

# *Certified Copy*

CORPORATE ACCESS NUMBER: 540005568

# Alberta

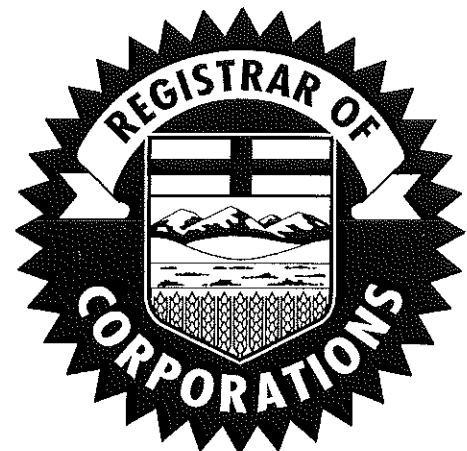
## CERTIFICATE

The Registrar of Corporations for the Province of Alberta, Canada, certifies that the documents annexed to this certificate, and relating to

**- BETHEL BIBLE CAMP -**

are true and accurate copies of documents which are on the file maintained in this office.

GIVEN UNDER HIS SEAL of office in the Province of Alberta, this Third day of March, 2015.



DEVI. BIBLE COME

FIBRO DI ALIMENTA

NO. 600 CUCINA



REGISTERED

APR 18 1946

THE REGISTRAR OF  
JOINT STOCK COMPANIES

C A N A D A  
PROVINCE OF ALBERTA  
TO WIT:

IN THE MATTER OF THE RELIGIOUS  
SOCIETIES LANDS' ACT AND IN THE  
MATTER OF BETHEL BIBLE CAMP.

I, HENRY WILLIAM FAIRHOLM, of Fibroch, in the Province of Alberta, Evangelist, MAKE OATH AND SAY:-

1. That I hold the office of chairman of the board of trustees of Bethel Bible Camp and have a personal knowledge of the facts in question herein.
2. That the annexed Declaration of Incorporation was passed at a duly constituted meeting of Bethel Bible Camp held at Fibroch on the 31 day of 1945 A. D. 1946.
3. That the said meeting was held on due notice of the time, place, and object thereof and the transaction in and about the incorporation of the said Camp was and is bona fide.

SWORN before me at Weslock  
in the Province of Alberta,  
this 12<sup>th</sup> day of April  
A. D. 1946.

Chas. A. Rowston  
A Commissioner for Oaths.

Wm. Fairholm  
Henry William Fairholm

REGISTERED

APR 18 1946

THE REGISTRAR OF  
JOINT STOCK COMPANIES

C A N A D A  
PROVINCE OF ALBERTA

IN THE MATTER OF THE RELIGIOUS  
SOCIETIES LANDS' ACT, AND IN THE  
MATTER OF BETHEL BIBLE CAMP.

TO WIT:

BETHEL BIBLE CAMP, of Pibroch, in the Province of Alberta, desires incorporation pursuant to the Religious Societies Lands' Act, on the terms following, that is to say:-

1. The camp shall be located on the following lands, or on such other as may from time to time be decided on,

All that portion of the South East Quarter of Section Twenty-three (23), Township Sixty (60), Range One (1) West of the Fifth Meridian, in the said Province, which lies to the East of the Right bank of the Pembina River in Legal Subdivision One (1) of the said section, being situate in the South East Corner of the said Quarter Section and which contains Four and Ten Hundredths (4.10) acres more or less. Reserving thereout all mines and minerals.

2. The persons entitled to vote in respect of camp business are those who subscribe to the doctrinal statements hereinafter set forth and who agree to abide by the constitution and by-laws of the Camp.

3. The proposed corporate name is BETHEL BIBLE CAMP.

4. The officers who shall exercise the powers of the body corporate in any dealing with the property thereof are the trustees, elected by the Camp, who shall be five in number, and on the expiration of the terms of office of each of the existing trustees their successors shall be appointed for a five year term, except that in the case of a trustee dying or retiring his successor shall be elected for his unexpired term.

