CONSTITUTION

COMPILED BY CANADIAN LIVESTOCK RECORDS CORPORATION FROM THE ORIGINAL BY-LAWS OF THE CANADIAN TARENTAISE ASSOCIATION AND ALL AMENDMENTS THERETO

CANADIAN TARENTAISE ASSOCIATION

AMENDED AS OF July 10, 2006

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CANADIAN TARENTAISE ASSOCIATION INCORPORATED DECEMBER 21, 1973 CONSTITUTION APPROVED DECEMBER 21, 1973 AFFILIATED MAY 13, 1974

<u>A M E N D M E N T S</u>

May 15, 1979
January 21, 1992
July 6, 2000
July 10, 2002
December 14, 2004
July 10, 2006

CANADIAN TARENTAISE ASSOCIATION <u>BY-LAWS</u>

ARTICLE I - NAME

The name of the Association shall be "Canadian Tarentaise Association".

ARTICLE II - OBJECTS

The Association shall have as its primary objectives the development, registration and promotion of the Tarentaise breed of cattle. It is believed that the Tarentaise breed can make an important contribution to the improvement of the cattle industry. To facilitate the achievement the Association shall:

- (a) be a non-profit organization of persons, firms, partnerships, and corporations engaged in co-operative to further the improvement of the Tarentaise breed;
- (b) keep a record of the pedigrees and carry out a system of registration;
- (c) make special use of the maternal and adaptability traits of the Tarentaise breed to maintain high breeding standards with emphasis placed on production;
- (d) promote the Tarentaise breed of cattle.

ARTICLE III - MEMBERS

- (a) Application for membership must be made in writing to the Secretary of the Association on application forms provided by the Association;
- (b) The Board of Directors shall have the power to accept or reject any application for membership;
- (c) Successful applicants shall agree to be bound by these by-laws and all amendments thereto and all rules and regulations of the Association;
- (d) The Board of Directors shall also have the power to suspend or expel any member who conducts himself in a manner detrimental to the Association, without refund of membership;
- (e) Legal partnerships, firms and corporations accepted as active members shall specify in writing the person authorized to vote or act on their behalf or sign registration and transfer applications;
- (f) A member may, at any time, terminate his membership, by giving a written notice to the Secretary, but there shall be no refund of membership dues.
- 2. There shall be the following classes of memberships:
 - 1. ACTIVE LIFETIME MEMBERS: Active Lifetime members shall be those individuals, partnerships, residing in Canada or the U.S.A., firms or companies incorporated under the Laws of Canada, or any province of Canada, which are actively engaged in the breeding of registered

Tarentaise cattle who apply for active membership and are accepted and pay the prescribed admission fee.

- 2. ASSOCIATE LIFETIME MEMBERS: Associate Lifetime members are non-voting members interested in the advancement of the breed or the Association, have paid the proper membership fee, and shall not be entitled to register or transfer at member rates.
- 3. ACTIVE ANNUAL MEMBERS: Active Annual members shall be those individuals, partnerships, residing in Canada or the U.S.A., firms or companies incorporated under the Laws of Canada, or any province of Canada, which are actively engaged in the breeding of registered Tarentaise cattle who apply for active membership and are accepted and pay the prescribed admission fee. Active Annual Members who continue membership for five consecutive years under the provisions of our Rules & Regulations will be issued an Active Lifetime Membership.
- 4. JUNIOR MEMBERS: Junior members shall be those individuals who have not yet attained the age of twenty-one years, who apply for and are accepted as Junior Members, and who have paid the prescribed admission fee. Junior Members shall have the right to vote, but shall not be entitled to hold office in the Association.
- 5. HONORARY MEMBERS: Individuals who have made an outstanding contribution to the development of the Tarentaise breed may be, by resolution of a general meeting, named and recommended for life or for a term, as the case may be. Such Honorary members shall take no part in the management of the Association's affairs, shall have no vote and shall not hold office in the Association other than the office of Honorary President. Honorary Membership may be revoked by recommendation of the Board of Directors, confirmed by ordinary resolution of a general meeting.
- 6. CHARTER MEMBERS: Charter members shall be all who apply and are accepted for membership before March 1, 1974.

