



S=120466

This is the 1<sup>st</sup> affidavit  
of Gordon Sebastian in this case  
and was made on 20/JAN/12

No.  
Vancouver Registry

IN THE SUPREME COURT OF BRITISH COLUMBIA

RE: SECTION 85 OF THE *SOCIETY ACT*

GITXSAN TREATY SOCIETY

PETITIONER

AFFIDAVIT #1 OF GORDON SEBASTIAN

I, GORDON SEBASTIAN, of 1650 Omineca Street, Hazelton, BC, Executive Director, AFFIRM THAT:

1. I am the Executive Director of the Gitxsan Treaty Society ("GTS"). I have held that position since about June 16, 2003. I also am a member of the Gitxsan Nation. As such, I have personal knowledge of the facts hereafter deposed to, save and except where stated to be based on information and belief, and where so stated, I verily believe the same to be true.

**Corporate Records of Gitxsan Treaty Society**

2. Now produced to me and marked as Exhibit "A" hereto is a copy of a corporate record search for the GTS, dated July 7, 2011.

3. Now produced to me and marked as Exhibit "B" is a true copy of all the GTS' filings between 1994 and 2011, obtained from the BC Corporate Registry.

**GTS Board of Directors**

4. In 2002 – 2010 the Simgiigyet (Hereditary Chiefs) directed that the directors should not all be replaced while the GTS was defending at least three different, but related lawsuits. Directors on the GTS Board refused to step down, at the direction of their Simgiigyet. I was told about this direction by Simgiigyet including Walter Wilson, Larry Patsey, Jack Sebastian and Art Matthews.

o. In all my time as Executive Director, no one has objected to the system of having a Pdeek-based appointment system for directors. The Pdeek (Clan) appointment system ensures the Huwilp from the various clans are equally represented – something that was important to the Simgiigyet. It also ensures that the Simgiigyet, taking into account the interests of their Huwilp, have a way of influencing who sits on the Board of the GTS.

6. I coordinated the appointment of new directors to the GTS in 2010; a process which occurred between approximately December 2010 through January 2011. We undertook to appoint new directors in 2010 to ensure the GTS was in compliance with the 6-year time limit set for directors appointed by Pdeek in GTS' Bylaws. By early 2011, all Pdeek had advised me of their decisions about appointments, including whether each new director held a one, two or three year term, and those directors took office accordingly.

7. The appointments that came from this process in 2010-2011 were as follows:

(a) Wolf Clan: John Olsen (3 year term), Jim Angus (2 year term) and Sandra Olsen (1 year term).

(b) Frog Clan: Marjorie Quock (3 year term), Lucille Stoney (2 year term), and Linda Williams (one year term). Sadie Mowatt was the Simogyat (Hereditary Chief) who advised me of these appointments. She told me that the Frog Clan divided itself into three regions to make these appointments, which reflected geographic locations of that Pdeek's Huwilp. Saddle Mowatt also told me about the decision to appoint Lucille Stoney from up-river or the east. Simogyat Roddy Sampare told me about the decision in the down-river or the west, appointing Marjorie Quock and also Linda Williams.

(c) Eagle Clan: Vernon Smith (3 year term), Alvin Hyzims (2 year term), and Anita Davis (1 year term). Calvin Hyzims was the Simogyat who advised me of these appointments, and also advised the existing Board.

(d) Fireweed Clan: Darlene Howard, Charlie Muldon. I was advised by Darlene Howard of her Pdeek's decision. She also advised that the Huwilp located in the west were still to appoint their director.

### **GTS Members**

8. I do not recall anyone ever applying for membership to the GTS in the time that I have been executive director. A review of GTS' records also has not produced any applications for membership.

9. I have reviewed GTS' records that were made prior to me taking on the position of GTS' Executive Director. The records available indicate that in 2002 some of the then-directors of the GTS might have applied for GTS membership. Now produced to me and marked as Exhibit "C" is a true copy of a memo to me from Christine Scotnicki, GTS' then-legal counsel, which summarizes events that took place in 2002, prior to me taking the Executive Director position. Her memo suggests that the original directors were the society's first members, which other GTS' records confirm. Her memo also says that the "next 12 Directors became members by completing 'Applications for Membership'". Despite this statement, the GTS' records do not contain any applications for membership, nor show that applications were processed by the GTS Board, who had the responsibility of deciding member applications, in 2002.

10. The GTS' corporate filings show that the "next 12 Directors" of the GTS, after the original directors, were: James Angus (head chief); Barb Clifton (now deceased); Robert Fritzsche; Merle Green; Alvin Hyzims; Terence Jack; Aubrey Jackson (head chief); Wilmer Johnson (head chief); Art Matthews (head chief); Sadie Mowatt (head chief); Ted Mowatt (head chief); Beatrice Rabocz (matriarch); and Vernon Smith (head chief). Most of these individuals are head chiefs of the Gitksan Nation. Beatrice Rabocz is a Sigidimhanak, which translates essentially to "matriarch".

11. Despite a rigorous search of GTS' records, I have not been able to determine definitely whether this application process was completed in 2002, and whether these 12 directors were in fact admitted to membership. The GTS recently inquired with James (aka Jim) Angus and Christine Scotnicki, GTS' then legal counsel, and neither of them recall if they attended a meeting to discuss membership, who applied for membership or what was ultimately decided by the then GTS Board about any membership applicants received. I therefore do not know whether these new membership were formalised that year.

#### **Simgiigyet (Hereditary Chiefs)**

12. I have reviewed the affidavit of Barb Huson, made on 18 January 2012, in this matter. I am advised by Barb Huson that she created the chart attached as Exhibit "A" to her affidavit by memory, because GTS staff is unable to access its offices or files as a result of a blockade.

13. Barb Huson and I reviewed her chart on January 20, 2012, and she told me:

- (a) the chart contains one typo. "Peter Turkey" should read "Peter Turley";
- (b) she forgot to list a few Simgiigyet, without the benefit of her records. Those Simgiigyet are:

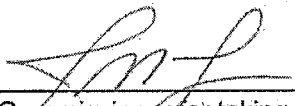
- Haakw: Shannon Ofner;
- Haxbaqwotxw: Vince Jackson;
- Wii Hlenqwa: Lance Williams;
- Gwaqloo: Rod Sampare;
- Niisto: Sadie Howard;
- Gyetimqaldo'o: George Grey;
- Axtiitsex: Bruce Johnson;
- Gwiyeehl: Brian Williams
- Lelt: Lloyd Ryan; and
- Gwininitxw: Yvonne Lattie.

14. Beverly Anderson and Art Loring, two of the original GTS members, are wing chiefs.

**Gitxsan Law**

15. The term for "Gitxsan law" is Ayookim Gitxsan, while Ayookw refers simply to "law".

SWORN BEFORE ME at Vancouver, )  
British Columbia, on January 20, 2012 )

  
 \_\_\_\_\_ )  
 A Commissioner for taking )  
 Affidavits for British Columbia )

  
 \_\_\_\_\_ )  
 GORDON SEBASTIAN )

**JANA McLEAN**  
**BARRISTER & SOLICITOR**  
 BULL, HOUSSEY & TUPPER LLP  
 #3000, 1055 WEST GEORGIA  
 VANCOUVER, B.C. V6E 3R3  
 (604) 641-4803

This is Exhibit "A", referred to in the affidavit of Gordon Sebastian Sworn before me at Vancouver BC this 20 day of Jan A.D. 2012

[Signature]  
A Commissioner for taking Affidavits  
for British Columbia

COMPANIES - CORPORATE SEARCH 11-07-19 .TXT

As of: BC OnLine: COMPANIES -  
CORPORATE SEARCH 11/07/19  
Lterm: XPSP0054 For: PO23495 BULL, HOUSSER &  
TUPPER LLP (VANCOU09:46:46  
Type/Number s 0032824

SOCIETY

Name: GITXSAN TREATY SOCIETY

Incorporation No: S -0032824  
Incorporation Date: 28 NOV., 1994

Last Annual Report Date: 14 OCT., 2010 Nbr of  
Principals: 11

In Liq: NO Receiver: NO Reporting: NO

Registered Office: BOX 229, 1650 OMINECA STREET  
HAZELTON BC  
V0J 1Y0

Records Office:

Director Name: JAMES ANGUS  
Address: 1255 LAX GIBUU ST.  
KISPLOX RESERVE - BOX 302  
HAZELTON BC  
V0J 1Y0

Director Name: ANITA DAVIS  
Address: 4817 TUCK AVENUE  
TERRACE BC  
V8G 4L8

Director Name: DARLENE HOWARD  
Address: BENCH RD  
GITANMAAX - BOX 14  
HAZELTON BC

6

COMPANIES - CORPORATE SEARCH 11-07-19 .TXT  
VOJ 1Y0

Director Name: ALVIN HYZIMS  
Address: 796 STEAMBOAT EDDY BOX 20 CASCADE AVE  
SOUTH HAZELTON BC  
VOJ 1A0

Director Name: CHARLIE MULDON  
Address: 4840 COTTONWOOD DR  
GITANMAAX IR #1  
BOX 498  
HAZELTON BC  
VOJ 1Y0

Director Name: JOHN OLSON  
Address: 3313 TWO MILE  
BOX 4  
HAZELTON BC  
VOJ 1Y0

Director Name: SANDRA OLSON  
Address: 4935 MOUNTAINVIEW CRES  
GITANMAAX-RR 31 SITE A COMP 22  
HAZELTON BC

As of: BC OnLine: COMPANIES -  
CORPORATE SEARCH 11/07/19  
Lterm: XPSP0054 For: P023495 BULL, HOUSSER &  
TUPPER LLP (VANCOU09:46:46  
Type/Number s 0032824

Director Name: MARJORIE QUOCK  
Address: 3445 3RD AVENUEPO BOX 490  
GITANYOW BC

COMPANIES - CORPORATE SEARCH 11-07-19 .TXT  
VOJ 2A0

Director Name: VERNON SMITH  
Address: 3373-3RD AVE  
GITANYOY-BOX 51  
KITWANGA BC  
VOJ 2A0

Director Name: LUCILLE STONEY  
Address: 1647 LAX GWTKW KISPION  
BOX 249  
HAZELTON BC  
VOJ 1Y0

Director Name: LINDA WILLIAMS  
Address: 867 DAMLAKAMID ST. GITSEGULKA BC  
BOX 55 SKEENA AVE  
SOUTH HAZELTON BC  
VOJ 2R0

<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<< END OF SEARCH  
>>

Nov 25, 1994

This is Exhibit "B" referred to in the affidavit of Gordon Sebastian sworn before me this 20 day of Jan 2012

**FORM 4**  
**SOCIETY ACT**

*[Signature]*  
A Commissioner for taking Affidavits within the Province of British Columbia

**LIST OF FIRST DIRECTORS OF  
GITXSAN TREATY SOCIETY**

| Full names            | Resident Addresses   |
|-----------------------|--|
| ✓ 1. Gordon Sebastian | Box 125<br>Hagwilget Reserve<br>Hazelton, B.C.<br>V0J 1Y0      |
| ✓ 2. Alvin Weget      | Comp.1, Site K<br>Kispiox Reserve<br>Hazelton, B.C.<br>V0J 1Y0 |
| ✓ 3. Henry Tait       | Box 249<br>Kitwanga, B.C.<br>V0J 2A0                           |
| ✓ 4. Myrtle Goertzen  | Box 264<br>Glen Vowell Reserve<br>Hazelton, B.C.<br>V0J 1Y0    |
| ✓ 5. Calvin Hyzims    | Box 355<br>Gitanyow Reserve<br>Kitwanga, B.C.<br>V0J 2A0       |

Dated November 25, 1994.

GITXSAN TREATY SOCIETY

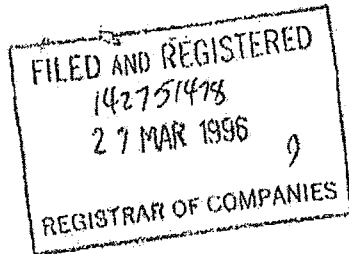
by *Christine Scotnicki*  
Christine Scotnicki  
Solicitor

[Note.--One director must be ordinarily resident in British Columbia and a majority must be ordinarily resident in Canada.]