5. Before any property of the Camp shall be dealt with a written notice shall be delivered or mailed to each member of the Camp at least ten days before the date of the meeting, at which such matter relating to the disposal of the property shall be dealt with.

6. Twenty-five percent of the Camp membership shall constitute a quorum and a majority of members present at any meeting shall be sufficient to carry any motion brought before a meeting.

6. The purposes of the Camp are as follows:

- (a) For Christians gathering in the name of the Lord Jesus Christ.
- (b) For the Ministry of the Word of God.
- (c) For the instruction of boys and girls in the knowledge of the Scriptures.
- (d) For the proclamation of the Gospel.

7. The use of the Camp may be granted to other Christians who are in agreement with the doctrinal statement hereinafter set forth but in such cases the trustees may maintain supervision over the conduct of the Camp.

8. The doctrinal statement of the Camp membership shall be as follows:

- I. We believe in the verbal inspiration and infallibility of Holy Scripture. We hold the Bible to be the word of God, authoritative in its pronouncements and sufficient for our guidance in ALL matters of faith and practice.
- II. That God is one, revealed in Scripture as a Trinity of Persons in essential unity, existing eternally as Father, Son and Holy Spirit, in glory equal, in majesty co-eternal.  
(Matt. 28, 19 II Cor: 13-14)
- III. That Jesus Christ was God manifest in the flesh, born of the Virgin Mary, conceived by the Holy Ghost, thus being perfect God and perfect man. (Isa: 7, 14. Matt: 1, 18-25, Luke 1, 35)

- IV. That the death of Christ upon the cross was substitutionary in character, a propitiatory sacrifice by which reconciliation is effected between God and man. (II Cor: 5,21, I Peter 3, 18) MAN - not God - must be reconciled.
- V. That the Lord Jesus literally and physically rose from the dead, that He was seen of His disciples, by the space of forty days, and then He ascended in His glorified body to the right hand of God. (Acts 1; 3, 9. Mark 16: 19)
- VI. That there is one Mediator between God and men, Himself Man Christ Jesus. (I Tim: 2, 5)
- VII. That He will return in person to take His People (all believers) to be with Himself, to set up His Kingdom in power and glory and to be Judge of ALL mankind. (I Thess: 4, 4-17. Matt. 25: 31-32)
- VIII. That through the fall of the first Adam, sin entered into the world, and death by sin, and that ALL have sinned. (Rom: 5; 12) Rom. 5, 23)
- IX. That Salvation is entirely by Grace through Faith in Christ Jesus, not of works lest any man should boast. (Eph. 2, 8-9)
- X. That there will be a resurrection of the dead both of the just and the unjust, that the just will enjoy eternal life, and the unjust will suffer eternal punishment. (Matt: 25, 46 John 5, 28-29. Rev: 20, 5-6 1-15)
- XI. That the Holy Spirit is a Divine Person, that he indwells every believer, that every believer is a member of that Body, the Church. (John 14, 16-17 I Cor. 12,13)

DATED at Fibroch, this 12<sup>th</sup> day of April 1946  
A. D. 1946.

*Wm. Fairholm*

*Henry William Fairholm*

THE ABOVE ACTION TAKEN AT A PROPERLY CALLED BUSINESS  
MEETING ON July 31<sup>st</sup> A. D. 1945.

RECEIVED  
APR 18 1946  
SECRETARY'S OFFICE

*Edward Brice*  
*Barrister, Solicitor, Notary, Etc.*  
438 TROLER BUILDING TELEPHONE 25275  
*Edmonton, Alta.*

April 17th, 1946.

265

Registrar of Companies, 57516 CHI o o Sun 0.50  
Legislative Buildings,  
Edmonton.

Dear Sirs:- APR-18-46 57516 CHI o o Sun 0.50  
Re: Bethel Bible Camp

I am enclosing herewith Declaration of  
Incorporation herein, in duplicate, together with  
postal note for 50%, in payment of your fee, and should  
be pleased to receive certificate of registration.

Yours truly,

EDWARD BRICE,  
Per. *E. B.*

EB/JL  
Encl.