ARTICLE IV - GENERAL MEETING

- A general meeting of the Association (to be called "Annual Meeting") shall be held once in every 1. calendar year at such time and place as the Board of Directors may from time to time designate. In addition to the Annual Meeting, the Board of Directors may, whenever they think fit, call a general meeting of the Association (to be called "Special Meeting") at such time and place as the Board of Directors may designate. Thirty days notice at the least, specifying the place, the day and the hour of the meeting and in case of special business the general nature of such business shall be given to the members of the Association and to the Minister of Agriculture for Canada; but the accidental omission to give notice to any member, or the non-receipt of any member of such notice, shall not invalidate the proceedings of any general meeting. The Annual Meeting and a Special Meeting may be convened by one and the same notice. Without any special notice that such other business is to be dealt with, the business of an Annual Meeting shall be to receive and consider the report or reports of the Board of Directors and officers, the accounts and balance sheet and the report of the auditors thereon, and the election of and ratification of the acts and proceedings of the Board of Directors and officers. All other business transacted at a general meeting shall be deemed special.
- 2. Only Active Members in good standing shall be entitled to vote at any meeting of the members of the Association and each Active Member or his proxy shall have one vote; only an Active member in good standing may act as proxy for a member, and no member shall vote as proxy for more than three other members. A member in good standing is a member who is not in default under any of the By-laws

hereof and who is not in arrears in payment of any membership fee, dues, or other monies to the Association, and who is not under suspension from the Association.

- 3. No member shall hold an office as Director or Officer or be entitled to attend any meeting of the Directors or of the Association, if, at any time, such member is in arrears in payment of any fees or other monies to the Association.
- 4. For all purposes the quorum for a general meeting shall be eight Active members in good standing. No business shall be transacted at any general meeting unless the requisite quorum be present at the commencement of the meeting. The Chairman, with the consent of any meeting at which a quorum is present, may adjourn the meeting from time to time and from place to place as the meeting shall determine. Whenever a meeting is adjourned for one month or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid the members shall not be entitled to any notice of any adjournment or of the business to be transacted at any adjourned meeting other than the business which might have been transacted at the meeting at which the adjournment took place.
- 5. At the written request (filed with the President or Secretary) of any twelve (12) Active members of the Association, the President or the Secretary shall forthwith call a Special Meeting of the Association.
- 6. The order of business at all general meetings shall be substantially as follows:
 - 1. Identification of Active Members.
 - 2. Reading of Minutes of previous meeting.
 - 3. Report of Officers, Directors and Committees, where applicable.
 - 4. Correspondence, where applicable.
 - 5. Unfinished Business, where applicable.
 - 6. Election of Officers, where applicable.
 - 7. New Business, where applicable.
 - 8. Adjournment.
- 7. An ordinary resolution means a resolution passed by a majority of such Active members of the Association as being entitled to do so vote in person or by proxy at a general meeting. An extraordinary resolution means a resolution passed by a majority of not less than two-thirds Active members present at the meeting.

ARTICLE V -BOARD OF DIRECTORS

- 1. The Board of Directors shall have complete power to admit applicants to membership in the Association and the decision of the Board of Directors in that regard shall be final (subject to the provisions hereinbefore set forth with respect to Honorary Members).
- 2. (a) The Board of Directors shall have the power to suspend or expel any members who fail to observe any rule or regulation set forth in these By-laws, or whose conduct is, in the opinion of the Board, prejudicial to the interests of the Association. A member so suspended or expelled shall, after expiration of sixty (60) days have the right to apply to the Board of Directors for reinstatement and may be reinstated at the next meeting of the board, provided two-thirds of the members of the Board of Directors refuses to reinstate a person suspended or expelled from membership, such person shall have the right to apply for reinstatement to the next succeeding general meeting of the Association, but reinstatement by general meeting shall be only by a vote of two-thirds of the members of the Association present thereat and entitled to vote. No special notice of such an application need be sent to members of the Association and it shall not be deemed to be special business.

A member who automatically suspends himself under any rule or regulation of this Association (b) shall after the expiration of ten (10) days have the right to apply to the Board of Directors for reinstatement and shall on application be reinstated at the next meeting of the Board, provided twoof the members of the Board of Directors present thereat vote in the affirmative.

thirds

- Any person expelled from membership in any Association incorporated under the Animal Pedigree Act 3. of Canada or any other Association approved by the board of Directors, shall not be eligible for membership in this Association until reinstated in the Association at the time of such expulsion, his membership in this Association shall be deemed to be terminated immediately and automatically.
- 4. The affairs of the Association shall be managed and conducted by the Board of Directors. The total number of Directors shall be nine (9) and can be Canadian or American citizens; however, a minimum of 6 Directors must be of Canadian citizenship. If the number of Directors is increased or decreased by "Special Meeting", 60% or more must be Canadian citizens. Directors shall be elected by ballot at the annual or special meeting of the Association. The "first election" of Directors, following the April, 2005 amendment of the CTA Constitution shall be as follows::
 - Three (3) Directors for a three (3) year term;
 - Three (3) Directors for a two (2) year term;
 - Three (3) Directors for a one (1) year term;

All Directors elected annually after the "first election" of April 2005 shall be for a three (3) year term. The number of directors shall be controlled by extraordinary resolution as the General Meeting of the Association may from time to time decide.

