

Ministry of
Consumer and
Commercial
Relations

Ministère de
la Consommation
et du Commerce

LETTERS PATENT

LETTRES PATENTE

This application constitutes the charter of the corporation which is issued by these Letters Patent dated this

La présente requête forme la charte de la compagnie constituée en personne morale par lettres patentes datées du

JULY 07 JUILLET, 1994

Minister of Consumer
and Commercial Relations

Le Ministre de la
Consommation et du Commerce

per/per

Director / Directeur

Trans Code	Line No.	Stat	Comp Type	Method Incorp.
A	0	0	B	1
18	20	28	29	30

Share	Notice Req'd	Jurisdiction
N	Y	ONTARIO
31	32	33 47

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL
REQUÊTE EN CONSTITUTION D'UNE ASSOCIATION

Form 2
Corporations
Act
Formulaire
numéro 2
Loi sur les
compagnies et
associations

1. The name of the corporation is/Nom de l'association:

[illegible]

2. The address of the head office of the corporation is/Adresse du siège social:

27 Place d'Armes

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou R.R. et numéro et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

KINGSTON, ONTARIO

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

K	7	K	6	S	1
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(Postal Code/Code postal)

3. The head office of the corporation is situated in/Le siège social se trouve à:

CITY OF KINGSTON

(Name of Municipality, Geographical Township)
(Nom de la municipalité, canton)

in the
dans le

COUNTY OF FRONTENAC

(County, District, Regional Municipality)
(Comté, district, municipalité régionale)

4. Address of clubhouse or similar premises (if any) is:

Adresse du local de l'association ou autre endroit utilisé aux mêmes fins, s'il y a lieu:

NOT APPLICABLE

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou R.R. et numéro et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code/Code postal)									

5. The applicants who are to be the first directors of the corporation are:

Requérants appelés à devenir les premiers administrateurs de l'association:

Name in full, including all first, middle names
Nom et prénoms au complet

Residence address, giving Street & No or R.R. No & Municipality or Post Office and Postal Code
Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro, le nom de la municipalité ou du bureau de poste et le code postal

SEE SCHEDULE "A" ON PAGE 1A

SCHEDULE 'A'

5. The applicants who are to be the first directors of the corporation are:

JOHN FARROW

162 Greenlees Drive
Kingston, Ontario
K7K 6P4

NANCY SMITH

57 Mack Street
Kingston, Ontario
K7L 1N8

JOHN AVENT

889 Ludgate Crescent
Kingston, Ontario
K7M 6C7

RON DOLL

848 Allum Avenue
Kingston, Ontario
K7M 7A1

PETER KINGSTON

195 Churchill Crescent
Kingston, Ontario
K7L 4N3

DOUGLAS TOWNSEND

870 Pembridge Crescent
Kingston, Ontario
K7M 6A4

STEVE HASLAM

185 Princess Street
Kingston, Ontario
K7L 1A9

TERRY J. WILSON

712 Laidlaw Crescent
Kingston, Ontario
K7M 5M4

TERRY HICKS

797 Candover Crescent
Kingston, Ontario
K7M 4V4

6. The objects for which the corporation is incorporated are:
Objets pour lesquels l'association est constituée:

to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

1. the development of acquaintance as an opportunity for service.
2. high ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each Rotarian of his or her occupation as an opportunity to serve society.
3. the application of the ideal of service by every Rotarian to their personal, business and community lives.
4. the advancement of international understanding, goodwill and peace through a world fellowship of business and professional women and men united in the ideal of service.
5. to promote and abide by the constitution and by-laws of Rotary International as amended from time to time.

7. The special provisions are/Dispositions particulieres:

7(a) Power Clauses

For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Corporations Act, or by any other statutes of laws from time to time applicable, and in particular, without limiting the generality of the foregoing:

Power to Accumulate

- (i) to accumulate from time to time part of the fund or funds of the corporation and income therefrom subject to any statutes or laws from time to time applicable.

Power to Invest

- (ii) to invest funds of the corporation in such manner as the directors may determine in those investments authorized by law for trustees.

Power to Solicit Donations and Grants

- (iii) to solicit and receive donations, bequests, legacies and grants, and to enter into agreements, contracts and undertakings incidental thereto.

Power to Receive Personal Property

- (iv) to acquire, by purchase, contract, donation, legacy, gift, grant, bequest or otherwise, any personal property and to enter into and carry out any agreements, contracts or undertakings incidental thereto, and to sell, dispose of and convey the same, or any part thereof, as may be considered advisable.