2067-1

50



586 Church

April 24, 1940.

Edward Brice, Esq.,  
Barrister,  
438 Tegner Bldg.,  
EDMONTON, Alberta.

Dear Sir:

Re: Bethel Bible Camp

We thank you for your letter of  
the 17th instant, enclosing Declaration of Incorporation  
covering above, together with fee of \$50.

Certificate of Incorporation is  
enclosed herewith, together with duplicate copy of document  
duly stamped, and receipt for above amount.

Yours truly,

REGISTRAR OF COMPANIES

PR  
Encl.

Per:

August 31, 1964

Gentlemen:

Re: Bethel Bible Camp

Since the incorporation of your congregation under The Religious Societies' Lands Act, the congregation has had the power (pursuant to section 18 thereof) by a resolution, passed at a meeting of its members duly called for that purpose;

- (a) to amend its constitution, and
- (b) to make, amend, vary and rescind by-laws regulating the conduct of its officers and servants, and providing for the management of its affairs.

The Religious Societies' Lands Act demands that a certified copy of any resolution, by-law or amendment passed under the provisions of (a) or (b) above be delivered to the Registrar of Joint Stock Companies for registration.

Furthermore the resolution, by-law or amendment takes effect from the date of the passing thereof only upon registration by this office.

The records on our file regarding your congregation do not contain copies of resolutions amending the constitution or making and amending by-laws. In the event that there have been by-laws made regulating the conduct of its officers and servants and providing for the management of its affairs, it is respectfully suggested that certified copies be filed with this office in order that they may become effective.

In the event that by-laws have not been made regulating the conduct of its officers and servants and providing for the management of its affairs, advice to that effect would be appreciated.

sat

Bethel Bible Camp  
PIERROCH, Alberta.

Yours truly,

Jas. Warr,  
Registrar of Companies

Per: 

Ch 556

Pibroch, Alta.  
Sept. 5<sup>th</sup> / 64

RECEIVED  
SEP 9 1964  
DEPARTMENT OF THE  
PROVINCIAL SECRETARY

James W. Registrar of Companies  
Dear Sir

File No. Ch. 556. Your letter regarding Bethel Bible Camp received this week. There have been no changes in the constitution or concerning the management of the above mentioned camp.

Thanking for your interest  
Yours on behalf of the trustees  
Wm. Fairholm (chairman)

H. [Signature]

Pibroch, Alta

November 7th, 1968

Ch 556

Gentlemen:

Re: BETHEL BIBLE CAMP

Would you kindly provide the present address of the congregation to which all notices and communications may be sent.

A copy of section 18 of The Religious Societies' Lands Act is enclosed for the information of the members.

Yours truly,

Jas. Warr  
Registrar of Companies

Per: *WJ*

encl.

doI

Bethel Bible Camp  
PIBROCI, ALBERTA

December 2, 1968

On 550

Gentlemen:

Re: REEMEL BIBLE CAMP

Thank you for providing the present address of the congregation to which notices and communications may be sent.

It would be appreciated if you would inform this office of any change in the address.

Yours truly,

Jas. Warr  
Registrar of Companies

dol

Per:

Rethel Bible Camp  
Box 1139  
Westlock, Alberta

ch 556

RECEIVED  
NOV 19 1968  
DEPARTMENT OF THE  
PROVINCIAL SECRETARY

Westlock, Alta.  
Nov. 27/68

Registrar of Companies  
106-21 - 100th Ave.  
Edmonton, Alta.

Dear Sir:

In reply to your letter of Nov. 7th  
we wish to inform you that the  
present address of Bethel Bible Camp  
is Box 1139 Westlock, Alta.

Yours truly  
Evan C. Roberts  
Chairman Bethel Bible  
Camp

ack.  
dr

mxt

Ch 556

Westlock Alta

Nov. 24/71

Ch 556

RECEIVED  
NOV 26 1971  
DEPARTMENT OF  
REGISTRATION

Mr. J. A. [unclear]  
Registrar of Companies

requested to answer your