- 5. The Board of Directors shall have the power to fill vacancies which may occur among their number, providing however, that any Director so appointed shall hold office only until the next Annual Meeting of the Association, but shall then be eligible for re-election.
- The Board of Directors may delegate any of their powers to Executive Committee. 6.
- 7. The Executive Committee shall consist of President, Vice-President, and Secretary-Treasurer and such other officer or officers as the Board of Directors may from time to time determine.
- This committee shall do such things and execute such matters and carry out such instructions as the 8. Board of Directors may from time to time direct.
- The Executive Committee shall have charge of the printing of Herd Books and other publications of the 9. Association. The procedure of the meetings of the Executive Committee shall be fixed by the Executive Committee subject to approval by the Board of Directors.
- 10. The Directors and Board of Directors shall not be liable to any member in damages or otherwise for any matter or act done by the Directors acting in good faith.
- 11. A majority of the Directors shall constitute a quorum of any Directors meeting.

ARTICLE VI - OFFICERS

1. The Board of Directors may appoint an Honorary President who shall hold office during the pleasure of the Board, but have no vote on Board of Directors.

- 2. There shall be a President who shall be the Chief Executive Officer of the Association. He shall preside at all general meetings and shall be Chairman of the Board and do all such matters and things in addition thereto as the Board of Directors may from time to time request. He shall present at each annual meeting a report of the activities of the Association. He shall call meetings of the Directors where required, and in any event, upon the request of any two Directors.
- 3. There shall be a Vice-President who will assist the President in the exercise of his duties and will perform the duties and have the powers of the President in the absence of the President, or upon the Presidency becoming vacant.
- 4. The Board of Directors shall from time to time, as occasion may require, appoint a Secretary and a Treasurer or a Secretary-Treasurer who shall act under the control and with the approval of the Board of Directors. The duties of the Secretary shall be to attend all meetings of the Association and the Board of Directors and of the Executive Committee and to keep exact minutes of the proceedings of same, and to do such other things as may be delegated to him by this constitution, and Board of Directors or the Executive Committee. The Treasurer shall deposit all monies received by him in a chartered bank, to the credit of the Association and shall pay same out again by cheque only, countersigned by the President or other officer appointed for that purpose by the Executive Committee. He shall deposit for safekeeping all securities owned by this Association in safety deposit vault as may be approved of by
- the Board of Directors, and shall withdraw the same only in the presence of the President or other officer named by the Board of Directors. He shall keep, or cause to be kept, proper books of account containing entries of all such matters or things as are usually entered in the books of account, and shall furnish from time to time such statements in detail of the affairs of the Association or such other matters as may be directed by the Board of Directors or the Executive Committee. He shall be bonded in such amount as may be required from time to time by the Board of Directors.
- 5. The President, Vice-President, the Secretary, the Treasurer (or the Secretary-Treasurer), shall all be appointed by the Board of Directors. The Board of Directors may appoint such additional or other officers as they may see fit. The President and the Vice-President shall be members of the Board of Directors. The Secretary and the Treasurer or the Secretary-Treasurer may or may not be a member of the Board of Directors as the Board may from time to time see fit. Any vacancy in any of the above offices, occurring in a casual manner, shall be filled by the Board of Directors for the remainder of the year, provided that in any event the Vice-President shall succeed the President in the case of the office the Presidency becoming vacant.
- 6. The term of office of each of the foregoing officers shall be for a period of one (1) year and to be elected immediately after the General Meeting in each calendar year, provided, however, that if the Secretary and the Treasurer or the Secretary-Treasurer, as the case may be, is a paid employee, they or he shall hold office at the pleasure of the Board of Directors.

ARTICLE VII - COMMITTEES

1. The Board of Directors may appoint from their number and/or from other members of the Association, committees, whether special or standing, but must in all cases name one of their number as Chairman of such committee. In addition to any special committees to be appointed by the Board of Directors there shall in any event be the following standing committees:

- (a) PROMOTION COMMITTEE: The Promotion Committee shall supervise the publication of the information regarding the breed of Tarentaise cattle and the investigation of any case of misrepresentation of the breed and shall be responsible for recommending action thereon to the Board of Directors.
- (b) BREED IMPROVEMENT AND MEMBERSHIPCOMMITTEE: The Breed Improvement and Membership Committee shall be responsible for supervising the activities of the Association directed towards the improvement of the breed of Tarentaise cattle and shall make recommendations to the President, the Board of Directors, and the general membership for the improvement of the breed. The committee shall be responsible for the investigation and recommendation to the Board of Directors of action to be taken on all applications for membership and all classes of membership. The Committee shall also be responsible for investigating requests for the dropping of members and making recommendations thereon to the Board of Directors. The Breed Improvement and Membership Committee shall be composed of Active members and shall be responsible for supervision of the activities of the Junior Members of the Association, arranging for shows, sales of cattle bred or raised by the Junior Members, and for the promotion of the breed of Tarentaise cattle among the junior groups of various farm and ranch organizations.
- (c) SHOW AND SALE COMMITTEE: The Show and Sale Committee shall be responsible for arrangements necessary to show the Tarentaise breed at various shows and shall be responsible for arranging and holding periodic public sales of Tarentaise cattle.
- (d) ADVISORY COMMITTEE: The Advisory Committee shall contain among its members the immediate Past-President of the Association and shall be responsible on advising, with the President, on all matters concerning the promotion, showing, selling, improving the breed of and registration of Tarentaise cattle. The committee shall also be responsible for investigating all grievance with respect to misrepresentation or improper conduct by any member and reporting and making recommendations thereon to the Board of Directors.
- (e) NOMINATING COMMITTEE: The Nominating Committee shall be appointed at least sixty (60) days before the Annual Meeting, and the names of this committee shall be circulated to each Active Member of the Association at the same time as the notice of the Annual Meeting. The Nominating Committee shall then present at the Annual Meeting the names as selected by the Committee for each position of Director and to be voted on at the Meeting. Additional nominations shall be received from the floor of the Annual Meeting and voting, if necessary, shall be by ballot.

ARTICLE VIII - PROVINCIAL ASSOCIATION

Members of this Association in good standing may organize Provincial Associations under By-Laws approved by the Board of Directors of this Association. The activities of any Provincial Association shall be confined solely to its own Provincial interests and shall not conflict in any way with the activities of this Association. No more than one Provincial Association in each Province shall be organized unless authorized at an Annual Meeting.

ARTICLE IX - OFFICES

The Head Office of the Association shall be in that Canadian City which the Board of Directors may from time to time see fit to select.

ARTICLE X - FISCAL YEAR

The fiscal year of the Association shall end on the 31st of August. At each Annual Meeting auditors of the Association shall present their report for the previous year and there shall be presented to the Annual Meeting, balance sheet and statement of receipts and expenditures for the preceding fiscal year. The Auditors of the Association shall be appointed at each Annual Meeting. The Board of Directors may fill any casual vacancy in the office of the auditors.

ARTICLE XI - NOTICES

Notice calling any general meeting shall be given by circular letter, postage prepaid, to each of the members at his last-known Post Office address appearing in the books of the Association. In the event of the Association publishing an Official Organ, the notice published therein shall be deemed to be sufficient, provided such Official Organ is circulated at least thirty (30) days in advance of such meeting.

Notice of meetings of the Board of Directors other than the one immediately following the Annual Meeting, shall be mailed, postage prepaid, to each of the Directors at least ten (10) days before the date of the meeting at his last-known Post Office address appearing on the books of the Association, or by electronic mail or facsimile transmission at least seven (7) days before the date of the meeting. Notwithstanding the foregoing, a meeting of the Board of Directors may be held on shorter notice, or without notice, providing all the Directors have given their consent to the meeting to be held.

ARTICLE XII - AMENDMENTS

This By-Law may be amended by extraordinary resolution at any Annual or Special Meeting of the Association by the affirmative vote of two-thirds of the members present. Notice of all proposed amendments shall be given to the Secretary in writing sixty (60) days in advance of a General Meeting and they shall be included in the notice calling such meetings, otherwise they shall have no power to deal with same.

If the Association wishes to amend its articles of incorporation or amalgamate with one or more associations, the Association must submit to the Minister:

- (a) A statutory declaration attesting that the members have been consulted in writing in the prescribed manner in relation to the proposed amendment, that twenty-five (25) percent or more of the members have responded in writing to the consultation and that at least two-thirds of the members who responded have approved the proposed amendment. The proposed amendments to the by-laws must be submitted in triplicate in the prescribed manner to the Minister in charge.
- (b The Canadian Tarentaise Association may dissolve its corporate powers upon circulation of a petition by the association supported by a resolution to that effect passed by at least two-thirds of the members of the association.

ARTICLE XIII- EXPENSES, INCOME AND PROPERTY

The income and property of the Association from whatever source derived, shall be applied solely toward the promotion and furtherance of the objects of the Association and no part thereof shall be paid or transferred directly or indirectly by way of bonus or otherwise as profit or gain to members of the Association, past, present, or future, or to any person claiming through any member, provided, however, that nothing herein contained shall prevent the bona fide payment or remuneration to any Secretary, Treasurer, Registrar, Editor,

Officer, Clerk, Servant or other person or persons for services actually rendered the Association whether such are members of the Association or not and also including contribution to a pension fund for any such services and the expenses of the Directors or their officers incurred in doing business for the Association.

