / Record Keeper Type: Chair
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: ROCKLEY
First Name: MATT
Middle Name:
Street / Box Number: BOX 20
City: OKOTOKS
Province: ALBERTA
Postal Code: T1S1K1
Country:
Appointment Date:
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Record Keeper
Individual / Legal Entity Type: Other
Last Name / Legal Entity Name: FOOT HILLS COUNTY
First Name:
Middle Name:
Street / Box Number: 309 MACLEOD TRAIL BOX 5605
City: HIGH RIVER
Province: ALBERTA
Postal Code: T1V1M7
Country:
Appointment Date: 2024/07/02
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Status: Active
Director / Shareholder / Record Keeper Type: Chair
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: HANG
First Name: GORD
Middle Name:
Street / Box Number: PO BOX 20
City: OKOTOKS
Province: ALBERTA

Postal Code: T1S4W3
Country:
Appointment Date: 2022/03/04
Cessation Date:
Percent of Voting Shares:
Resident Canadian:
Letter - Spelling Error:

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Bylaws	10000807125790389	2017/08/28
Notice of Address	10000607125790390	2017/08/28
Application	10000007125790388	2017/08/28
Nuans	10000407125790391	2017/08/28
Audited Financial Statement	10000807135512269	2020/12/21
Annual Return Form	10000007135512268	2020/12/21
Annual Return/Financial Statement	10000207135553955	2021/07/29
Annual Return/Financial Statement	10000607135557013	2022/12/05
Annual Return/Financial Statement	10000007135475336	2023/07/27
Annual Return/Financial Statement	10000007135460599	2024/05/01
Annual Return/Financial Statement	10000607135456151	2024/07/02
Articles of Dissolution	10000407135456152	2024/07/02

Registration Authorized By: DYLAN G. MUSCAT
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



This information is collected in accordance with the *Business Corporations Act*. It is required to notify the Registrar regarding the dissolution of an Alberta corporation for the purpose of issuance of a certificate of dissolution. 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 staff at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Corporation **2. Corporate Access Number**

Friends of Champion Park Society	5020716543
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3. The corporation is dissolving under Section 211 of the *Business Corporations Act* and: (check the appropriate box)

- (a) not issued any shares and has no property and no liabilities
- (b) has no property or liabilities

OR

4. The corporation is dissolving under Section 212 of the *Business Corporations Act*. (check the appropriate boxes)

- (a) The corporation has not submitted a Statement of Revocation of Intent to Dissolve.
- (b) The corporation confirms it has discharged its obligations under Section 212(7) of the Act and no longer has any liabilities.

OR

- (c) The corporation has attempted to meet all of its obligations under Section 212(7) of the *Business Corporations Act* but has not been able to satisfy the requirements of Section 212(7)(c) and (d). A Statutory Declaration that meets the requirements of Section 212(14) of the *Business Corporations Act* is attached to these articles.

5. Documents and records of the Corporation shall be kept for six years from the date of dissolution by:

Name <small>(last, first, middle)</small>			
Foothills County			
Address			
309 Macleod Trail Box 5605			
City/Town	Province/Territory	Postal Code	Country
High River	Alberta	T1V 1M7	Canada

6. Authorized Representative/Authorized Signing Authority for the Corporation

<p style="text-align: center;">Muscat, Dylan G.</p> <hr/> <p style="text-align: center;"><small>Last Name, First Name, Middle Name (optional)</small></p>	<p style="text-align: center;">Solicitor</p> <hr/> <p style="text-align: center;"><small>Relationship to Corporation</small></p>
<hr/> <p style="text-align: center;"><small>Telephone Number (optional)</small></p>	<hr/> <p style="text-align: center;"><small>Email Address (optional)</small></p>
<p style="text-align: center;">2024-06-28</p> <hr/> <p style="text-align: center;"><small>Date of submission (yyyy-mm-dd)</small></p>	<div style="text-align: center;"> <hr/> <p style="text-align: center;"><small>Signature</small></p> </div>

**SPECIAL RESOLUTIONS OF THE MEMBERS
OF FRIENDS OF CHAMPION PARK SOCIETY
(THE "SOCIETY")
EFFECTIVE DATE: June 30, 2024**

WHEREAS the Society has no property or liabilities;

AND WHEREAS the Members of the Society are desirous of surrendering the Certificate of Incorporation and thereby dissolving the Society pursuant to Section 34 of the *Societies Act* (Alberta).

NOW THEREFORE BE IT RESOLVED THAT:

1. The surrender of the Certificate of Incorporation of the Society to the Registrar and resulting dissolution of the Society is hereby approved.
2. Any director of the Society or Brownlee LLP, as solicitors for the Society, is hereby authorized and directed to surrender of the Certificate of Incorporation of the Society to the Registrar and to execute and file Articles of Dissolution at Alberta Corporate Registry.
3. Foothills County is appointed as the record keeper of all documents and records of the Society. Such documents and records shall be held for a period of six years from the date of dissolution.
4. This Special Resolution may be signed by the members of the Society in as many counterparts as may be necessary and delivered by electronic transmission, and such counterparts together shall constitute one and the same original instrument, each of which so signed shall be deemed to be an original.

The undersigned, being all of the Members of the Society, hereby sign the foregoing resolutions, in accordance with the provisions of the *Societies Act* (Alberta).

FOOTHILLS COUNTY

Per: 

Delilah Miller

Per: 

Ryan Payne

TOWN OF OKOTOKS

Per: 

Tanya Thorn

Per: 

Elaine Vincent