



EXHIBITION PARK
"EXpect the Best"

EXHIBITION PARK

3401 Parkside Drive South, Lethbridge, AB T1J 4R3

Phone: 403.328.4491 Fax: 403.320.8139

exhibitionpark.ca

events@exhibitionpark.ca

Interested in becoming a Shareholder at Exhibition Park?

It's easy...just fill out the form below and submit to our office and we'll take it from there! Exhibition Park Shareholders enjoy many benefits, including a sneak preview each year of Whoop-up Days Family Festival, as well as participation each year in our Annual General Meeting.

One of the most important roles of our shareholders takes place during this meeting ...selecting those individuals who will be members of our Board of Directors.

Also, as a Shareholder in good standing, you are eligible to be one of those individuals seeking a position on the Board.

If you have any questions or require any additional information, please feel free to contact Exhibition Park's Executive Office during regular business hours at 403- 328 – 4491.

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LETHBRIDGE & DISTRICT EXHIBITION INDIVIDUAL OR ORGANIZATION SHAREHOLDER APPLICATION FORM

Please fill out this application completely as incomplete applications will not be accepted. All shareholder applications must be approved by the Board of Directors subject to the attached "Role of a Shareholder" criteria. The cost of a share is \$25 and must accompany an application.

INDIVIDUAL'S NAME _____

Address _____

City & Province _____ Postal Code _____

Phone _____ Fax _____ E-mail _____

If applying to become a shareholder in the name of an organization, please enter the Organization Name (and address if different from above):

ORGANIZATION NAME _____

Address _____

City & Province _____ Postal Code _____

Phone _____ Fax _____ E-mail _____

This section to be filled out by individual applicants

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. Please describe your current and past volunteer service with either the Lethbridge & District Exhibition or other community service organizations and set out your intent in becoming a shareholder in the Lethbridge & District Exhibition.

This section to be filled out by applying organizations

3. Does your organization agree to support the aims and objectives of the Lethbridge & District Exhibition and abide by its Articles of Association? () yes () no
4. Briefly describe your organization's business/activities and why it is interested in becoming a shareholder of the Lethbridge & District Exhibition.

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Shareholder Application Continued

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

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

This section to be completed by all applicants

7. Please provide the names of current shareholders who can act as your references:

1. _____
2. _____

I am at least 18 years of age; have read and understand the attached "Role of a Shareholder" criteria and the aims & objectives of the organization, and agree to abide by them.

Signed this _____ day of _____, 20____

Signature of Applicant / Organization Signing Officer

Print Name of Applicant / Organization Signing Officer

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**Lethbridge & District Exhibition
Role of a Corporate Shareholder**

(AC version)

1. Meet the Shareholder Requirements as set out in the Articles of Association and Approved Board Policies.

Criteria Base:

- Corporate applicant is registered in Alberta.
- Corporate applicant possess a demonstrated interest in the goals & objectives of the Lethbridge & District Exhibition
- 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.)

2. Represent the Lethbridge & District Exhibition in the Community

Criteria Base:

- Corporate applicant possesses general qualities sufficient to enable the organization to be an ambassador for the Lethbridge & District Exhibition.
- Corporate applicant possesses particular qualities or skills as identified by the directors of the Lethbridge & District Exhibition from time to time.
- Corporate applicant is willing to keep abreast of current issues related to the Lethbridge & District Exhibition and its activities
- 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.

3. Attend Shareholder Meetings

Criteria Base:

- As a corporate shareholder agrees to have their named nominee attend and participate in the Annual General Meetings and Other Shareholder Meetings of the Lethbridge & District Exhibition (in person or by proxy).

4. Maintain Contact Information

Criteria Base:

- As a corporate shareholder the corporate applicant undertakes to ensure that the Lethbridge & District Exhibition has their 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.

**Lethbridge & District Exhibition
Role of an Individual Shareholder**

1. Meet the Shareholder Requirements as set out in the Articles of Association and Approved Board Policies.

Criteria Base:

- Applicant is at least eighteen (18) years of age.
- Applicant's principal place of residence is in Alberta and they have resided in Alberta for a minimum of 6 months of the calendar year preceding the year in which a share is allotted.
- Applicant possesses a demonstrated interest in the goals & objectives of the Lethbridge & District Exhibition
- Applicant possesses a demonstrated record of volunteer service in the Lethbridge & District Exhibition or some other community organization and/or a record of service in an organization (i.e., breed organization, educational institution, government, trade union, Board of Trade, etc.)

2. Represent the Lethbridge & District Exhibition in the Community

Criteria Base:

- Applicant possesses general qualities sufficient to enable them as a shareholder to be an ambassador for the Lethbridge & District Exhibition.
- Applicant possesses particular qualities or skills as identified by the directors of the Lethbridge & District Exhibition from time to time.
- Applicant is willing to keep abreast of current issues related to the Lethbridge & District Exhibition and its activities
- Applicant is prepared 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.

3. Attend Shareholder Meetings

Criteria Base:

- As a shareholder agrees to attend and participate in the Annual General Meetings and Other Shareholder Meetings of the Lethbridge & District Exhibition (in person or by proxy).

4. Maintain Contact Information

Criteria Base:

- As a shareholder undertakes to ensure that the Lethbridge & District Exhibition has their current contact information.