The Association shall with other organizations comprising the Canadian Livestock Records Corporation pay to the Board of Directors of the Canadian National Live Stock Record Board a proportionate amount of the expense of conducting the Canadian Livestock Records Corporation Office.

ARTICLE XIV - CORPORATE SEAL

The seal of the Association shall be kept in the custody of such officer or person as the Board of Directors may from time to time by resolution designate. It shall be affixed in the presence of such persons as the Board of Directors may from time to time by resolution designate. The form of the seal shall be such as may be determined by the Board of Directors.

RULES AND REGULATION OF CANADIAN TARENTAISE ASSOCIATION

SECTION I - BOOKS OF RECORD

- 1. A register shall be kept at the Office of the Canadian Livestock Records Corporation and shall be known as the Canadian Tarentaise Herd Book. It shall be published by the Canadian Livestock Records Corporation at such time and in such form as decided by the Board of Directors.
- 2. PRIVATE BREEDING RECORDS: There shall be kept by each breeder a private record which shall contain full particulars of his breeding operations. This record shall at all times be open to the inspection of officials of this Association, officials of the Department of Agriculture for Canada and officials of the Canadian Livestock Records Corporation.

SECTION II- REGISTRATION OF PEDIGREES

- 1. There shall be furnished by the Canadian Livestock Records Corporation for all living animals eligible a Certificate of Registration on the form adopted by the Canadian Livestock Records Corporation Board of Directors. The certificate shall be in such form as decided on by the Board of Directors of this Association.
- 2. All Certificates of Registration shall be submitted for the approval of the officer appointed for that purpose by the Minister of Agriculture for Canada.
- 3. Any person suspended or expelled from membership, shall not be allowed the privilege of recording pedigrees in the records of the Association.
- 4. Any person prohibited from recording pedigrees by any other organization incorporated under the Animal Pedigree Act shall not be allowed to record pedigrees in the Canadian Tarentaise Herd Book.
- 5. The Canadian Livestock Records Corporation Board of Directors shall have power, for any cause which in the opinion of the Committee seems proper, to suspend any member or refuse applications for

registration or transfer from any person whether a member or not. Any such action taken by the Board of Directors under this provision, shall be immediately reported to this Association. The Board of Directors may refuse to accept the signature of any person on an application for registration or transfer, whether a member or not, pending action by the Directors, the Executive Committee or a General Meeting of the Association.

SECTION III - IDENTIFICATION AND REGISTRATION OF TATTOO LETTERS

- 1. A breeder must apply to the Canadian Livestock Records Corporation for and be allotted identification letters for his exclusive use.
- 2. Animals must be identified with tattoo markings in the ear specified by the Canadian Livestock Records Corporation, with the registered identification letters of the owner of animal at birth and a serial number followed by the designated year letter to signify year of birth. The letter "W" will signify that the animal was born in 1987 ("X" 1988, "Y" 1989, etc.). The letters "I", "O", "Q" and "V" shall not be used as designating year letters.
- 3. All calves must be identified by tattoo markings before they are six months of age and before applying for registration. No two animals, regardless of sex, may be tattooed with the same identification.
- 4. This Association will initiate a program of checking for legible and proper tattooing on a random sampling basis from a specified number of animals registered each year as determined by the Board of Directors. If an animal is illegibly tattooed, another tattoo may be made above the old tattoo. If there is not enough space in the illegibly tattooed ear, you may tattoo in the opposite ear, after obtaining permission from Canadian Livestock Records Corporation.
- 5. When as a result of an inspection of the manner in which private records are being kept and identification practiced by any breeder, it is shown that the regulations in that regard as laid down herein are not being observed, the Board of Directors may immediately suspend or expel such breeder. Further registrations and transfers may be refused and , if such inspection should indicate that the private records and identification system are in such a state of confusion as to raise a doubt as to the

identity of any number or all of the animals in the herd, the Board of Directors may suspend or cancel of any or all cattle registered in the name of such breeder.

6. After the expiration of five years, registered tattoo letters may be forfeited if they have not been used in recording animals by the registered owner during that period. Such letters may, at the discretion of the Canadian Livestock Records Corporation, be allotted to another breeder.