FILED AND REGISTERED  
NOV 28 1994  
REGISTRY OF COMPANIES



Dec 13, 1995

FORM 11  
(Section 68)

SOCIETY ACT

Certificate of  
Incorporation No.  
S - 32824ANNUAL REPORT OF Gitxsan Treaty Society

1. This report contains information as at the close of the annual general meeting which was held on December 12th and 13th, 1995 at Kispiox, British Columbia.
2. The directors of the Society and their resident addresses are:
 

|                    |  |
|--------------------|--|
| Gordon Sebastian ✓ | Box 125, Hagwilget Reserve,<br>Hazelton, B.C., VOJ 1Y0       |
| Alvin Weget ✓      | Comp. 1, Site K, Kispiox Reserve,<br>Hazelton, B.C., VOJ 1Y0 |
| Henry Tait ✓       | Box 249, Kitwanga, B.C., VOJ 2A0<br><i>KITWANGAK RESERVE</i> |
| Myrtle Goertzen ✓  | Box 264, Glen Vowell Reserve,<br>Hazelton, B.C., VOJ 1Y0     |
| Calvin Hyzims ✓    | Box 355, Gitanyow Reserve,<br>Kitwanga, B.C., VOJ 2A0        |
3. The Society has thirteen (13) voting members and zero (0) non-voting members.
4. A signed copy of the financial statement presented to the Annual General Meeting is attached.

DATED the 12th day of March, 1996.by Christine Scotnicki  
Christine Scotnicki  
Solicitor

ma.

0001 3, 1996



Ministry of Finance and Corporate Relations  
Corporate and Personal Property Registries

Location:  
2nd Floor — 940 Blanshard Street  
Victoria BC

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3

Telephone: (250) 356-8673  
Hours: 8:30 — 4:30 Monday to Friday

**SOCIETY ANNUAL REPORT**  
FORM 11 (Section 68,  
Society Act)

**IMPORTANT: Please read instructions on reverse before completing this form.**

FILING FEE: \$15.00, Page 1 of 1

**A NAME OF SOCIETY** **B ADDRESS OF SOCIETY — MUST BE A PHYSICAL ADDRESS**

**C CERTIFICATION OF INCORPORATION NUMBER**  
S-32824

**D DATE OF INCORPORATION**  
NOVEMBER 28, 1994

**E IS THIS A REPORTING SOCIETY?**  
NO

**OFFICE USE ONLY — DO NOT WRITE IN THIS AREA**

REGISTERED  
NOV 28 1994  
REGISTRATION COMPANIES

**F ANNUAL GENERAL MEETING**  
This report contains information about the society as at the close of the annual general meeting held on NOV 10 1995

**G The financial statements presented at that annual general meeting are attached and signed by two directors.**

RECEIVED NOV 24 1996

| DIRECTORS  | LAST NAME | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS) | POSTAL CODE |
|------------|-----------|--------------------------------|--|-------------|
| GOERTZEN,  |           | MYRTLE                         | BOX 264, GLEN VOWELL RESERVE, HAZELTON, B.C.     | V0J1Y0      |
| HYZIMS,    |           | CALVIN                         | BOX 355, GITANYOW RESERVE, KITWANGA, BC          | V0J2A0      |
| SEBASTIAN, |           | GORDON                         | BOX 125, HAGWILGET RESERVE, HAZELTON, BC         | V0J1Y0      |
| TAIT,      |           | HENRY                          | BOX 249, GITWANGAK RESERVE, KITWANGA, BC         | V0J2A0      |
| WEGET,     |           | ALVIN                          | COMP. 11 SITE K, KISPIOX RESERVE, HAZELTON, BC   | V0J1Y0      |

**VOTING AND NON-VOTING MEMBERS**  
The society has 13 voting members AND (if applicable) 0 non-voting members.

**H CERTIFIED CORRECT** — I have read this form and find it to be correct.  
Signature of a current Director, Officer, or Society Solicitor: Chris Gotsch  
DATE SIGNED: 11/10/96

ma



**BRITISH COLUMBIA**

Ministry of Finance  
and Corporate Relations  
Corporate and Personal  
Property Registries

Telephone: (250) 358-8673  
Hours: 8:30 - 4:30 Monday  
to Friday

Mailing Address:  
PO Box 8431 8th Prov Govt  
Victoria BC V6W 0V3

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

NO AGM HELD IN 1997

**SOCIETY**  
**ANNUAL REPORT**  
FORM 11 Section 68  
Society Act

Current Filing Fee: \$15.00

Effective May 1, 1998, Filing Fee: \$25.00

Page of

**IMPORTANT: Please read instructions on reverse before completing this form.**

|  |  |  |
|--|--|--|
| <b>A</b> NAME OF SOCIETY   | <b>B</b> ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS | <b>C</b> CERTIFICATE OF INCORPORATION NUMBER   |
| Gitksan Treaty Society<br>Box 229, 1650 America St.<br>Hazelton, BC V6J 1Y0  |  | S-32824  |
|  |  | <b>D</b> DATE OF INCORPORATION   |
| <b>E</b> ANNUAL GENERAL MEETING DATE<br>This report contains information about the society as at the close of the annual general meeting held on 1977. |  | November 28, 1994<br><b>F</b> IS THIS A REPORTING SOCIETY? (SEE REVERSE FOR INSTRUCTIONS) Yes  |
|  |  | OFFICE USE ONLY - DO NOT WRITE IN THIS AREA<br><br>1492-06567<br>FILED AND REGISTERED<br><br>JUN 17 1998<br><br>REGISTRAR OF COMPANIES |
| <b>G</b> The financial statements presented at that annual general meeting are attached and signed by TWO directors.                                   |  |  |

| <b>H</b> DIRECTORS |                                |  |             |
|--------------------|--------------------------------|--|-------------|
| LAST NAME          | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS) | POSTAL CODE |
| Attachment         |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |

**I** VOTING AND NON-VOTING MEMBERS  
The society has 13 voting members AND (if applicable) \_\_\_\_\_ non-voting members.

**J** CERTIFIED CORRECT - I have read this form and found it to be correct.  
Signature of a current Director, Officer, or Society Solicitor

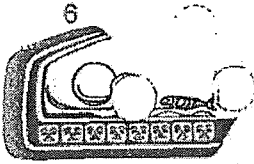
X [Signature]

DATE SIGNED  
Y M D  
9 8 10 6 10 3

[Signature]

## Section H of Society Annual Report

| GITXSAN TREATY SOCIETY<br>DIRECTORS |            |  |         |
|-------------------------------------|------------|--|---------|
| LAST NAME                           | FIRST NAME | RESIDENTIAL ADDRESS  | POSTAL  |
| ANDERSON                            | BEVERLEY   | BOX 332, HAZELTON, B.C.  | V0J 1Y0 |
| GOERTZEN                            | MYRTLE     | BOX 264, GLEN VOWELL<br>RESERVE, HAZELTON, B.C.                          | V0J 1Y0 |
| HYZIMS                              | CALVIN     | BOX 355, GITANYOW<br>RESERVE, KITWANGA, B.C.                             | V0J 2A0 |
| LORING                              | ART        | BOX 106, GITWANGAK<br>RESERVE, KITWANGA, B.C.                            | V0J 2A0 |
| MILTON                              | VERNON     | RR#1, BOX 33, CASCADE AVE<br>GITSEGUKLA RESERVE,<br>SOUTH HAZELTON, B.C. | V0J 2R0 |
| SEBASTIAN                           | GORDON     | BOX 125, HAGWILGET<br>RESERVE, HAZELTON, B.C.                            | V0J 1Y0 |
| STARR                               | WILLIAM    | BOX 690, 4546 13 <sup>TH</sup> AVE<br>NEW HAZELTON, B.C.                 | V0J 2J0 |
| TAIT                                | HENRY      | BOX 249, GITWANGAK<br>RESERVE, KITWANGA, B.C.                            | V0J 2A0 |
| TURLEY                              | PETER      | BOX 376, GITWANGAK<br>RESERVE, KITWANGA, B.C.                            | V0J 2A0 |
| WATSON                              | GERTRUDE   | RR#1, BOX 25, SKEENA AVE.<br>GITSEGUKLA RESERVE,<br>SOUTH HAZELTON, B.C. | V0J 2R0 |
| WEGET                               | ALVIN      | RR#1, COMP. 1, SITE K,<br>KISPIOX RESERVE,<br>HAZELTON, B.C.             | V0J 1Y0 |
| WILSON                              | ART        | BOX 126, KISPIOX RESERVE<br>HAZELTON, B.C.                               | V0J 1Y0 |
| WILSON                              | ROY        | BOX 453, KISPIOX RESERVE<br>HAZELTON, B.C.                               | V0J 1Y0 |



## Gitksan Treaty Office

June 3, 1998

Ministry of Finance & Corporate Relations  
Corporate and Personal Property Registries  
PO Box 9431 Stn Prov Govt  
Victoria, B.C.  
V8W 9V3

The Gitksan Treaty Society did not hold an annual general meeting within 15 months after the adjournment of the previous annual meeting. The annual meeting was held on April 17, 1998. The society is aware it is in contravention of Section 56 of the act.

Enclosed is a completed Form 11 and payment of the filing fee of \$15.00. Please call me at (250)842-6511 ext.305 if you require any other information.

Sincerely,

Trevor Morrison  
GTS Finance

tm/gtsar  
encl.

April 17, 1998



Ministry of Finance and Corporate Relations  
Corporate and Personal Property Registrars

Telephone: (250) 356-8673  
Hours: 8:30 - 4:30 Monday to Friday

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

**SOCIETY**  
**ANNUAL REPORT**  
FORM 11 Section 68  
Society Act

FILING FEE: \$15.00

**IMPORTANT: Please read Instructions on reverse before completing this form.**

Page 1 of 1

**A** NAME OF SOCIETY      **B** ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS      **C** CERTIFICATION OF INCORPORATION NUMBER

GITXSAN TREATY SOCIETY  
BOX 229, 1650 OMINECA STREET  
HAZELTON, BC V0J 1Y0

S-32824

**D** DATE OF INCORPORATION

NOVEMBER 28, 1984

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

1486-76091  
FILED AND REGISTERED  
JUN 17 1998  
REGISTRAR OF COMPANIES

**E** ANNUAL GENERAL MEETING DATE

This report contains information about the society as at the close of the annual general meeting held on

19<sup>y</sup> 8 | 0<sup>m</sup> 4 | 0<sup>d</sup> 2

The financial statements presented at that annual general meeting are attached and signed by TWO directors.

**G** DIRECTORS - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse)

| LAST NAME  | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS) | POSTAL CODE |
|------------|--------------------------------|--|-------------|
| GOERTZEN,  | MYRTLE                         | BOX 264, GLEN VOWELL RESERVE, HAZELTON, B.C.     | V0J1Y0      |
| HYZIMS,    | CALVIN                         | BOX 355, GITANYOW RESERVE, KITWANGA, BC          | V0J2A0      |
| SEBASTIAN, | GORDON                         | BOX 125, HAGWILGET RESERVE HAZELTON, BC          | V0J1Y0      |
| TAIT,      | HENRY                          | BOX 249, GITWANGAK RESERVE KITWANGA, BC          | V0J2A0      |
| WEGET,     | ALVIN                          | COMP. 1, SITE K, KISPIOX RESERVE, HAZELTON, BC   | V0J1Y0      |
|            |                                |  |             |
|            |                                |  |             |
|            |                                |  |             |

**H** VOTING AND NON-VOTING MEMBERS

The society has 13 voting members AND (if applicable) \_\_\_\_\_ non-voting members.

