

1831916

SPECIAL RESOLUTION
OF
ANTIGONISH WOMEN'S RESOURCE CENTRE

I certify that attached hereto is a true copy of a SPECIAL RESOLUTION duly passed by not less than three-fourths of the members of the said society entitled to vote as were present in person or by proxy at a General Meeting of the members of the said society, duly convened and held at Antigonish, in the County of Antigonish on the 5 day of December, 1992, at which meeting notice of intention to pass the resolution as a SPECIAL RESOLUTION was duly given.

BE IT RESOLVED THAT THE MEMORANDUM OF ASSOCIATION AND BY-LAWS BE REPEALED AND REPLACED WITH THE ATTACHED SCHEDULE A AND SCHEDULE B RESPECTIVELY.

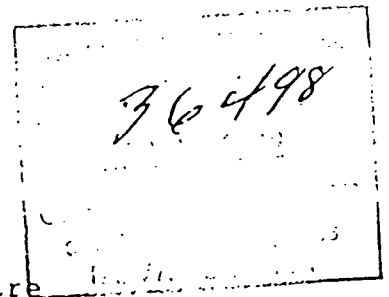
Susan E. Adams
Secretary

REGISTERED & FILED April 22/92

1831916

MEMORANDUM OF ASSOCIATION
OF

Antigonish Women's Resource Centre



1. The name of the Society is Antigonish Women's Resource Centre
2. The objects of the Society are:
 - (a) To educate people about women's issues, especially as they are reflected in our community
 - (b) To engage in research that is aimed at illuminating the status of women in our community and at providing insights about the ways to improve this status.
 - (c) To offer services as needed by women in the Antigonish area. Some examples of the services offered women include:

(see attached sheet)
(Use attachment if necessary)
 - (d) To acquire by way of grant, gift, purchase, bequest, devise or otherwise, real and personal property and to use and apply such property to the realization of the objects of the Society:
 - (e) To buy, own, hold, lease, mortgage, sell and convey such real and personal property as may be necessary or desirable in the carrying out of the objects of the society.

PROVIDED that nothing herein contained shall permit the Society to carry on any trade, industry, or business and the Society shall be carried on without purpose of gain to any of the members and that any surplus or any accretions of the Society shall be used solely for the purposes of the Society and the promotion of its objects.

REGISTERED & FILED *APR 22/92*

PROVIDED, further, that if for any reason the operations of the Society are terminated or are wound up, or are dissolved and there remains, at that time, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall be paid to some other charitable organization in Canada, having objects similar to those of the Society.

3. The activities of the Society are to be carried on in Antigonish, N.S. and environs.

We, the several persons whose names, addresses, and occupations are subscribed, desire to be formed into a Society, in pursuance of this Memorandum of Association.

DATED at Antigonish this 3rd day of February A.D. 1992 .

NAMES

ADDRESSES AND OCCUPATIONS

Barbara Hager

RR1. St Andrews Ant. County.

Anna Landry

Box 90 Heatherton, N.S.

Susan E. Adams

RR#1 Antigonish N.S. (librarian)

Tara Callaj

Box 74, StFX Univ., Antigonish, NS, Professor

Fraser Harper

40 Greenwood Ave, Ant, Bickington

Shirley M. Culbert-Jeffery

manse, Box 88 Canso - Clergy

[Signature]

RR4 Juncos Antigonish S.S. & W.A.

Witness to the above signatures:

Lucille Harper

of Keppoch N.M. , in the County of

Antigonish , Province of Nova Scotia.

Director - A.W.C.C. (Occupation)

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The objects of the Society are.....

(c) To offer services as needed by women in the Antigonish area.
Some examples of the services offered women include:

- * assisting single parents with housing needs, finances, budgeting and childcare
- * working with women re-entering the labour force who need help with writing resumes, preparing for interviews and/or assessing vocational and re-training options
- * helping low-income people fill out income tax returns
- * offering parenting skills classes
- * raising monies for bursaries offered annually to at least one woman returning to school