SECTION IV - REGISTRATION OF PREFIXES AND NAMING ANIMALS

- 1. A member may register a prefix for his exclusive use in naming animals owned by him at birth. A prefix registered under this regulation shall not be used by any other person, partnership or corporate body in naming animals for registration.
- 2. In registering a prefix, priority in use shall be considered. Any dispute between breeders as to the priority right to a prefix shall be referred to the Executive Committee for decision.

- 3. A prefix may be transferred on application to the Canadian Livestock Records Corporation, by the registered owner.
- 4. A registered prefix that has not been used in the naming of registered animals, may be cancelled after a period of five years.
- 5. A registered prefix may be used by a son or a daughter who is a Junior Member, providing written consent of the registered owner is on file with the Canadian Livestock Records Corporation. This shall not apply to prefixes registered in the ownership of partnerships or companies.
- 6. Names of animals should not be duplicated. The right is reserved to change any name when necessary, preserving, however, as far as possible, some characteristic of the name given on the application.
- 7. A name shall not contain more than thirty letter spaces or characters including numeral affix. Letters or numerals may be used as a prefix.
- 8. Animals from other countries shall be registered with the same name as shown on the certificate of registration issued in the country from which they came.
- 9. The Association reserves the right to refuse any name which may be misleading, or any name which may be misleading as to the origin or relationship of an animal.
- 10. Names of members of the Royal Family or Leaders of National Governments of the day, shall not be used.
- 11. The Executive Committee may approve a change in the name of an animal, providing there are no registered offspring. A new application for registration must be completed and signed by the owner at birth, then presented to the Canadian Livestock Records Corporation with the Certificate and necessary fee. If a registered prefix was used in the original name, it must also be used in any suggested change.

SECTION V - APPLICATION FOR REGISTRATION

- 1. Application for registration of Tarentaise animals must be:
- (a) Made to the Canadian Livestock Records Corporation on forms supplied by them with all blank spaces filled in with ink or typewritten. Alternatively, applications for registrations may be submitted by electronic means, provided the applicant has signed an agreement assuming responsibility for the accuracy of such applications and has established credit with the Association.
- 2. Applications for registration of animals imported from other countries must:
- (a) be signed by the Canadian importer showing the date of importation;
- (b) be accompanied by the certificate of registration;
- (c) if a bred female, be accompanied by service information acceptable to the Canadian Tarentaise Association (i.e. that used in the country of origin for certification of service).
- 3. When an animal is a twin it shall be so stated when applying for registration, and the sex given of the animal with which it is a twin. Should a twin be entered upon the record without such statement, no subsequent application for entry of an animal twin with the same shall be accepted.

SECTION VI- TRANSFERS OF OWNERSHIP AND DUPLICATE CERTIFICATES

- 1. Applications for transfer of ownership of a registered Tarentaise must be made in ink or typewritten on forms supplied by the Canadian Livestock Records Corporation showing the date of sale and the date of delivery, and be accompanied by the certificate of registration.
- 2. In the case of a female if bred naturally, the certificate of service must be completed and signed by the <u>owner</u> of the service sire.
- 3. In the case of the sale of an animal, the seller must supply the buyer with a registration certificate or the means by which it may be obtained, and it shall be the responsibility of the seller to:
 - (a) confirm that the tattoo identification is in accordance with the Canadian Tarentaise regulations (Section III);
 - (b) Provide the buyer with:

1. an application for registration of change of ownership completed filled in and duly signed as designated in subsection 1 above:

2. an application for registration completed filled in and duly signed. (The animal must be identified with tattoo markings in accordance with Section III.)

- 4. Where a registered animal dies, is sold for slaughter or is used in a commercial herd and not represented as registered, the transfer shall not be recorded. A notation in ink stating the animal died, was slaughtered or is now used in a commercial herd shall be made on the face of the certificate, and the certificate shall be forwarded to Canadian Livestock Records Corporation.
- 5. When an animal is leased for breeding purposes, an application for lease supplied by the Canadian Livestock Records Corporation must be completed and signed by the lessor and forwarded to the Canadian Livestock Records Corporation. The terms of the agreement shall be fully disclosed on the application. The lessee will in all cases be considered the owner of the progeny of leased females.
- 6. Where a Registration Certificate is lost, destroyed or unobtainable, a duplicate certificate may be issued by the Canadian Livestock Records Corporation upon receipt of a statutory declaration from the last recorded owner.
- 7. The Canadian Livestock Records Corporation shall have authority to accept an application for registration or transfer from the purchaser.

SECTION VII - FEES

1. All fees should be paid to the General Manager, Canadian Livestock Records Corporation and may be sent by money order or certified bank cheque payable at par on Ottawa, Ontario and shall be deposited by him to the credit of the Association in a chartered bank selected by the Board of Directors of the Canadian Livestock Records Corporation.