**I** CERTIFIED CORRECT - I have read this form and found it to be correct.

Signature of a current Director, Officer, or Society Solicitor

DATE SIGNED  
Y M D

98 04 02



S/32824

894

| GITXSAN TREATY SOCIETY<br>BOARD OF DIRECTORS |            |  |         |
|--|------------|--|---------|
| LAST NAME                                    | FIRST NAME | RESIDENTIAL ADDRESS  | POSTAL  |
| ANDERSON                                     | BEVERLEY   | BOX 332, HAZELTON, B.C.  | V0J 1Y0 |
| GOERTZEN                                     | MYRTLE     | BOX 264, GLEN VOWELL<br>RESERVE, HAZELTON, B.C.                          | V0J 1Y0 |
| HYZIMS                                       | CALVIN     | BOX 355, GITANYOW<br>RESERVE, KITWANGA, B.C.                             | V0J 2A0 |
| LORING                                       | ART        | BOX 106, GITWANGAK<br>RESERVE, KITWANGA, B.C.                            | V0J 2A0 |
| MILTON                                       | VERNON     | RR#1, BOX 33, CASCADE AVE<br>GITSEGUKLA RESERVE,<br>SOUTH HAZELTON, B.C. | V0J 2R0 |
| SEBASTIAN                                    | GORDON     | BOX 125, HAGWILGET<br>RESERVE, HAZELTON, B.C.                            | V0J 1Y0 |
| STARR  | WILLIAM    | BOX 690, 4546 13 <sup>TH</sup> AVE<br>NEW HAZELTON, B.C.                 | V0J 2J0 |
| TAIT   | HENRY      | BOX 249, GITWANGAK<br>RESERVE, KITWANGA, B.C.                            | V0J 2A0 |
| TURLEY                                       | PETER      | BOX 376, GITWANGAK<br>RESERVE, KITWANGA, B.C.                            | V0J 2A0 |
| WATSON                                       | GERTRUDE   | RR#1, BOX 25, SKEENA AVE.<br>GITSEGUKLA RESERVE,<br>SOUTH HAZELTON, B.C. | V0J 2R0 |
| WEGET  | ALVIN      | RR#1, COMP. 1, SITE K,<br>KISPIOX RESERVE,<br>HAZELTON, B.C.             | V0J 1Y0 |
| WILSON                                       | ART        | BOX 126, KISPIOX RESERVE<br>HAZELTON, B.C.                               | V0J 1Y0 |
| WILSON                                       | ROY        | BOX 453, KISPIOX RESERVE<br>HAZELTON, B.C.                               | V0J 1Y0 |

Oct 17, 1999



Ministry of Finance and Corporate Relations  
Corporate and Personal Property Registries

Telephone: (250) 356-8673  
Hours: 8:30 - 4:30 Monday to Friday

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

**SOCIETY**  
**ANNUAL REPORT**  
FORM 11 Section 88  
*Society Act*

Filing Fee: \$25.00

Page of

**IMPORTANT: Please read instructions on reverse before completing this form.**

**1** NAME OF SOCIETY **2** ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS

*Gitksan Treaty Society*  
*Box 229, 1650 America Street*  
*Hazelton, B.C., V0J 1Y0*

**3** CERTIFICATE OF INCORPORATION NUMBER  
*S-0032824*

**4** DATE OF INCORPORATION  
*November 28, 1994*

**5** IS THIS A REPORTING SOCIETY? (SEE REVERSE FOR INSTRUCTIONS)  
*No.*

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

*1641-58628*

**FILED AND REGISTERED**

**APR - 4 2000**

**REGISTRAR OF COMPANIES**

**6** ANNUAL GENERAL MEETING DATE  
This report contains information about the society as at the close of the annual general meeting held on *9/9/10/1/9*

**7** The financial statements presented at that annual general meeting are attached and signed by TWO directors.

| <b>8</b> DIRECTORS   |                                |  |             |
|----------------------|--------------------------------|--|-------------|
| LAST NAME            | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS) | POSTAL CODE |
| <i>List attached</i> |                                |  |             |
|                      |                                |  |             |
|                      |                                |  |             |
|                      |                                |  |             |
|                      |                                |  |             |
|                      |                                |  |             |
|                      |                                |  |             |
|                      |                                |  |             |
|                      |                                |  |             |
|                      |                                |  |             |

**9** VOTING AND NON-VOTING MEMBERS  
The society has *13* voting members AND (if applicable) \_\_\_\_\_ non-voting members.

**10** CERTIFIED CORRECT - I have read this form and found it to be correct.  
Signature of a current Director, Officer, or Society Solicitor

*x Chris Gotnicki* *Christine Gotnicki*  
*Barrister; Solicitor 250 360 1818*

DATE SIGNED  
Y M D  
*010103123*

*PL BL*



## Section H of Society Annual Report

| GITXSAN TREATY SOCIETY<br>DIRECTORS |            |  |         |
|-------------------------------------|------------|--|---------|
| LAST NAME                           | FIRST NAME | RESIDENTIAL ADDRESS  | POSTAL  |
| ANDERSON /                          | BEVERLEY   | BOX 332, HAZELTON, B.C.<br><i>Glen Vowell Reserve.</i>                   | V0J 1Y0 |
| GOERTZEN /                          | MYRTLE     | BOX 264, GLEN VOWELL<br>RESERVE, HAZELTON, B.C.                          | V0J 1Y0 |
| HYZIMS /                            | CALVIN     | BOX 355, GITANYOW<br>RESERVE, KITWANGA, B.C.                             | V0J 2A0 |
| LORING /                            | ART        | BOX 106, GITWANGAK<br>RESERVE, KITWANGA, B.C.                            | V0J 2A0 |
| MILTON /                            | VERNON     | RR#1, BOX 33, CASCADE AVE<br>GITSEGUKLA RESERVE,<br>SOUTH HAZELTON, B.C. | V0J 2R0 |
| SEBASTIAN /                         | GORDON     | BOX 125, HAGWILGET<br>RESERVE, HAZELTON, B.C.                            | V0J 1Y0 |
| STARR /                             | WILLIAM    | BOX 690, 4546 13 <sup>TH</sup> AVE<br>NEW HAZELTON, B.C.                 | V0J 2J0 |
| TAIT /                              | HENRY      | BOX 249, GITWANGAK<br>RESERVE, KITWANGA, B.C.                            | V0J 2A0 |
| TURLEY /                            | PETER      | BOX 376, GITWANGAK<br>RESERVE, KITWANGA, B.C.                            | V0J 2A0 |
| WATSON /                            | GERTRUDE   | RR#1, BOX 25, SKEBNA AVE.<br>GITSEGUKLA RESERVE,<br>SOUTH HAZELTON, B.C. | V0J 2R0 |
| WEGET /                             | ALVIN      | RR#1, COMP. 1, SITE K,<br>KISPIOX RESERVE,<br>HAZELTON, B.C.             | V0J 1Y0 |
| WILSON /                            | ART        | BOX 126, KISPIOX RESERVE<br>HAZELTON, B.C.                               | V0J 1Y0 |
| WILSON /                            | ROY        | BOX 453, KISPIOX RESERVE<br>HAZELTON, B.C.                               | V0J 1Y0 |



Ministry of Finance  
and Corporate Relations  
Corporate and Personal  
Property Registries

Telephone: (250) 358-8873  
Hours: 8:30 — 4:30 Monday  
to Friday

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3

Location:  
2nd Floor — 940 Blanshard Street  
Victoria BC

Nov 24, 2000

**SOCIETY**  
**ANNUAL REPORT**  
FORM 11 Section 68  
Society Act

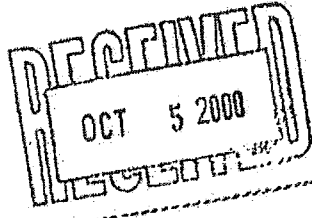
FILING FEE: \$25.00

**IMPORTANT: Please read instructions on reverse before completing this form.**

Page 1 of 2

**A** NAME OF SOCIETY      **B** ADDRESS OF SOCIETY — MUST BE A PHYSICAL ADDRESS      **C** CERTIFICATION OF INCORPORATION NUMBER

GITXSAN TREATY SOCIETY  
BOX 229, 1650 OMINICA STREET  
HAZELTON BC V0J 1Y0



S-0032824  
DATE OF INCORPORATION  
NOVEMBER 28, 1994  
OFFICE USE ONLY — DO NOT WRITE IN THIS AREA

1666-25053  
FILED AND REGISTERED  
NOV 20 2000  
REGISTRAR OF COMPANIES

**D** ANNUAL GENERAL MEETING DATE: This report contains information about the society as at the close of the annual general meeting held on 10.01.01.2000 <sup>Y M D</sup>  
**E** The financial statements presented at that annual general meeting are attached and signed by TWO directors.

**F** DIRECTORS — Current list of Directors on file (Please update this list — see Instruction No. 2 on reverse)

| LAST NAME  | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS)              | POSTAL CODE |
|------------|--------------------------------|---|-------------|
| ANDERSON,  | BEVERLEY                       | BOX 332, GLEN VOWELL RESERVE<br>HAZELTON BC                   | V0J1Y0      |
| GOERTZEN,  | MYRTLE                         | BOX 284, GLEN VOWELL RESERVE,<br>HAZELTON BC                  | V0J1Y0      |
| HYZIMS,    | CALVIN                         | BOX 355, GITANYOW RESERVE,<br>KITWANGA BC                     | V0J2A0      |
| LORING,    | ART                            | BOX 106, GITWANGAK RESERVE<br>KITWANGA BC                     | V0J2A0      |
| MILTON,    | VERNON                         | RR#1 BOX 33 CASCADE AVE.,<br>GITSEGUKI.A RESERVE, HAZELTON BC | V0J2R0      |
| SEBASTIAN, | GORDON                         | BOX 125, HAGWILGET RESERVE<br>HAZELTON BC                     | V0J1Y0      |
| STARR,     | WILLIAM                        | BOX 890, 4548 - 13TH AVE.,<br>NEW HAZELTON BC                 | V0J2J0      |
| TAIT,      | HENRY                          | BOX 249, GITWANGAK RESERVE<br>KITWANGA BC                     | V0J2A0      |

**G** VOTING AND NON-VOTING MEMBERS

The society has 13 voting members AND (if applicable) 0 non-voting members.

Note: Please sign and date on last page



SH

**CORPORATE AND PERSONAL  
PROPERTY REGISTRY**  
 PO Box 9431 8th Prov P  
 Victoria BC V8W 3Y3  
 Telephone: (250) 363-8875  
 Hours: 8:30 - 4:30 Monday to Friday

# SOCIETY ANNUAL REPORT

NAME OF SOCIETY: **GITXSAN TREATY SOCIETY**      CERTIFICATE OF INCORPORATION NUMBER: **S-0032824**

**DIRECTORS** -- Current list of Directors on file (Please update this list -- see instruction No. 2 on reverse of page 1)

| LAST NAME | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS<br>(MUST BE A PHYSICAL ADDRESS)         | POSTAL CODE |
|-----------|--------------------------------|---|-------------|
| TURLEY,   | PETER                          | BOX 376, GITWANGAK RESERVE<br>KITWANGA BC                   | V0J2A0      |
| WATSON,   | GERTRUDE                       | RR#1 BOX 25 SKEENA AVE.,<br>GITSEGUKLA RESERVE, HAZELTON BC | V0J2R0      |
| WEGET,    | ALVIN                          | RR#1 COMP-1 SITE-K, KISPIOX RESERVE,<br>HAZELTON BC         | V0J1Y0      |
| WILSON,   | ART                            | BOX 126, KISPIOX RESERVE<br>HAZELTON BC                     | V0J1Y0      |
| WILSON,   | ROY                            | BOX 453, KISPIOX RESERVE<br>HAZELTON BC                     | V0J1Y0      |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |
|           |                                |   |             |

**CERTIFIED CORRECT** -- I have read this form and found it to be correct.  
 Signature of a current Director, Officer, or Society Solicitor: Chris Hotnicki

DATE SIGNED: Y M D  
0 0 1 1 1 5

Oct 5, 2001



Ministry of Finance and Corporate Relations  
Corporate and Personal Property Registries

Telephone: (250) 356-8673  
Hours: 8:30 - 4:30 Monday to Friday

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

**SOCIETY**  
**ANNUAL REPORT**  
FORM 11 Section 68  
Society Act

FILING FEE: \$25.00

IMPORTANT: Please read instructions on reverse before completing this form.

**A** NAME OF SOCIETY      **B** ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS      **C** CERTIFICATION OF INCORPORATION NUMBER

GITXSAN TREATY SOCIETY  
BOX 229, 1650 OMINECA STREET  
HAZELTON BC V0J 1Y0

RECEIVED  
AUG 07 2001

S-0032824  
DATE OF INCORPORATION  
NOVEMBER 28, 1994  
OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

FILED AND REGISTERED  
NOV 26 2001  
REGISTRAR OF COMPANIES

**D** ANNUAL GENERAL MEETING DATE  
This report contains information about the society as at the close of the annual general meeting held on 10.11.01.  
**E** The financial statements presented at that annual general meeting are attached and signed by TWO directors.

1692-92562 / \$25.

**F** DIRECTORS - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse)

| LAST NAME  | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS)         | POSTAL CODE |
|------------|--------------------------------|--|-------------|
| ANDERSON,  | BEVERLEY                       | BOX 332, GLEN VOWELL RESERVE, HAZELTON BC                | V0J1Y0      |
| GOERTZEN,  | MYRTLE                         | BOX 264, GLEN VOWELL RESERVE, HAZELTON BC                | V0J1Y0      |
| HYZIMS,    | CALVIN                         | BOX 355, GITANYOW RESERVE, KITWANGA BC                   | V0J2A0      |
| LORING,    | ART                            | BOX 106, GITWANGAK RESERVE, KITWANGA BC                  | V0J2A0      |
| MILTON,    | VERNON                         | RR#1 BOX 33 CASCADE AVE, GITSEGUKLA RESERVE, HAZELTON BC | V0J2R0      |
| SEBASTIAN, | GORDON                         | BOX 125, HAGWILGET RESERVE, HAZELTON BC                  | V0J1Y0      |
| STARR,     | WILLIAM                        | BOX 690, 4548 - 13TH AVE., NEW HAZELTON BC               | V0J2J0      |
| TAIT,      | HENRY                          | BOX 249, GITWANGAK RESERVE, KITWANGA BC                  | V0J2A0      |

See attached List of directors

**G** VOTING AND NON-VOTING MEMBERS

The society has 13 voting members AND (if applicable) N/A non-voting members.

