


FORM 10

September 15 19 86

SOCIETY ACT


DEPUTY REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA

CERTIFICATE OF INCORPORATION:
No. S-17942

COPY OF CONSTITUTIONAL AMENDMENT

The following is a copy of a Special Resolution passed in accordance with the By-laws of the Society on June 9, 1985:

"Be it resolved that the Constitution of the Seventh Division, Pacific Northwest Region, National Model Railroad Association be amended by the deletion of sub paragraph 2 and the substitution of the following:

"2. The purposes of the Society are:

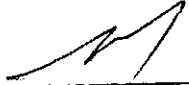
- (a) to promote and encourage historical awareness of the role of railways, both prototype and model, in British Columbia;
- (b) to promote and encourage the retention and creation of railway structures, rolling stock, rights of way and artifacts both prototype and model for historical purposes, and the recording of same by all media forms;
- (c) to acquire reference material relating to the development, construction and operation of railways, both prototype and model, including material in the areas of civil engineering, geography, geology, electronics, architecture, botany and politics;
- (d) to offer educational programs to the public regarding railways, both prototype and model, relating to their history, development, construction and operation;

- (e) to promote and encourage association with other organizations both incorporated and unincorporated, in Canada and in foreign countries, having similar aims to the Society, in whole or in part."

DATED the 20 day of AUGUST, 1986.

THE SEVENTH DIVISION, PACIFIC NORTHWEST
REGION, NATIONAL MODEL RAILROAD ASSOCIATION

By:



STEVEN R. STARK

Relationship to Society: Director