2. In case any fees are received by a representative of this Association, they shall be immediately forwarded to the General Manager, Canadian Livestock Records Corporation, for deposit.

SECTION VIII - RULES FOR REGISTRATION

1. Animals eligible for purebred registration shall extend to and be available to all females having not less than 7/8 Tarentaise blood and to all bulls having not less than 15/16 Tarentaise blood provided that:

- (a) The sire and dam are registered.
- (b) Imported Tarentaise in other Herd Books are registered with the respective Breed Association Herd Book of the country of origin and the owner of the animal to be registered shall file a copy of the registration certificate of the country of origin with Canadian Livestock Records Corporation.
- (c) Sufficient proof of percentage shall be filed with the Canadian Tarentaise office on all purebreds resulting from embryo transplants. It is required that all donor females, service sires, and resulting offspring be DNA and/or blood typed through Saskatchewan Research Council, Saskatoon, Saskatchewan, Canada.
- (d) Registration will be accomplished under the same requirements whether the individual to be registered is the result of artificial or natural breeding. A breeder does not have to own any interest in the bull in order to register this progeny.

2. TARENTAISE CROSS REGISTRATION and upgrading to purebred shall extend to all females less than 7/8 but no less than 1/2 Tarentaise blood, and for bulls having less than 15/16 but no less than 1/2 Tarentaise blood.

(a) Upgrading to registered status may be accomplished using purebred or percentage bulls as designated in percentage chart.

(b) Parent stock must be recorded through each phase of upgrading.

(c) All progeny resulting from percentage mating will be registered as 1/2, 3/4, or 7/8. Animals whose percentage of Tarentaise blood falls between these basic fractions will be registered at the next lower fraction.

(d) The offspring resulting from percentage matings will be registered the same as the lowest percentage parent.

(e) Percentage Chart:

<u>Bull</u>		Cow			Percentage
1/2	Х	0		=	0
1/2	Х	1/2		=	1/2
1/2	Х	3/4		=	1/2
1/2	Х	7/8	Registered Purebred	=	1/2

3/4		Х	0		=	0
3/4		Х	1/2		=	1/2
3/4		Х	3/4		=	3/4
3/4		Х	7/8	Registered Purebred	=	3/4
7/8		Х	0		=	0
7/8		Х	1/2		=	1/2
7/8		Х	3/4		=	3/4
7/8		Х	7/8	Registered Purebred	=	7/8
15/16	Registered	Х	0		=	1/2
15/16	Registered	Х	1/2		=	3/4
15/16	Registered	Х	3/4		=	7/8
15/16	Registered	Х	7/8	Registered Purebred	=	Registered Purebred
0		Х	7/8		=	1/2

(f) Registration shall be accomplished under the same requirements whether the individual to be recorded is the result of artificial or natural breeding. A breeder does not have to own any interest in the bull in order to record his progeny.

3. A DNA and/or blood type record of all sires in artificial insemination stud use and all 100% purebred imported Tarentaise females must be kept on file with the Canadian Tarentaise Association.

4. The Canadian Tarentaise Association reserves the right to require DNA and/or blood typing on any registered offspring.

(a) In case of parentage dispute, the owner of the animal shall be responsible where proper parentage is not established.

(b) Where proper parentage is established, the party requesting DNA and/or blood typing shall be responsible for the cost.

(c) The Canadian Tarentaise Association will initiate a program of DNA and/or blood typing on a random sampling basis from a specified number of all animals registered each year as determined by the Board of Directors.

5. In order for a Tarentaise animal to be registered through Canadian Livestock Records Corporation, a birth weight and a weaning weight must be provided before a registration certificate is issued. Yearling weights are optional on the registration certificates.

For 1991, birth weight is optional, but from January 1, 1992, the birth weights and weaning weights are both mandatory. For animals born before 1991, the weights are not required.

The Canadian Tarentaise Association strongly encourages that the members join the Federal/Provincial R.O.P. Program for the generation of E.P.D.'s, as the framework is already in place. For people registering Tarentaise cattle, but not wanting to join the Federal/Provincial R.O.P. Program, an additional \$2.50 will be added to the cost of registrations.

SECTION IX - HARDSHIP CASES

In the Cases of proven hardship to a member, the Board of Directors may, at their discretion, instruct the secretary to proceed with the registration or transfer of an animal without the required signature on the application.

SECTION X - FEES

1. Non-members and Associate Lifetime Members may register Tarentaise cattle, but the cost will be twice the fee charged to Active and Junior Members.

2. It will be the policy of the Canadian Tarentaise Association that the seller will pay the registration and transfer fees.