Note: Please sign and date on last page



S/0032824

CORPORATE AND PERSONAL  
PROPERTY REGISTRIES  
PO Box 9431 In P...  
Victoria BC V8W1  
Telephone: (250) 366-8673  
Hours: 8:30 - 4:30 Monday to Friday

# SOCIETY ANNUAL REPORT

|  |   |
|--|---|
| NAME OF SOCIETY<br><b>GITXSAN TREATY SOCIETY</b> | CERTIFICATE OF INCORPORATION NUMBER<br><b>S-0032824</b> |
|--|---|

**DIRECTORS** — Current list of Directors on file (Please update this list — see Instruction No. 2 on reverse of page 1)

| LAST NAME                              | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS<br>(MUST BE A PHYSICAL ADDRESS)                     | POSTAL CODE       |
|--|--------------------------------|---|-------------------|
| <del>TURLEY,</del>                     | <del>PETER</del>               | <del>BOX 376, GITWANGAK RESERVE<br/>KITWANGA BC</del>                   | <del>V0J2A0</del> |
| <del>WATSON,</del>                     | <del>GERTRUDE</del>            | <del>RR#1 BOX 25 SKEENA AVE.,<br/>GITSEGUKLA RESERVE, HAZELTON BC</del> | <del>V0J2R0</del> |
| <del>WEGET,</del>                      | <del>ALVIN</del>               | <del>RR#1 COMP-1 SITE-K, KISPIOX RESERVE,<br/>HAZELTON BC</del>         | <del>V0J1Y0</del> |
| <del>WILSON,</del>                     | <del>ART</del>                 | <del>BOX 126, KISPIOX RESERVE<br/>HAZELTON BC</del>                     | <del>V0J1Y0</del> |
| <del>WILSON,</del>                     | <del>ROY</del>                 | <del>BOX 453, KISPIOX RESERVE<br/>HAZELTON BC</del>                     | <del>V0J1Y0</del> |
| Please see attached list of Directors. |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |
|  |                                |   |                   |

|   |                      |
|---|----------------------|
| <input checked="" type="checkbox"/> <b>CERTIFIED CORRECT</b> — I have read this form and found it to be correct.<br>Signature of a current Director, Officer or Society Solicitor<br><i>X Chris Gotsnicki</i> | DATE SIGNED          |
|   | Y M D<br>0 1 1 1 1 5 |

ATTACHMENT TO FORM 11  
GITXSAN TREATY SOCIETY

=====

G. DIRECTORS' NAMES AND ADDRESSES AS AT THE CLOSE OF THE ANNUAL GENERAL MEETING:

- 1. ANGUS, James ✓ Lax Gibuu Street, House #1255, Kisplox Reserve  
Box 302, Hazelton, B.C. VOJ 1Y0
- 2. CLIFTON, Barbara ✓ 6 Cascade Avenue, Gitsegukla Reserve  
Box 6, Hazelton, B.C. VOJ 1Y0
- 3. FRITZSCHE, Robert H. ✓ 22 Wiggins Way, Box 401, Hazelton, B.C. VOJ 1Y0
- 4. GREENE, Merle S. ✓ Highway 62, Gitanmaax Reserve  
Box 21, Hazelton, B.C. VOJ 1Y0
- 5. JACK, Terence C. ✓ 4380 Field Street, Box 189, Hazelton, B.C. VOJ 1Y0
- 6. JACKSON, Aubrey ✓ Highway 62, Gitanmaax Reserve  
Box 141, Hazelton, B.C. VOJ 1Y0
- 7. JOHNSON, Wilmer ✓ 405 Frog Street, Gitwangak  
Box 352, Kitwanga, B.C. VOJ 2A0
- 8. MATHEWS, Art ✓ 102 Bridge Street, Gitwangak Reserve  
Box 58B, Kitwanga, B.C. VOJ 2A0
- 9. MOWATT, Sadie ✓ #1 Cunningham Street, Box 101, Hazelton, B.C. VOJ 1Y0
- 10. MOWATT, Ted ✓ 2022 Center Street, Box 261, Hazelton, B.C. VOJ 1Y0
- 11. RABOCZ, Beatrice A. ✓ 1337 Sigidim Heanakx Street, Kisplox Reserve  
Comp. 120, RR #1, Site K, Hazelton, B.C. VOJ 1Y0
- 12. SMITH, Vernon A. ✓ 109 - 3<sup>rd</sup> Avenue, Gitanyow Reserve  
Box 51, Kitwanga, B.C. VOJ 2A0
- 13. TAIT, Henry H. ✓ 136 Bridge Street, Gitwangak Reserve  
Box 249, Kitwanga, B.C. VOJ 2A0



Ministry of Finance and Corporate Relations  
Corporate and Personal Property Registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

Telephone: (250) 356-8673  
Hours: 8:30 - 4:30 Monday to Friday

Sept 30, 2001  
**SOCIETY**  
**ANNUAL REPORT**  
FORM 11 Section 68  
Society Act

FILING FEE: \$25.00

**IMPORTANT: Please read instructions on reverse before completing this form.**

**A** NAME OF SOCIETY      **B** ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS      **C** CERTIFICATION OF INCORPORATION NUMBER

GITXSAN TREATY SOCIETY  
BOX 229, 1650 OMINECA STREET  
HAZELTON BC V0J 1Y0

*See Form 17  
4/3  
see 2001*

S-0032824

DATE OF INCORPORATION  
NOVEMBER 28, 1994

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

*\$25*

FILED AND REGISTERED  
FEB 03 2003  
REGISTRAR OF COMPANIES

1716-02188

**D** ANNUAL GENERAL MEETING DATE  
This report contains information about the society as at the close of the annual general meeting held on 0.2.0.9.3.0  
**E** The financial statements presented at that annual general meeting are attached and signed by TWO directors.

**F** DIRECTORS - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse)

| LAST NAME             | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS)                    | POSTAL CODE       |
|-----------------------|--------------------------------|---|-------------------|
| ANGUS,                | JAMES                          | 1255 LAX GIBUU ST.,<br>KISPIOX RESERVE - BOX 302, HAZELTON BC       | V0J1Y0            |
| CLIFTON,              | BARBARA                        | 6 CASCADE AVE.,<br>GITSEGUKLA RESERVE - BOX 6, HAZELTON BC          | V0J1Y0            |
| <del>FRITZSCHE,</del> | <del>ROBERT</del>              | <del>22 WIGGING WAY, BOX 401,<br/>HAZELTON BC</del>                 | <del>V0J1Y0</del> |
| GREENE,               | MERLE S.                       | HWY 62 GITANMAAX RESERVE, BOX 21,<br>HAZELTON BC                    | V0J1Y0            |
| JACK,                 | TERENCE C.                     | 4380 FIELD ST., BOX 189,<br>HAZELTON BC                             | V0J1Y0            |
| JACKSON,              | AUBREY                         | HWY 62 GITANMAAX RESERVE, BOX 141,<br>HAZELTON BC                   | V0J1Y0            |
| <del>JOHNSON,</del>   | <del>WILMER</del>              | <del>405 FROG ST. GITWANGAK RESERVE, BOX 352,<br/>KITWANGA BC</del> | <del>V0J2A0</del> |
| MATHEWS,              | ART                            | 102 BRIDGE ST. GITWANGAK RESERVE,<br>BOX 588, KITWANGA BC           | V0J2A0            |

**G** VOTING AND NON-VOTING MEMBERS

The society has 25 voting members AND (if applicable) 0 non-voting members.

*[Signature]*

Note: Please sign and date on last page



S/0032824

CORPORATE AND PERSONAL  
 PROPERTY REGISTRIES  
 PO Box 9431 6th F  
 Victoria BC V8W 6  
 Telephone: (250) 355-8673  
 Hours: 8:30 - 4:30 Monday to Friday

**SOCIETY  
 ANNUAL REPORT**

|  |   |
|--|---|
| NAME OF SOCIETY<br><b>GITXSAN TREATY SOCIETY</b> | CERTIFICATE OF INCORPORATION NUMBER<br><b>S-0032824</b> |
|--|---|

**DIRECTORS -- Current list of Directors on file (Please update this list -- see Instruction No. 2 on reverse of page 1)**

| LAST NAME          | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS<br>(MUST BE A PHYSICAL ADDRESS)                                | POSTAL CODE |
|--------------------|--------------------------------|--|-------------|
| MOWATT,            | SADIE                          | 1 CUNNINGHAM ST., BOX 101,<br>HAZELTON BC  | V0J1Y0      |
| <del>MOWATT,</del> | TED                            | 2022 CENTER ST., BOX 261,<br>HAZELTON BC   | V0J1Y0      |
| RABOZ,             | BEATRICE A.                    | 1337 SIGIDIM HAANAKX ST.<br>KISPIOX RESERVE<br>COMP-120 RR#1 SITE-K<br>HAZELTON BC | V0J1Y0      |
| SMITH,             | VERNON A.                      | 109 - 3RD AVE.,<br>GITANYOW RESERVE - BOX 51, KITWANGA BC                          | V0J2A0      |
| TAIT,              | HENRY                          | 136 BRICE ST. GITWANGAK RESERVE,<br>BOX 249, KITWANGA BC                           | V0J2A0      |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |
|                    |                                |  |             |

|   |   |
|---|---|
| <p><b>CERTIFIED CORRECT</b> -- I have read this form and found it to be correct.</p> <p>Signature of a current Director, Officer or Society Solicitor</p> <p>X <u>Christine Scobnicki</u></p> | <p>DATE SIGNED:</p> <p>Y M D</p> <p>0 3 10 1 23</p> |
|---|---|



Dec 19, 2002



Ministry of Finance  
Corporate and Personal  
Property Registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

**SOCIETY**  
**NOTICE OF CHANGES IN DIRECTORS**  
**OTHER THAN AT AN**  
**ANNUAL GENERAL MEETING**

Section 24 SOCIETY ACT Form 7  
Filing Fee: \$15.00.

Enquiries: 250 358-8673  
Hours: 8:30 - 4:30 (Monday to Friday)

**INSTRUCTIONS:**

1. Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of the form. The Registry may have to return documents that do not meet this standard. Attach an additional sheet if more space is required.
2. In Box A, enter the exact name of the society as shown on the Certificate of Incorporation or Change of Name.
3. In Box B, enter the Incorporation Number. This number is shown on the top right-hand corner of the Certificate of Incorporation.
4. In Box D, E and F enter the last name, first name, and any initials of the society's directors as indicated.
5. In Box F, the residential address of a director must be a complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address, but the Registry cannot accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, provide a description that would readily allow a person to locate the director.
6. If changes occurred on more than one date, you must complete a separate Notice of Changes in Directors form for each date.
7. An individual who has ceased being a director cannot sign this form.
8. Filing Fee: \$15.00. Submit this form with a cheque or money order payable to the Minister of Finance.
9. Information is available on the internet at: [www.fin.gov.bc.ca/registries](http://www.fin.gov.bc.ca/registries)

**B** CERTIFICATE OF INCORPORATION NUMBER  
S-32824

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

**FILED AND REGISTERED**  
172187262  
FEB 10 2003  
REGISTRAR OF COMPANIES

*Freedom of Information and Protection of Privacy Act (FIPPA):* The personal information requested on this form is made available to the public under the authority of the Society Act. Questions about how the FIPPA applies to this personal information can be directed to the Administrative Analyst, Corporate and Personal Property Registries at 250 358-0844, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

**A** FULL NAME OF SOCIETY

GITXSAN TREATY SOCIETY

**C** DATE OF CHANGE  
YYYY / MM / DD  
2002 / 12 / 19

**D** Full names of new directors appointed:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) |
|-----------|----------------------------------|
| SEBASTIAN | JACK                             |
| WILSON    | JORDANN                          |
| WILSON    | ROY                              |

**E** Full names of persons who have ceased to be directors:

| LAST NAME            | FIRST NAME AND INITIALS (IF ANY) |
|----------------------|----------------------------------|
| <del>FRITZSCHE</del> | <del>ROBERT</del>                |
| <del>JOHNSON</del>   | <del>WILMER</del>                |
| <del>MOWATT</del>    | <del>TED</del>                   |
| <del>FAIT</del>      | <del>HENRY</del>                 |

