

LETHBRIDGE & DISTRICT EXHIBITION CORPORATE SHAREHOLDER APPLICATION

Corporate Name: _____

Full Address: _____

Phone/Cell: _____

Fax: _____

Email Address: _____

Lifetime Fee: \$25.00

1. Do you agree to support the aims and objectives of the Lethbridge & District Exhibition and abide by its Articles of Association? Yes / No

2. Briefly describe your organization's business / activities and why your organization / business is interested in becoming a corporate shareholder of the Lethbridge & District Exhibition.

3. Briefly describe how your organization can assist the Lethbridge & District Exhibition in the furtherance of its goals and objectives.

4. If your organization currently has a relationship with the Lethbridge & District Exhibition, please briefly describe this relationship.

5. Please provide the names and signatures of **two** current shareholders who will act as your references:

a)

(Name of current Shareholder)

Signature of Shareholder

b)

(Name of current Shareholder)

Signature of Shareholder

4. Can we call you to volunteer at Exhibition Park?

- ✓ *I am the Signing Officer on behalf of the Corporation / Business and I am at least 18 years of age*
- ✓ *I have read and understand the attached "Role of a Shareholder" criteria as attached to this application and the aims & objectives of the organization, and agree to abide by them.*
- ✓ *Please note: In order to be eligible to vote at the Annual General Meeting, new Shareholder Applications must be received by the close of business on or before October 31st each year.*

Dated at Lethbridge, Alberta this _____

day of _____

, 20 _____

Signing Officer on behalf of the Corporation / Business

Per: _____



ROLE OF A CORPORATE SHAREHOLDER

- The Corporate applicant is registered in Alberta.
- The Corporate applicant possess a demonstrated interest in the goals & objectives of the Lethbridge & District Exhibition
- The Corporate applicant possesses a demonstrated record of volunteer service in the Lethbridge & District Exhibition or some other community organization and / or has a record of service in an organization (i.e., breed organization, educational institution, government, trade union, Board of Trade, etc.)
- The Corporate applicant possesses general qualities sufficient to enable the organization to be an ambassador for the Lethbridge & District Exhibition.
- The Corporate applicant possesses particular qualities or skills as identified by the directors of the Lethbridge & District Exhibition from time to time.
- The Corporate applicant is willing to keep abreast of current issues related to the Lethbridge & District Exhibition and its activities.
- The Corporate applicant is willing to communicate the Lethbridge & District Exhibition's broad goals to the community and share the community's views and objectives with the officers and / or directors of the Lethbridge & District Exhibition.
- As a corporate shareholder it agrees to have its corporate named nominee attend and participate in the Annual General Meetings and Other Shareholder Meetings of the Lethbridge & District Exhibition (in person or by proxy).
- As a corporate shareholder the corporate applicant undertakes to ensure that the Lethbridge & District Exhibition has its current contact information as well as providing the Lethbridge & District Exhibition with a copy of the corporate resolution of the board of directors appointing a named nominee to act on their behalf at any general meeting of the shareholders.