3. Animals over two (2) years of age will be charged twice the fee as animals under two (2) years of age.

4. The fee schedule will be set at the discretion of the Board of Directors from time to time.

5. Registration or transfer of ownership of an animal is made on the understanding that the particulars given on the application or other documents files are correct. If it is subsequently discovered that the particulars are incorrect, or fraudulent, the registration or transfer shall be suspended. Pedigrees registered incorrectly may be cancelled and re-submitted to Canadian Livestock Records Corporation by the original owner of animal at birth. Re-registration fees shall be paid by original owner at birth. The Canadian Tarentaise Association and Canadian Livestock Records Corporation assume no responsibility, financial or otherwise, for any loss or damage that may be sustained to any individual, partnership, firm or corporation, by reason of the suspension, cancellation, or correction of any registration, transfer, or other documents or be reason of the suspension of any member of the Association or be reason of the rejection of any application for membership in the Association.

SECTION XI - NON-MEMBERS

Any person not a member of this Association registering or transferring animals on the records of the Association shall be subject to the same rules and regulations as a member except as otherwise specifically provided for.

SECTION XII

Whenever the context permits in these rules and regulations the singular shall include the plural and the masculine, the feminine and the neuter.

SECTION XIII - MISTAKES, ERRORS, INACCURACIES, PENALTIES

The Canadian Tarentaise Association is incorporated under the Animal Pedigree Act. All breeders of registered stock must comply with this Act. The following excerpts are of particular interest:

1. Except as authorized by this Act, where an association is authorized by this Act to register or identify animals of a distinct breed or evolving breed, no person shall keep pedigrees in respect of animals of that distinct breed or evolving breed or issue any document purporting to evidence that a particular animal is of that distinct breed or evolving breed or so closely resembling a certificate of registration, or certificate of identification, as the case may be, that it would likely be mistaken for such a certificate.

2. No person shall issue in respect of any animal any document of any kind likely to deceive the public into believing that the document is a certificate of registration or certificate of identification in respect of the animal or that the animal is registered or identified under the authority of this act.

3. No person shall knowingly sign or present, or cause or procure to be signed or presented, to a recording officer of any association or of the Corporation any declaration or application in relation to the registration, identification or transfer of ownership of any animal, semen or embryo that contains any material, false statement or representation.

4. No person shall knowingly represent that a certificate of registration or certificate of identification applies to an animal other than the one in respect of which it was issued.

5. No person shall falsify or alter any certificate of registration or certificate of identification.

6 No person shall without an express statement that the animal's registration or identification is from jurisdiction other than Canada, offer to sell, contract to sell or sell, as registered or identified, or as eligible to be registered or identified, within or outside the meaning of this Act, any animal that is not registered or identified, or eligible to be registered or identified.

7. No person shall offer to sell, contract to sell or sell, as recorded, or as eligible to be recorded, in the books of any association, or of the Corporation, any semen or embryo that is not recorded or eligible to be recorded in those books.

8. No person shall knowingly offer to sell, contract to sell or sell any animal in a manner that is likely to create an erroneous impression that the animal is registered or eligible to be registered.

9. No person shall offer to sell, contract to sell, or sell, as a purebred of a breed, any animal that is not registered or eligible to be registered as a purebred by the association authorized to register animals of that breed or by the Corporation.

10. No person shall without an express statement that the animal's registration, identification or status as a purebred is from a jurisdiction other than Canada, offer to sell, contract to sell or sell, as registered or identified, or as a purebred, any animal for which there is no individual identification in accordance with the by-laws of the association that has registered or identified the animal and without an express statement that the animal's registration, identification or status as a purebred is from a jurisdiction other than Canada and that the animal will not be registered or identified in Canada by the person, sell, as registered or identified, or as eligible to be registered or identified, or as a purebred, any animal without providing to the buyer thereof within six months after the sale the animal's duly transferred certificate of registration or certificate of identification.

11. No person shall, without lawful authority, use the name of the Corporation or the name of any association r any name so clearly resembling the name of the Corporation or the name of an association in a manner that is likely to deceive the public.

- 12. Any person who contravenes any provision of this Act or the regulations:
 - (a) is guilty of an offence punishable on summary conviction and is liable to a fine not exceeding twenty-five thousand dollars; or
 - (b) is guilty of an indictable offence and is liable to a fine not exceeding fifty thousand dollars.

13. In determining the fine in relation to an offence under any of the preceding statements, the judge making the determination shall take into account the value, or purported value, of the animal, semen or embryo to which the offence relates.

SECTION XIV

The articles of incorporation, the Association's by-laws, business records and books of account, together with any amendments thereto, shall be maintained by the Secretary of the Association and by secretaries of provincial organizations. These shall be available for inspection by members of the Association.