**F** Full names and addresses of ALL the directors of the society (including the new directors listed in Box D) as at the date of change listed above:

| LAST NAME            | FIRST NAME AND INITIALS (IF ANY) | RESIDENTIAL ADDRESS (INCLUDE POSTAL CODE) |
|----------------------|----------------------------------|---|
| Please see attached. |                                  |   |
|                      |                                  |   |
|                      |                                  |   |
|                      |                                  |   |
|                      |                                  |   |
|                      |                                  |   |
|                      |                                  |   |
|                      |                                  |   |
|                      |                                  |   |
|                      |                                  |   |

**G** CERTIFIED CORRECT - I have read this form and found it to be correct.

Signature of a current Director, Officer, or Society Solicitor

DATE SIGNED  
YYYY / MM / DD

X Chris Gystwicki 250 381 5161

2003/02/03

SOCIETY ACT  
 NOTICE OF CHANGES IN DIRECTORS  
 OTHER THAN AT AN  
 ANNUL GENERAL MEETING  
 Form 7

**GITXSAN TREATY SOCIETY**  
 #S-32824

F. Full names and addresses of all the directors of the company as at the date of change listed above:

| <u>LAST NAME</u> | <u>FIRST NAME AND INITIALS (IF ANY)</u> | <u>RESIDENTIAL ADDRESS (INCLUDING POSTAL CODE)</u>                       |
|------------------|---|--|
| ANGUS, ✓         | JAMES                                   | 1255 LAX GIBUU STREET, KISPIOX RESERVE, BOX 302, HAZELTON, B.C., V0J 1Y0 |
| CLIFTON, ✓       | BARBARA                                 | 6 CASCADE AVENUE, GITSEGUOLA RESERVE, BOX 6, HAZELTON, B.C., V0J 1Y0     |
| GREENE, ✓        | MERLE S.                                | HWY. 62 GITANMAAX RESERVE, BOX 21, HAZELTON, B.C., V0J 1Y0               |
| JACK, ✓          | TERENCE C.                              | 4380 FIELD ST., BOX 189, HAZELTON, B.C., V0J 1Y0                         |
| JACKSON, ✓       | AUBREY                                  | HWY 62, GITANMAAX RESERVE, BOX 21, HAZELTON, B.C., V0J 1Y0               |
| MATHEWS, ✓       | ART                                     | 102 BRIDGE ST., GITWANGAK RESERVE, BOX 588, KITWANGA, B.C., V0J 2A0      |
| MOWATT, ✓        | SADIE                                   | 1 CUNNINGHAM STREET, BOX 101, HAZELTON, B.C., V0J 1Y0                    |

|                 |             |  |
|-----------------|-------------|--|
| RABOCZ,<br>✓    | BEATRICE A. | 1337 SIGIDIM<br>HAANAKX STREET,<br>KISPIOX RESERVE,<br>COMP 120, RR#1, SITE K,<br>HAZELTON, B.C., VOJ<br>1Y0                               |
| SEBASTIAN,<br>✓ | JACK        | 4 <sup>TH</sup> HOUSE TO EAST OF<br>INTERSECTION ON<br>MANSION STREET,<br>HAGWILGET RESERVE,<br>BOX 592, NEW<br>HAZELTON, B.C., VOJ<br>2J0 |
| SMITH,<br>✓     | VERNON A.   | 109-3 <sup>RD</sup> AVENUE,<br>GITANYOW RESERVE,<br>BOX 51, KITWANGA,<br>B.C., VOJ 2A0   |
| WILSON,<br>✓    | JORDANN     | LIGHT BLUE HOUSE ON<br>LEFT SIDE OF BENCH<br>ROAD, GITANMAAX<br>RESERVE, BOX 14,<br>HAZELTON, B.C., VOJ<br>1Y0                             |
| WILSON,<br>✓    | ROY         | BOX 453, KISPIOX<br>RESERVE, HAZELTON,<br>B.C., VOJ 1Y0  |

Sept 18, 2003



Ministry of Finance and Corporate Relations  
Corporate and Personal Property Registries

Mailing Address:  
PO Box 8431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

Telephone: (250) 358-8673  
Hours: 8:30 - 4:30 Monday to Friday

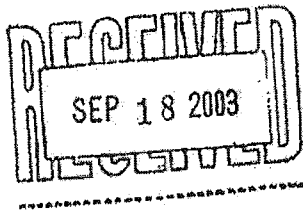
**SOCIETY ANNUAL REPORT**  
FORM 11 Section 68  
Society Act

FILING FEE: \$25.00

IMPORTANT: Please read instructions on reverse before completing this form.

1 NAME OF SOCIETY 2 ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS 3 CERTIFICATION OF INCORPORATION NUMBER

GITXSAN TREATY SOCIETY  
BOX 229, 1650 OMINECA STREET  
HAZELTON BC V0J 1Y0



4 S-0032824  
5 DATE OF INCORPORATION  
NOVEMBER 28, 1994  
OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

200600609 H.S.  
FILED AND REGISTERED  
NOV 25 2003  
REGISTRAR OF COMPANIES

6 ANNUAL GENERAL MEETING DATE  
This report contains information about the society as at the close of the annual general meeting held on 10, 31, 0, 9, 11, 3  
7 The financial statements presented at that annual general meeting are attached and signed by TWO directors.

8 DIRECTORS - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse)

| LAST NAME          | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS)                          | POSTAL CODE |
|--------------------|--------------------------------|---|-------------|
| ANGUS, <i>H.S.</i> | JAMES                          | 1255 LAX GIBUU ST., KISPIOX RESERVE - BOX 302, HAZELTON BC                | V0J1Y0      |
| CLIFTON,           | BARBARA                        | 6 CASCADE AVE, GITSEGUKLA RESERVE - BOX 6, HAZELTON BC                    | V0J1Y0      |
| GREENE,            | MERLE S.                       | HWY 62 GITANMAAX RESERVE, BOX 21, HAZELTON BC                             | V0J1Y0      |
| JACK,              | TERENCE C.                     | 4380 FIELD ST., BOX 189, HAZELTON BC                                      | V0J1Y0      |
| JACKSON,           | AUBREY                         | HWY 62 GITANMAAX RESERVE, BOX 141, HAZELTON BC                            | V0J1Y0      |
| MATHEWS,           | ART                            | 102 BRIDGE ST. GITWANGAK RESERVE, BOX 588, KITWANGA BC                    | V0J2A0      |
| MOWATT,            | SADIE                          | 1 CUNNINGHAM ST., BOX 101, HAZELTON BC                                    | V0J1Y0      |
| RABOCZ,            | BEATRICE A.                    | 1337 SIGIDIM HAANAKX ST. KISPIOX RESERVE COMP-120 RR#1 SITE-K HAZELTON BC | V0J1Y0      |

9 VOTING AND NON-VOTING MEMBERS  
The society has 25 voting members AND (if applicable) 0 non-voting members.

Note: Please sign and date on last page



CORPORATE AND PERSONAL  
PROPERTY REGISTRIES  
PO Box 8431 6th Prov Govt  
Victoria BC V8W 9V7  
Telephone: (250) 383-7373  
Hours: 8:30 - 4:30 Monday to Friday

**SOCIETY  
ANNUAL REPORT**

|   |  |
|---|--|
| NAME OF SOCIETY<br>GITXSAN TREATY SOCIETY | CERTIFICATE OF INCORPORATION NUMBER<br>S-0032824 |
|---|--|

**DIRECTORS** — Current list of Directors on file (Please update this list — see instruction No. 2 on reverse of page 1)

| LAST NAME  | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS<br>(MUST BE A PHYSICAL ADDRESS)                                       | POSTAL CODE |
|------------|--------------------------------|---|-------------|
| SEBASTIAN, | JACK                           | 4TH HOUSE TO EAST OF INTERSECTION ON MANSION STREET HAGWILGET RESERVE BOX 592 HAZELTON BC | V0J2J0      |
| SMITH,     | VERNON A.                      | 109 - 3RD AVE. GITANYOW RESERVE - BOX 51, KITWANGA BC                                     | V0J2A0      |
| WILSON,    | JORDANN                        | LIGHT BLUE HOUSE ON LEFT SIDE OF BENCH ROAD GITANMAAX RESERVE BOX 14 HAZELTON BC          | V0J1Y0      |
| WILSON,    | ROY                            | KISPIOX RESERVE, BOX 453, HAZELTON BC   | V0J1Y0      |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |
|            |                                |   |             |

|  |              |
|--|--------------|
| <b>CERTIFIED CORRECT</b> — I have read this form and found it to be correct.<br>Signature of a current Director, Officer, or Society Solicitor | DATE SIGNED  |
|  | Y M D        |
| <i>X Chris Hotmiller</i> 250 381 5161  | 01.31.11.2.4 |

Jan 21, 2004



Ministry of Finance  
Corporate and Personal  
Property Registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 0V3  
Location:  
2nd Floor - 940 Blanchard Street  
Victoria BC

**SOCIETY**  
**NOTICE OF CHANGES IN DIRECTORS**  
**OTHER THAN AT AN**  
**ANNUAL GENERAL MEETING**  
Section 24 SOCIETY ACT Form 7

Enquiries: 250 356-8673  
Hours: 8:30 - 4:30 (Monday to Friday)

Filing Fee: \$15.00.

**INSTRUCTIONS:**

1. Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of the form. The Registry may have to return documents that do not meet this standard. Attach an additional sheet if more space is required.
2. In Box A, enter the exact name of the society as shown on the Certificate of Incorporation or Change of Name.
3. In Box B, enter the Incorporation Number. This number is shown on the top right-hand corner of the Certificate of Incorporation.
4. In Box D, E and F enter the last name, first name, and any initials of the society's directors as indicated.
5. In Box F, the residential address of a director must be a complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address, but the Registry cannot accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, provide a description that would readily allow a person to locate the director.
6. If changes occurred on more than one date, you must complete a separate Notice of Changes in Directors form for each date.
7. An individual who has ceased being a director cannot sign this form.
8. Filing Fee: \$15.00. Submit this form with a cheque or money order payable to the Minister of Finance.
9. Information is available on the Internet at: [www.fin.gov.bc.ca/registries](http://www.fin.gov.bc.ca/registries)

**B** CERTIFICATE OF INCORPORATION NUMBER  
S-32824

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

FILED AND REGISTERED  
2009-69012 15  
MAR 23 2004  
REGISTRAR OF COMPANIES

*Freedom of Information and Protection of Privacy Act (FIPPA):* The personal information requested on this form is made available to the public under the authority of the *Society Act*. Questions about how the FIPPA applies to this personal information can be directed to the Administrative Analyst, Corporate and Personal Property Registries at 250 356-0944, PO Box 9431 Stn Prov Govt, Victoria BC V8W 0V3.

**A** FULL NAME OF SOCIETY  
GITXSAN TREATY SOCIETY

**C** DATE OF CHANGE  
YYYY / MM / DD  
2004/01/21

**D** Full names of new directors appointed:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) |
|-----------|----------------------------------|
| DERRICK   | Andrew                           |
| JONES     | Raymond                          |
| WILSON    | Walter                           |

**E** Full names of persons who have ceased to be directors:

| LAST NAME          | FIRST NAME AND INITIALS (IF ANY) |
|--------------------|----------------------------------|
| <del>GREENE</del>  | <del>Marie S.</del>              |
| <del>JACKSON</del> | <del>Aubrey</del>                |
| <del>WILSON</del>  | <del>Jerdann</del>               |

**F** Full names and addresses of ALL the directors of the society (including the new directors listed in Box D) as at the date of change listed above:

| LAST NAME           | FIRST NAME AND INITIALS (IF ANY) | RESIDENTIAL ADDRESS (INCLUDE POSTAL CODE) |
|---------------------|----------------------------------|---|
| Please see attached |                                  |   |
|                     |                                  |   |
|                     |                                  |   |
|                     |                                  |   |
|                     |                                  |   |
|                     |                                  |   |
|                     |                                  |   |
|                     |                                  |   |
|                     |                                  |   |
|                     |                                  |   |
|                     |                                  |   |

**G** CERTIFIED CORRECT - I have read this form and found it to be correct.  
Signature of a current Director, Officer, or Society Solicitor: X Chris Grotnicki 250 381 5161  
DATE SIGNED: 2004/03/11  
FIN 776/WEB Rev. 2602/11/15 (Prescribed)

