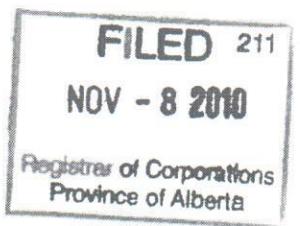


THE SOCIETIES ACT
APPLICATION FOR INCORPORATION



We the undersigned, hereby declare that we desire to form a Society under The *Societies Act*, R.S.A. 2000, c. S-14, and that:

1. The name of the Society is LARCH HOMEOWNERS ASSOCIATION.
2. The objects of the Society are:
 - a. To manage and operate the community functions of the Larch subdivision (herein called the "Subdivision") in the City of Edmonton, in the Province of Alberta (as more particularly described in Schedule "A" hereto) and such adjacent lands as may be conveniently included in such community functions (herein referred to as "Added Lands");
 - b. To provide, and arrange sharing of, the care and maintenance of grounds, landscaping and common facilities in the Subdivision and Added Lands (if any) by and through the Society;
 - c. To manage and control fences, entranceways, landscaping features, parks and other fixtures which may be erected or placed on or in the Subdivision and Added Lands (if any) by or for the Society or have been or are placed on or in the Subdivision by Larix Communities Inc. (herein called the "Developer");
 - d. To maintain and care for landscaping, gardens, fences, parks, and other exterior ground areas and amenities of the Subdivision and Added Lands (if any);
 - e. To co-ordinate and work with community leagues within the Subdivision and Added Lands (if any) on such matters and functions as the members deem mete;
 - f. Generally to carry out all duties and functions to be assigned to the Society under a Restrictive Covenant and Encumbrance agreement hereafter to be registered on lots in the Subdivision, and Added Lands (if any);
 - g. To facilitate and enforce against owners of parcels within the Subdivision and Added Lands (if any) the collection of fees, assessments, rent charges and other charges to provide for performance of the duties and functions of the Society; and
3. The operations of the Society are to be chiefly carried on in the Province of Alberta.
4. The Subdivision comprises the lands in the City of Edmonton, in the Province of Alberta, more particularly listed on Schedule "A" hereto. The Added Lands comprise such lands adjacent to the Subdivision as may be added to the society's functions hereafter.

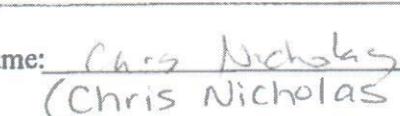


DATED at the City of Edmonton, in the Province of Alberta, this 30 day of Aug, 2010.

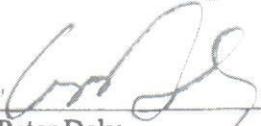

Witness
Printed Name: Chris Nicholas
(Chris Nicholas)

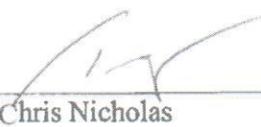

Witness
Printed Name: Monica Brown

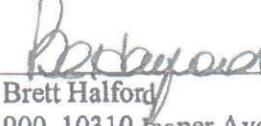

Witness
Printed Name: Chris Nicholas
(Chris Nicholas)

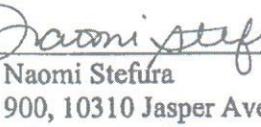

Witness
Printed Name: Chris Nicholas
(Chris Nicholas)


Witness
Printed Name: Chris Nicholas
(Chris Nicholas)


Signature: Peter Daly
900, 10310 Jasper Avenue
Edmonton, Alberta
T5J 2W4


Signature: Chris Nicholas
900, 10310 Jasper Avenue
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Signature: Brett Halford
900, 10310 Jasper Avenue
Edmonton, Alberta
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Signature: Naomi Stefura
Naomi Stefura
900, 10310 Jasper Avenue
Edmonton, Alberta
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Signature: Karen Albarda
900, 10310 Jasper Avenue
Edmonton, Alberta
T5J 2W4