SOCIETY ACT  
 NOTICE OF CHANGES IN DIRECTORS  
 OTHER THAN AT AN  
 ANNUAL GENERAL MEETING  
 Form 7

**GITXSAN TREATY SOCIETY**  
 #S-32824

F. Full names and addresses of all the directors of the society as at the date of change listed above:

| <u>LAST NAME</u> | <u>FIRST NAME AND INITIALS (IF ANY)</u> | <u>RESIDENTIAL ADDRESS (INCLUDING POSTAL CODE)</u>   |
|------------------|---|--|
| ✓ ANGUS,         | JAMES ✓                                 | 1255 LAX GIBUU STREET, KISPIOX RESERVE, BOX 302, HAZELTON, B.C., V0J 1Y0                       |
| ✓ CLIFTON,       | BARBARA ✓                               | 6 CASCADE AVENUE, GITSEGUKLA RESERVE, BOX 6, HAZELTON, B.C., V0J 1Y0                           |
| ✓ DERRICK,       | ANDREW ✓                                | 232 CEDARVALE ROAD BOX 172, KITWANGA, B.C., V0J 2A0  |
| ✓ JACK,          | TERENCE C. ✓                            | 4380 FIELD ST., BOX 189, HAZELTON, B.C., V0J 1Y0   |
| ✓ JONES,         | RAYMOND ✓                               | SEYMOUR AVENUE, GITSEGUKLA RESERVE, BOX 11, SEYMOUR AVENUE RR#1, SOUTH HAZELTON, B.C., V0J 2R0 |
| ✓ MATHEWS,       | ART ✓                                   | 102 BRIDGE ST., GITWANGAK RESERVE, BOX 588, KITWANGA, B.C., V0J 2A0                            |
| ✓ MOWATT,        | SADIE ✓                                 | 1 CUNNINGHAM STREET, BOX 101, HAZELTON, B.C., V0J 1Y0  |

|            |               |  |
|------------|---------------|--|
| RABOCZ,    | BEATRICE A. / | 1337 SIGIDIM<br>HAANAKX STREET,<br>KISPIOX RESERVE,<br>COMP 120, RR#1, SITE K,<br>HAZELTON, B.C., VOJ<br>1Y0                               |
| SEBASTIAN, | JACK ✓        | 4 <sup>TH</sup> HOUSE TO EAST OF<br>INTERSECTION ON<br>MANSION STREET,<br>HAGWILGET RESERVE,<br>BOX 592, NEW<br>HAZELTON, B.C., VOJ<br>2J0 |
| SMITH,     | VERNON A. ✓   | 109-3 <sup>RD</sup> AVENUE,<br>GITANYOW RESERVE,<br>BOX 51, KITWANGA,<br>B.C., VOJ 2A0   |
| WILSON,    | ROY ✓         | BOX 453, KISPIOX<br>RESERVE, HAZELTON,<br>B.C., VOJ 1Y0  |
| WILSON,    | WALTER /      | 268 COTTONWOOD<br>STREET, GITANMAAX<br>RESERVE, BOX 72,<br>HAZELTON, B.C., VOJ<br>1Y0  |



Dec 20, 2004



Ministry of Finance  
Corporate and Personal  
Property Registries  
www.fln.gov.bc.ca/registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V9  
Location:  
2nd Floor - 840 Blanshard Street  
Victoria BC

**SOCIETY**  
**ANNUAL REPORT**  
FORM 11 Section 68  
Society Act  
Filing Fee: \$25.00

Telephones: 250 356-8673

**IMPORTANT: Please read instructions on reverse before completing this form.**

Page 1 of 2

**A** NAME OF SOCIETY **B** ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS **C** CERTIFICATE OF INCORPORATION NUMBER

Gitxsan Treaty Society  
Box 229, 1650 Omineca Street  
Hazelton, BC V0J 1Y0

S-0032824

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

**FILED AND REGISTERED**  
JAN 21 2005  
REGISTRAR OF COMPANIES

**D** ANNUAL GENERAL MEETING DATE  
This report contains information about the society as at the close of the annual general meeting held on YYYY/MM/DD  
2004/12/20

**E** DIRECTORS

| LAST NAME   | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS)                                    | POSTAL CODE |
|-------------|--------------------------------|---|-------------|
| - Angus     | James                          | Box 302 - 1255 Lax Gibou St.<br>Kispiox Reserve, Hazelton BC                        | V0J 1Y0     |
| - Jack      | Terence C.                     | Box 189<br>4380 Field St.<br>Hazelton, B.C.   | V0J 1Y0     |
| - Rabocz    | Beatrice A.                    | Comp. 120 RR#1 Site K<br>1337 Sigidim Haanakv St<br>Kispiox Reserve, Hazelton, B.C. | V0J 1Y0     |
| - Wilson    | Roy                            | Box 453<br>Kispiox Reserve<br>Hazelton, B.C.  | V0J 1Y0     |
| - Sebastian | Jack                           | Box 592<br>4th house - Mausion Street<br>Hagwilset Reserve - Hazelton BC            | V0J 1Y0     |
| - Clifton   | Barbara                        | Box 6 - 6 Cascade Ave<br>Gitsegukla Reserve, South Hazelton                         | V0J 2R0     |
| - Mowatt    | Sadie                          | Box 101<br>#1 Cunningham St<br>Hazelton, B.C.                                       | V0J 1Y0     |
| - Mathew    | Art                            | Box 588<br>102 Buidge St. GitwangaK Reserve<br>Gitwanga BC                          | V0J 2A0     |

**F** CERTIFIED CORRECT - I have read this form and found it to be correct.  
Signature of a current Director, Officer, or Society Solicitor

*[Signature]*

DATE SIGNED  
YYYY/MM/DD  
2004/12/21



Ministry of Finance  
Corporate and Personal  
Property Registries  
www.fin.gov.bc.ca/registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

**SOCIETY**  
**ANNUAL REPORT**  
FORM 11 Section 6B  
Society Act

Telephone: 250 356-8673

Filing Fee: \$25.00

**IMPORTANT: Please read instructions on reverse before completing this form.**

Page 2 of 2

**A** NAME OF SOCIETY      **B** ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS      **C** CERTIFICATE OF INCORPORATION NUMBER

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

**D** ANNUAL GENERAL MEETING DATE  
This report contains information about the society as at the close of the annual general meeting held on  
YYYY / MM / DD

**E** DIRECTORS

| LAST NAME   | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS)                                     | POSTAL CODE |
|-------------|--------------------------------|--|-------------|
| Smith       | Vernon A.                      | Box 51<br>109-3rd Ave<br>Gitanyow Reserve - Kitwanga BC.                             | V0J 2A0     |
| Derrick     | Andrew                         | Box 172<br>232 Cedarvale Road<br>Kitwanga BC.  | V0J 2A0     |
| Jones       | Raymond                        | Box 11, Seymour Ave, RR#1<br>Seymour Ave - Gitsegukla Reserve<br>South Hazelton, BC. | V0J 2R0     |
| Wilson      | Walter                         | Box 72<br>268 Cottonwood St. Gitauamak Reserve<br>Hazelton, BC.                      | V0J 1Y0     |
| one vacancy |                                | TBA  |             |
|             |                                |  |             |
|             |                                |  |             |
|             |                                |  |             |

**F** CERTIFIED CORRECT - I have read this form and found it to be correct.  
Signature of a current Director, Officer, or Society Solicitor

DATE SIGNED  
YYYY / MM / DD

X

2004/12/21



Ministry of Finance  
Corporate and Personal  
Property Registries  
www.fln.gov.bc.ca/registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

35  
Sept 1, 2005  
SOCIETY ANNUAL REPORT  
REMINDER  
FORM 11 Section 88  
Society Act

Telephone: 250 358-8609

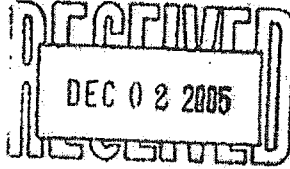
FILING FEE: \$25.00

IMPORTANT: Please read instructions on reverse before completing this form.

Page 1 of 2

**A** NAME OF SOCIETY    **B** ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS    **C** ACCESS CODE - OFFICE USE ONLY

GITXSAN TREATY SOCIETY  
BOX 229, 1650 OMINECA STREET  
HAZELTON BC V0J 1Y0



26909221

**D** CERTIFICATE OF INCORPORATION NUMBER

S-0032824

**E** DATE OF INCORPORATION

NOVEMBER 28, 1994

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

FILED AND REGISTERED

DEC 14 2005

REGISTRAR OF COMPANIES

**F** ANNUAL GENERAL MEETING DATE

This report contains information about the society  
as at the close of the annual general meeting held on:

YYYY / MM / DD

2005 / 09 / 01

**G** DIRECTORS - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse)

| LAST NAME | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS<br>(MUST BE A PHYSICAL ADDRESS)                                 | POSTAL CODE |
|-----------|--------------------------------|---|-------------|
| ANGUS,    | JAMES                          | 1255 LAX GIBUU ST.,<br>KISPIOX RESERVE - BOX 302, HAZELTON BC                       | V0J1Y0      |
| CLIFTON,  | BARBARA                        | 6 CASCADE AVE.,<br>GITSEGUKLA RESERVE - BOX 6, HAZELTON BC                          | V0J1Y0      |
| DERRICK,  | ANDREW                         | 232 CEDARVALE ROAD, BOX 172,<br>KITWANGA BC   | V0J2A0      |
| JACK,     | TERENCE C.                     | 4380 FIELD ST., BOX 189,<br>HAZELTON BC   | V0J1Y0      |
| JONES,    | RAYMOND                        | SEYMOUR AVENUE RR#1<br>GITSEGUKLA RESERVE - BOX 11<br>HAZELTON BC                   | V0J2R0      |
| MATHEWS,  | ART                            | 102 BRIDGE ST. GITWANGAK RESERVE,<br>BOX 586, KITWANGA BC                           | V0J2A0      |
| MOWATT,   | SADIE                          | 1 CUNNINGHAM ST., BOX 101,<br>HAZELTON BC   | V0J1Y0      |
| RABOCZ,   | BEATRICE A.                    | 1337 SIGIDIM HAANAKX ST.,<br>KISPIOX RESERVE<br>COMP-120 RR#1 SITE-K<br>HAZELTON BC | V0J1Y0      |

Note: Please sign and date on last page





37

OCT 27, 2006



Ministry of Finance  
Corporate and Personal  
Property Registries  
www.fin.gov.bc.ca/registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

**SOCIETY ANNUAL REPORT  
REMINDER**  
FORM 11 Section 68  
Society Act

Telephone: 250 356-8609

FILING FEE: \$25.00

**IMPORTANT: Please read instructions on reverse before completing this form.**

Page 1 of 2

**A** NAME OF SOCIETY      **B** ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS      **C** ACCESS CODE - OFFICE USE ONLY

GITXSAN TREATY SOCIETY  
BOX 229, 1650 OMINECA STREET  
HAZELTON BC V0J 1Y0

RECEIVED  
AUG 14 2006  
REGISTRY

**2** CERTIFICATE OF INCORPORATION NUMBER  
S-0032824  
**3** DATE OF INCORPORATION  
NOVEMBER 28, 1994  
OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

**4** ANNUAL GENERAL MEETING DATE

This report contains information about the society  
as at the close of the annual general meeting held on

YYYY / MM / DD

2006 / October / 27

FILED AND REGISTERED

DEC - 6 2006

**5** DIRECTORS - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse)

REGISTRAR OF COMPANIES POSTAL CODE

| LAST NAME | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS<br>(MUST BE A PHYSICAL ADDRESS)                                | POSTAL CODE |
|-----------|--------------------------------|--|-------------|
| ANGUS,    | JAMES                          | 1255 LAX GIBBU ST.,<br>KISPIOX RESERVE - BOX 302, HAZELTON BC                      | V0J1Y0      |
| CLIFTON,  | BARBARA                        | 6 CASCADE AVE.,<br>GITSEGUKLA RESERVE - BOX 6, HAZELTON BC                         | V0J1Y0      |
| DERRICK,  | ANDREW                         | 232 CEDARVALE ROAD, BOX 172,<br>KITWANGA BC  | V0J2A0      |
| JACK,     | TERENCE C.                     | 4380 FIELD ST., BOX 189,<br>HAZELTON BC  | V0J1Y0      |
| JONES,    | RAYMOND                        | SEYMOUR AVENUE RR#1<br>GITSEGUKLA RESERVE - BOX 11<br>HAZELTON BC                  | V0J2R0      |
| MATHEWS,  | ART                            | 102 BRIDGE ST. GITWANGAK RESERVE,<br>BOX 588, KITWANGA BC                          | V0J2A0      |
| MOWATT,   | SADIE                          | 1 CUNNINGHAM ST., BOX 101,<br>HAZELTON BC  | V0J1Y0      |
| RABOCZ,   | BEATRICE A.                    | 1337 SIGIDIM HAANAIX ST.<br>KISPIOX RESERVE<br>COMP-120 RR#1 SITE-K<br>HAZELTON BC | V0J1Y0      |

Note: Please sign and date on last page







Ministry of Finance BC Registry Services

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 Location: 2nd Floor - 840 Blanshard Street Victoria BC www.fin.gov.bc.ca/registries

Sep 20, 2007 SOCIETY ANNUAL REPORT REMINDER FORM 11 Section 68 Society Act

Telephone: 250 356-8609

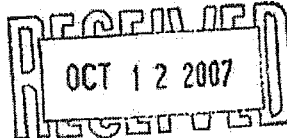
FILING FEE: \$25.00

IMPORTANT: Please read instructions on reverse before completing this form.

Page 1 of 2

A NAME OF SOCIETY B ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS C ACCESS CODE - OFFICE USE ONLY

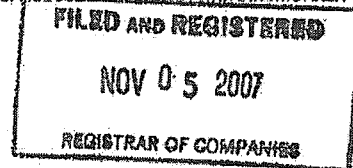
GITXSAN TREATY SOCIETY BOX 229, 1650 OMINECA STREET HAZELTON BC V0J 1Y0



D CERTIFICATE OF INCORPORATION NUMBER S-0032824

E DATE OF INCORPORATION NOVEMBER 28, 1994

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA



F ANNUAL GENERAL MEETING DATE This report contains information about the society as at the close of the annual general meeting held on. YYYY / MM / DD 2007 / 09 / 20

G DIRECTORS - Current list of Directors on file. (Please update this list - see instruction No. 2 on reverse)

Table with 4 columns: LAST NAME, FIRST NAME & INITIALS (IF ANY), RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS), and POSTAL CODE. Rows include directors: ANGUS, CLIFTON, DERRICK, HYZIMS, JACK, MATHEWS, MOORE, MOWATT.

Note: Please sign and date on last page







Sept 22/2008



Ministry of Finance BC Registry Services

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 Location: 2nd Floor - 940 Blanshard Street Victoria BC www.fin.gov.bc.ca/registries

SOCIETY ANNUAL REPORT REMINDER FORM 11 Section 68 Society Act

Telephone: 250 356-8609

FILING FEE: \$25.00

IMPORTANT: Please read instructions on reverse before completing this form.

Page 1 of 2

A NAME OF SOCIETY B ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS C CERTIFICATE OF INCORPORATION NUMBER

GITXSAN TREATY SOCIETY BOX 229, 1650 OMINECA STREET HAZELTON BC V0J 1Y0

S-0032824

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

FILED AND REGISTERED OCT 31 2008 PJC REGISTRAR OF COMPANIES

D ANNUAL GENERAL MEETING DATE

This report contains information about the society as at the close of the annual general meeting held on

YYYY/MM/DD

Sept 22 2008

E DIRECTORS - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse)

Table with 4 columns: LAST NAME, FIRST NAME & INITIALS (IF ANY), RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS), and POSTAL CODE. Rows include directors: ANGUS, CLIFTON, DERRICK, HYZIMS, JACK, MATHEWS, MOORE, MOWATT.

- Deceased -

Note: Please sign and date on last page





43

Sept 24, 2009



Ministry of Finance BC Registry Services

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 Location: 2nd Floor - 940 Blanshard Street Victoria BC www.fin.gov.bc.ca/registries

SOCIETY ANNUAL REPORT REMINDER FORM 11 Section 68 Society Act

Telephone: 250 356-8609

FILING FEE: \$25.00

IMPORTANT: Please read instructions on reverse before completing this form.

Page 1 of 2

|  |  |   |
|--|--|---|
| <b>A</b> NAME OF SOCIETY   | <b>B</b> ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS | <b>C</b> CERTIFICATE OF INCORPORATION NUMBER  |
| GITXSAN TREATY SOCIETY<br>BOX 229, 1650 OMINECA STREET<br>HAZELTON BC V0J 1Y0  |  | S-0032824   |
| <b>D</b> ANNUAL GENERAL MEETING DATE<br>This report contains information about the society as at the close of the annual general meeting held on |  | OFFICE USE ONLY - DO NOT WRITE IN THIS AREA<br><br><b>FILED AND REGISTERED</b><br><br>MAR 17 2010<br><br>REGISTRAR OF COMPANIES |
| <b>E</b> DIRECTORS - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse)                              |  |   |

YYYY/MM/DD  
2009/09/29

| LAST NAME | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS)              | POSTAL CODE |
|-----------|--------------------------------|---|-------------|
| ANGUS,    | JAMES                          | 1255 LAX GIBLU ST.,<br>KISPIOX RESERVE - BOX 302, HAZELTON BC | V0J1Y0      |
| DERRICK,  | ANDREW                         | 232 CEDARVALE ROAD, BOX 172,<br>KITWANGA BC                   | V0J2A0      |
| HYZIMS,   | CALVIN                         | 107 3RD AVE<br>GITANYOW BC                                    | V0J2A0      |
| JACK,     | TERENCE C.                     | 4380 FIELD ST., BOX 189,<br>HAZELTON BC                       | V0J1Y0      |
| MATHEWS,  | ART                            | 102 BRIDGE ST. GITWANGAK RESERVE,<br>BOX 588, KITWANGA BC     | V0J2A0      |
| MOORE,    | LARRY                          | 143 BRIDGE STREET<br>KITWANGA BC                              | V0J2A0      |
| MOWATT,   | SADIE                          | 1 CUNNINGHAM ST., BOX 101,<br>HAZELTON BC                     | V0J1Y0      |
| PATSEY,   | LARRY                          | 221 BIRCH GROVE<br>HAZELTON BC                                | V0J1Y0      |

Note: Please sign and date on last page





45

Oct 14, 2010



Ministry of Finance BC Registry Services

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 Location: 2nd Floor - 940 Blanshard Street Victoria BC www.fin.gov.bc.ca/registries

SOCIETY ANNUAL REPORT REMINDER FORM 11 Section 68 Society Act

Telephone: 250 356-8609

FILING FEE \$25.00

IMPORTANT: Please read instructions on reverse before completing this form.

Page 1 of 2

|   |  |  |
|---|--|--|
| <b>A</b> NAME OF SOCIETY  | <b>B</b> ADDRESS OF SOCIETY - MUST BE A PHYSICAL ADDRESS | <b>C</b> CERTIFICATE OF INCORPORATION NUMBER                 |
| GITXSAN TREATY SOCIETY<br>BOX 229, 1650 DMINECA STREET<br>HAZELTON BC V0J 1Y0 |  | S-0032824  |
|   |  | OFFICE USE ONLY - DO NOT WRITE IN THIS AREA                  |
|   |  | FILED AND REGISTERED<br>DEC 10 2010<br>REGISTRY OF COMPANIES |

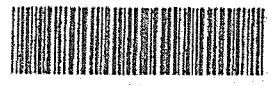
*see form 7 + 4*

**D** ANNUAL GENERAL MEETING DATE: YYYY / MM / DD  
 This report contains information about the society as at the close of the annual general meeting held on 2010/10/14

**E** DIRECTORS - Current list of Directors on file (Please update this list - see instruction No. 2 on reverse)

| LAST NAME | FIRST NAME & INITIALS (IF ANY) | RESIDENTIAL ADDRESS (MUST BE A PHYSICAL ADDRESS)            | POSTAL CODE |
|-----------|--------------------------------|---|-------------|
| ANGUS     | JAMES                          | 1255 LAX GIBLUI ST., KISPIOX RESERVE - BOX 302, HAZELTON BC | V0J1Y0      |
| DERRICK,  | ANDREW                         | 232 CEDARVALE ROAD, BOX 172, 178, KITWANGA BC               | V0J2A0      |
| HYZIMS,   | CALVIN                         | 107 3RD AVE GITANYOW BC                                     | V0J2A0      |
| JACK,     | TERENCE G.                     | 4380 FIELD ST., BOX 189, HAZELTON BC                        | V0J1Y0      |
| MATHEWS,  | ART                            | 102 BRIDGE ST. GITWANGAK RESERVE, BOX 588, KITWANGA BC      | V0J2A0      |
| MOORE,    | LARRY                          | 143 BRIDGE STREET KITWANGA BC                               | V0J2A0      |
| MOWATT,   | SADIE                          | 1 CUNNINGHAM ST., BOX 101, HAZELTON BC                      | V0J1Y0      |
| PATSEY,   | LARRY                          | 221 BIRCH GROVE HAZELTON BC                                 | V0J1Y0      |

Note: Please sign and date on last page





NOV 4, 2010  
SOCIETY



Ministry of Finance  
Corporate and Personal  
Property Registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

NOTICE OF CHANGES IN DIRECTORS  
OTHER THAN AT AN  
ANNUAL GENERAL MEETING

Section 24 SOCIETY ACT Form 7  
Filing Fee: \$15.00.

Enquiries: 250 356-8609

- INSTRUCTIONS:**
1. Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of the form. The Registry may have to return documents that do not meet this standard. Attach an additional sheet if more space is required.
  2. In Box A, enter the exact name of the society as shown on the Certificate of Incorporation or Change of Name.
  3. In Box B, enter the incorporation Number. This number is shown on the top right-hand corner of the Certificate of Incorporation.
  4. In Box D, E and F enter the last name, first name, and any initials of the society's directors as indicated.
  5. In Box F, the residential address of a director must be a complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address, but the Registry cannot accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, provide a description that would readily allow a person to locate the director.
  6. If changes occurred on more than one date, you must complete a separate Notice of Changes in Directors form for each date.
  7. An individual who has ceased being a director cannot sign this form.
  8. Filing Fee: \$15.00. Submit this form with a cheque or money order payable to the Minister of Finance.
  9. Information is available on the Internet at: [www.fln.gov.bc.ca/registries](http://www.fln.gov.bc.ca/registries)

**B** CERTIFICATE OF INCORPORATION NUMBER  
S-0032824

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

FILED AND REGISTERED

DEC 13 2010

REGISTRAR OF COMPANIES

*Freedom of Information and Protection of Privacy Act (FIPPA): The personal information requested on this form is made available to the public under the authority of the Society Act. Questions about how the FIPPA applies to this personal information can be directed to the Administrative Assistant, Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.*

**A** FULL NAME OF SOCIETY  
Gitksan Treaty Society

**C** DATE OF CHANGE  
2010 November 4

**D** Full names of new directors appointed:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) |
|-----------|----------------------------------|
| Smith     | Vernon                           |
| Quock     | Marge                            |
| Stoney    | Lucille                          |
| Davis     | Anita                            |

**E** Full names of persons who have ceased to be directors:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) |
|-----------|----------------------------------|
| Derrick   | Andrew                           |
| Hyzims    | Calvin                           |
| Jack      | Terence C.                       |
| Mathews   | Art                              |

**F** Full names and addresses of ALL the directors of the society (including the new directors listed in Box D) as at the date of change listed above:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) | RESIDENTIAL ADDRESS (INCLUDE POSTAL CODE)                             |
|-----------|----------------------------------|---|
| Smith     | Vernon                           | Kitwanga Reserve - Box 51, Kitwanga BC V0J 2A0                        |
| Quock     | Marge                            | 3445 3rd Avenue Gitanyow BC - PO Box 490 Kitwanga BC V0J 2A0          |
| Stoney    | Lucille                          | Kispiox Reserve - Box 249 Hazelton, BC V0J 1Y0                        |
| Davis     | Anita                            | 4817 Tuck Avenue Terrace BC V8G 4L8                                   |
| Williams  | Linda                            | 867 Damlakamid St Gitsegukla BC-Box 55 Skeena Ave South Hazelton BC V |
| Hyzims    | Alvin                            | 796 Steamboat Eddy Box 20 Cascade Ave South Hazelton, BC V0J 2R0      |
| Angus     | James                            | 1255 LAX GIBSD Street<br>Kispiox Reserve Box 302 Hazelton BC          |

**G** CERTIFIED CORRECT - I have read this form and found it to be correct.

Signature of a current Director, Officer, or Society Solicitor: *[Signature]* DATE SIGNED: 1/3  
YYYY / MM / DD



Ministry of Finance  
Corporate and Personal  
Property Registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 840 Blanshard Street  
Victoria BC

**SOCIETY**  
**NOTICE OF CHANGES IN DIRECTORS**  
**OTHER THAN AT AN**  
**ANNUAL GENERAL MEETING**

Section 24 SOCIETY ACT Form 7

Filing Fee: \$15.00.

Enquiries: 250 356-8609

**INSTRUCTIONS:**

1. Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of the form. The Registry may have to return documents that do not meet this standard. Attach an additional sheet if more space is required.
2. In Box A, enter the exact name of the society as shown on the Certificate of Incorporation or Change of Name.
3. In Box B, enter the Incorporation Number. This number is shown on the top right-hand corner of the Certificate of Incorporation.
4. In Box D, E and F enter the last name, first name, and any initials of the society's directors as indicated.
5. In Box F, the residential address of a director must be a complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address, but the Registry cannot accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, provide a description that would readily allow a person to locate the director.
6. If changes occurred on more than one date, you must complete a separate Notice of Changes in Directors form for each date.
7. An individual who has ceased being a director cannot sign this form.
8. Filing Fee: \$15.00. Submit this form with a cheque or money order payable to the Minister of Finance.
9. Information is available on the Internet at: [www.fn.gov.bc.ca/registries](http://www.fn.gov.bc.ca/registries)

**B CERTIFICATE OF INCORPORATION NUMBER**

S-0032824

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

*Freedom of Information and Protection of Privacy Act (FIPPA):* The personal information requested on this form is made available to the public under the authority of the Society Act. Questions about how the FIPPA applies to this personal information can be directed to the Administrative Assistant, Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

**A FULL NAME OF SOCIETY**  
Gitxsan Treaty Society

**C DATE OF CHANGE**  
YYYY / MM / DD  
2010 November 4

**D Full names of new directors appointed:**

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) |
|-----------|----------------------------------|
| Hyzlms    | Alvin                            |
| Williams  | Linda                            |
|           |                                  |
|           |                                  |

**E Full names of persons who have ceased to be directors:**

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) |
|-----------|----------------------------------|
| Moore     | Larry                            |
| Mowatt    | Sadie                            |
| Patsey    | Larry                            |
| Rabocz    | Beatrice                         |

**F Full names and addresses of ALL the directors of the society (including the new directors listed in Box D) as at the date of change listed above:**

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) | RESIDENTIAL ADDRESS (INCLUDE POSTAL CODE) |
|-----------|----------------------------------|---|
|           |                                  |   |
|           |                                  |   |
|           |                                  |   |
|           |                                  |   |
|           |                                  |   |
|           |                                  |   |
|           |                                  |   |
|           |                                  |   |
|           |                                  |   |
|           |                                  |   |

**G CERTIFIED CORRECT** - I have read this form and found it to be correct.

Signature of a current Director, Officer, or Society Solicitor

DATE SIGNED  
YYYY / MM / DD

X

2/3







Ministry of Finance  
Corporate and Personal  
Property Registrar

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

Jan 17, 2011

**SOCIETY**  
**NOTICE OF CHANGES IN DIRECTORS**  
**OTHER THAN AT AN**  
**ANNUAL GENERAL MEETING**

Section 24 SOCIETY ACT Form 7

Filing Fee: \$15.00.

Enquiries: 250 356-8609

**INSTRUCTIONS:**

1. Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of the form. The Registry may have to return documents that do not meet this standard. Attach an additional sheet if more space is required.
2. In Box A, enter the exact name of the society as shown on the Certificate of Incorporation or Change of Name.
3. In Box B, enter the Incorporation Number. This number is shown on the top right-hand corner of the Certificate of Incorporation.
4. In Box D, E and F enter the last name, first name, and any initials of the society's directors as indicated.
5. In Box F, the residential address of a director must be a complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address, but the Registry cannot accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, provide a description that would readily allow a person to locate the director.
6. If changes occurred on more than one date, you must complete a separate Notice of Changes in Directors form for each date.
7. An individual who has ceased being a director cannot sign this form.
8. Filing Fee: \$15.00. Submit this form with a cheque or money order payable to the Minister of Finance.
9. Information is available on the Internet at: [www.fin.gov.bc.ca/registrars](http://www.fin.gov.bc.ca/registrars)

**B** CERTIFICATE OF INCORPORATION NUMBER  
S-0032824

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

**FILED AND REGISTERED**  
**MAY 26 2011**  
**RJC**  
**REGISTRAR OF COMPANIES**

*Freedom of Information and Protection of Privacy Act (FIPPA): The personal information requested on this form is made available to the public under the authority of the Society Act. Questions about how the FIPPA applies to this personal information can be directed to the Administrative Assistant, Corporate and Personal Property Registrar at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.*

**A** FULL NAME OF SOCIETY  
Gitksan Treaty Society

**C** DATE OF CHANGE  
YYYY / MM / DD  
2011 January 17

**D** Full names of new directors appointed:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) |
|-----------|----------------------------------|
| OLSON     | John                             |
| OLSON     | Sandra                           |
|           |                                  |
|           |                                  |

**E** Full names of persons who have ceased to be directors:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) |
|-----------|----------------------------------|
|           |                                  |
|           |                                  |
|           |                                  |

**F** Full names and addresses of ALL the directors of the society (including the new directors listed in Box D) as at the date of change listed above:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) | RESIDENTIAL ADDRESS (INCLUDE POSTAL CODE)                             |
|-----------|----------------------------------|---|
| OLSON     | John                             | 3313 Two Mile - Box 4 Hazelton BC V0J 1Y0                             |
| OLSON     | Sandra                           | 4935 Mountainview Cres, Gitanmaax-RR 31 Site A Comp22 Hazelton, BC V0 |
| QUOCK     | Marjorie                         | 3445-3rd Ave. Gitanyow Box 490 Kitwanga, BC V0J 2A0                   |
| SMITH     | Vernon                           | 3373-3rd Ave. Gitanyow-Box 51 Kitwanga, BC V0J 2A0                    |
| STONEY    | Lucille                          | 1647 Lax gwtkw Kispiox - Box 249 Hazelton, BC V0J 1Y0                 |
| DAVIS     | Anita                            | 4817 Tuck Avenue Terrace BC V8G 4L8                                   |
| WILLIAMS  | Linda                            | 867 Damlakamid St Gitsegukla BC Box 55 Skeena Ave South Hazelton BC V |
| HYZIMS    | Alvin                            | 798 Steamboat Eddy Box 20 Cascade Ave South Hazelton BC V0J 2R0       |
| ANGUS     | James                            | 1255 Lax Gibuu St - Box 302 Hazelton, BC V0J 1Y0                      |

**G** CERTIFIED CORRECT - I have read this form and found it to be correct.

Signature of a current Director, Officer, or Society Solicitor

DATE SIGNED  
YYYY / MM / DD

111

Feb 15, 2011  
SOCIETY



Ministry of Finance  
Corporate and Personal  
Property Registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

NOTICE OF CHANGES IN DIRECTORS  
OTHER THAN AT AN  
ANNUAL GENERAL MEETING  
Section 24 SOCIETY ACT Form 7  
Filing Fee: \$15.00.

Enquiries: 250 356-8609

- INSTRUCTIONS:**
1. Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of the form. The Registry may have to return documents that do not meet this standard. Attach an additional sheet if more space is required.
  2. In Box A, enter the exact name of the society as shown on the Certificate of Incorporation or Change of Name.
  3. In Box B, enter the Incorporation Number. This number is shown on the top right-hand corner of the Certificate of Incorporation.
  4. In Box D, E and F enter the last name, first name, and any initials of the society's directors as indicated.
  5. In Box F, the residential address of a director must be a complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address, but the Registry cannot accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, provide a description that would readily allow a person to locate the director.
  6. If changes occurred on more than one date, you must complete a separate Notice of Changes in Directors form for each date.
  7. An individual who has ceased being a director cannot sign this form.
  8. Filing Fee: \$15.00. Submit this form with a cheque or money order payable to the Minister of Finance.
  9. Information is available on the internet at: [www.fin.gov.bc.ca/registries](http://www.fin.gov.bc.ca/registries)

**B** CERTIFICATE OF INCORPORATION NUMBER  
s-0032824

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

FILED AND REGISTERED

MAY 26 2011

REGISTRAR OF COMPANIES

*Freedom of Information and Protection of Privacy Act (FIPPA): The personal information requested on this form is made available to the public under the authority of the Society Act. Questions about how the FIPPA applies to this personal information can be directed to the Administrative Assistant, Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.*

**A** FULL NAME OF SOCIETY  
Gitksan Treaty Society

**C** DATE OF CHANGE  
YYYY / MM / DD  
2011 February 15

**D** Full names of new directors appointed:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) |
|-----------|----------------------------------|
| HOWARD    | Darlene                          |
| MULDON    | Charlie                          |
|           |                                  |

**E** Full names of persons who have ceased to be directors:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) |
|-----------|----------------------------------|
|           |                                  |
|           |                                  |

**F** Full names and addresses of ALL the directors of the society (including the new directors listed in Box D) as at the date of change listed above:

| LAST NAME | FIRST NAME AND INITIALS (IF ANY) | RESIDENTIAL ADDRESS (INCLUDE POSTAL CODE)                             |
|-----------|----------------------------------|---|
| OLSON     | John                             | 3313 Two Mile - Box 4 Hazelton BC V0J 1Y0                             |
| OLSON     | Sandra                           | 4935 Mountainview Cres. Gitanmaax-RR 31 Site A Comp22 Hazelton, BC V0 |
| QUOCK     | Marjorie                         | 3445-3rd Ave. Gitanyow Box 490 Kitwanga, BC V0J 2A0                   |
| SMITH     | Vernon                           | 3373-3rd Ave. Gitanyow-Box 51 Kitwanga, BC V0J 2A0                    |
| STONEY    | Lucille                          | 1647 Lax gwtkw Kisplox - Box 249 Hazelton, BC V0J 1Y0                 |
| DAVIS     | Anita                            | 4817 Tuck Avenue Terrace BC V8G 4L8                                   |
| WILLIAMS  | Linda                            | 867 Damlakamid St Gitsegukla BC Box 55 Skeena Ave South Hazelton BC V |
| HYZIMS    | Alvin                            | 796 Steamboat Eddy Box 20 Cascade Ave South Hazelton BC V0J 2R0       |
| ANGUS     | James                            | 1255 Lax Gibuu St - Box 302 Hazelton, BC V0J 1Y0                      |
| HOWARD    | Darlene                          | Bench Rd Gitanmaax - Box 14 Hazelton, BC V0J 1Y0                      |

**G** CERTIFIED CORRECT - I have read this form and found it to be correct.

Signature of a current Director, Officer, or Society Solicitor:

DATE SIGNED: YYYY / MM / DD

1/2



TO: Gordon Sebastian, Executive Director, Gitksan Treaty Society  
 FROM: Christine Scotnicki  
 DATE: Wednesday, July 9<sup>th</sup>, 2003  
 RE: 1. Society Annual General Meeting  
 2. Changes to Directors

Gordon, I have been rather brief with the information presented below as I expect that you are familiar with a lot of it. Please give me a call if I can clarify anything for you further.

**1. SOCIETY ANNUAL GENERAL MEETING.**

To comply with the *Society Act*, the Society must hold its AGM no later than September 30<sup>th</sup>.

To the best of my knowledge, the membership of the Society consists of 25 people, being the original 13 Directors (including yourself), and the Directors as of the time of last year's AGM on September 30<sup>th</sup>. (The original Directors are the Society's first members by operation of the *Society Act*, and then the next 12 Directors became members by completing "Applications for Membership"). I believe Kellie Nyce has a current record of all "Applications for Membership", which should be reviewed to compile an accurate list of the Society's current membership. Any current Directors who have not completed a membership application should do so.

The GTS has a practice of reporting to its "membership" as well as to the Gitksan people. In past years, the holding of the Annual Summit in October as the Society's AGM has put the Society off-side of the *Society Act* requirements. Thus, subsequent to last year's AGM, then-Executive Director Catherine Blackstock and others expressed that the Summit should be held at such a time that the Society could conduct both its *Society Act* business and its accountability to the Gitksan people at the same time.

Bylaw #63 of the Society requires notice of the AGM to be provided as follows:

63. (1) *Notice of a general meeting shall be given to:*
- (a) *every member shown on the register of members on the day notice is given; and*
  - (b) *the auditor, if Part 10 applies.*
- (2) *No other person is entitled to receive notice of a general meeting, however, the Society shall post notice of a general meeting in prominent locations in the villages of Gitanmanx, Kispiox, Glen Vowell, Gitsegucia, Gitwangak, and Gitanyow and otherwise make efforts to notify Gitksan Wllp members of the general meeting wherever they may reside.*

This is Exhibit "C" referred to in the affidavit of Gordon Sebastian

Sworn before me this 20 day of Jan 2002

*[Signature]*  
 Commissioner for Taking Affidavits  
 within the Province of British Columbia

54

If you wish me to continue with this filing on the Society's behalf, please notify me as soon as possible when there is any change in the Directors. To do the filing, I require the name of the person(s) resigning, and the full legal name, mailing address, and residential address of the new Director(s). For my own records, I would also ask for the telephone number of any new Director(s). I often need to clarify the residential address, as it must be sufficient to locate the person: in many cases, I have had to develop a physical description of the person's home by speaking with him or her directly.

Any changes in the Directors at the AGM may be filed with the Annual Report form.

042886