Power to Hold and Dispose of Real Property

- (v) to acquire by purchase, lease, devise, gift, or otherwise, real property, and to hold such real property or interest therein necessary for the actual use and occupation of the corporation or for carrying on its undertakings, and, when no longer so necessary, to sell, dispose of and convey the same or any part thereof.

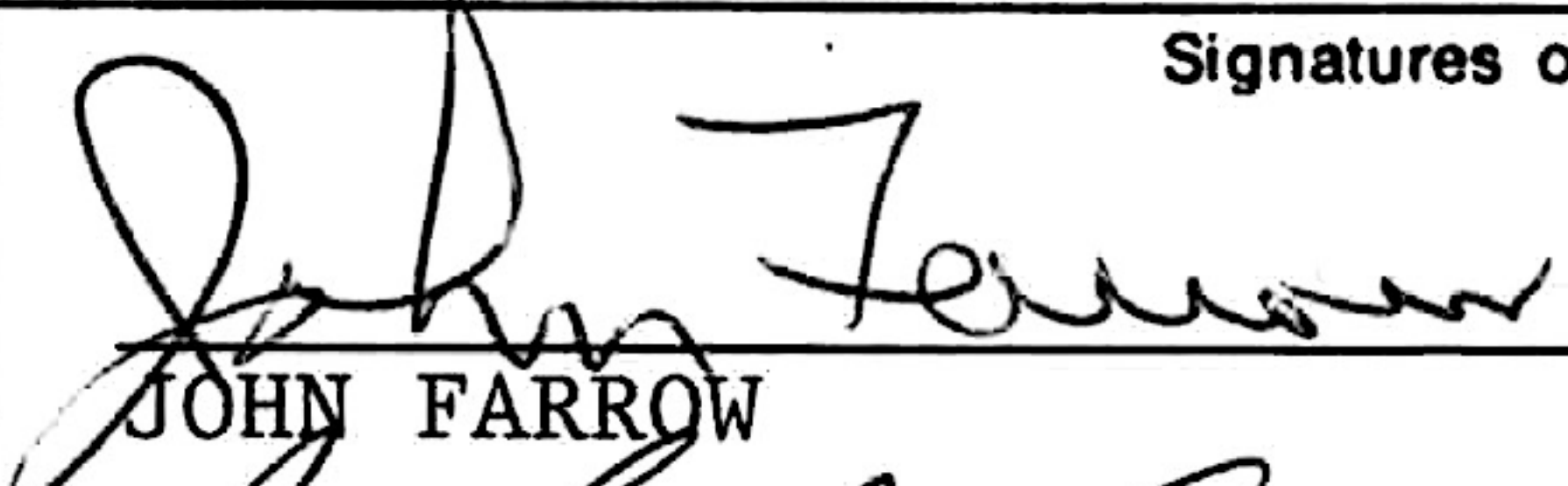
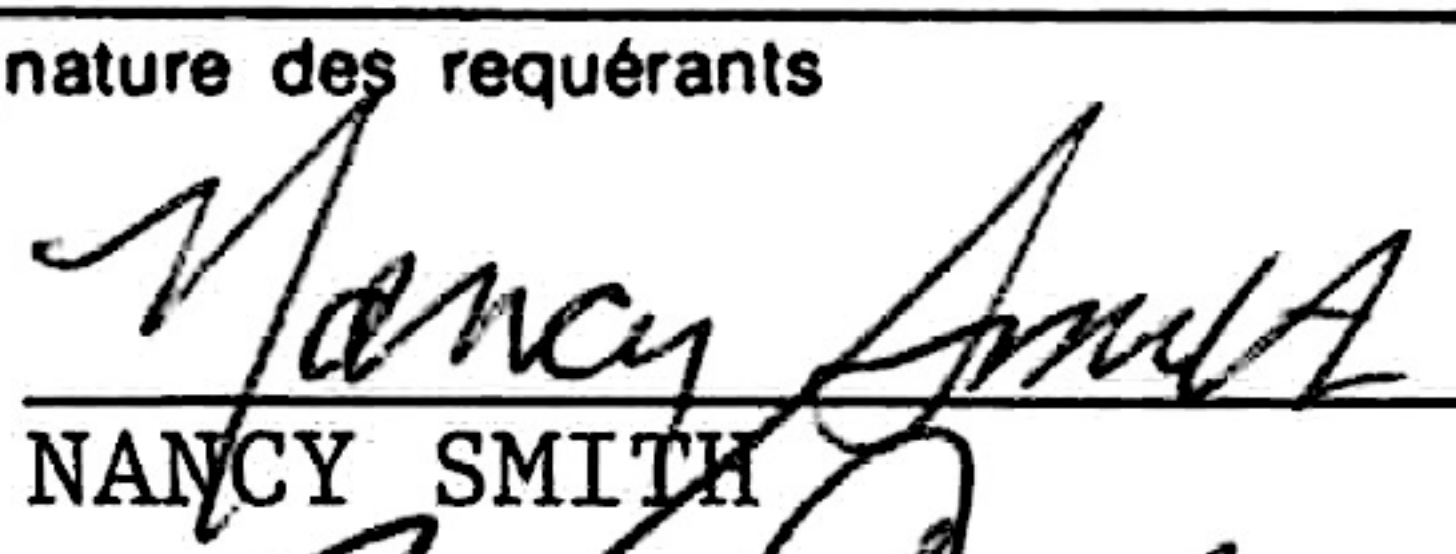
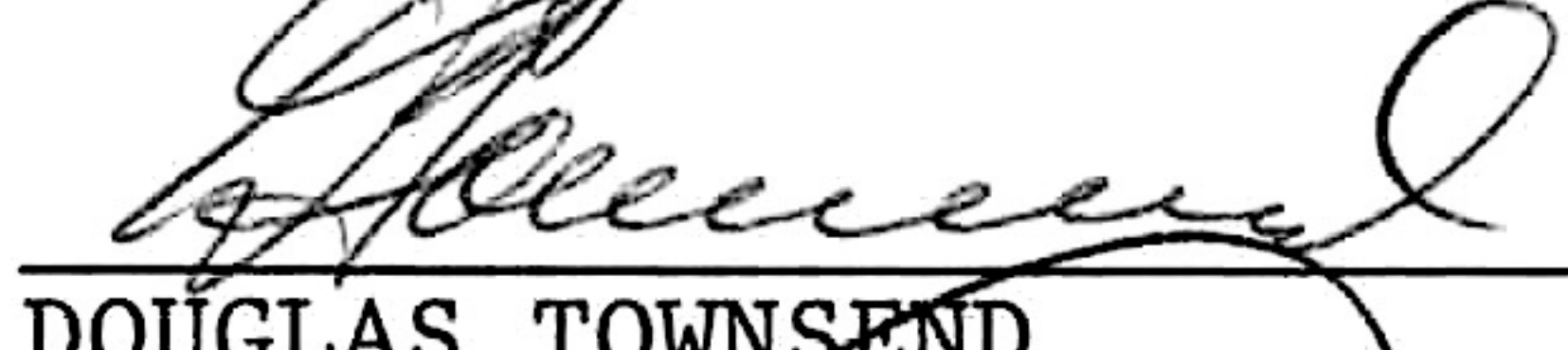
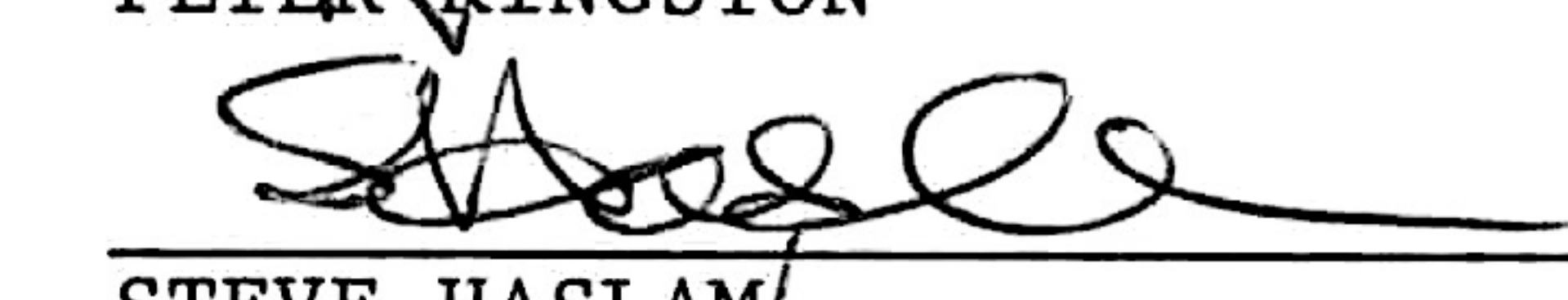
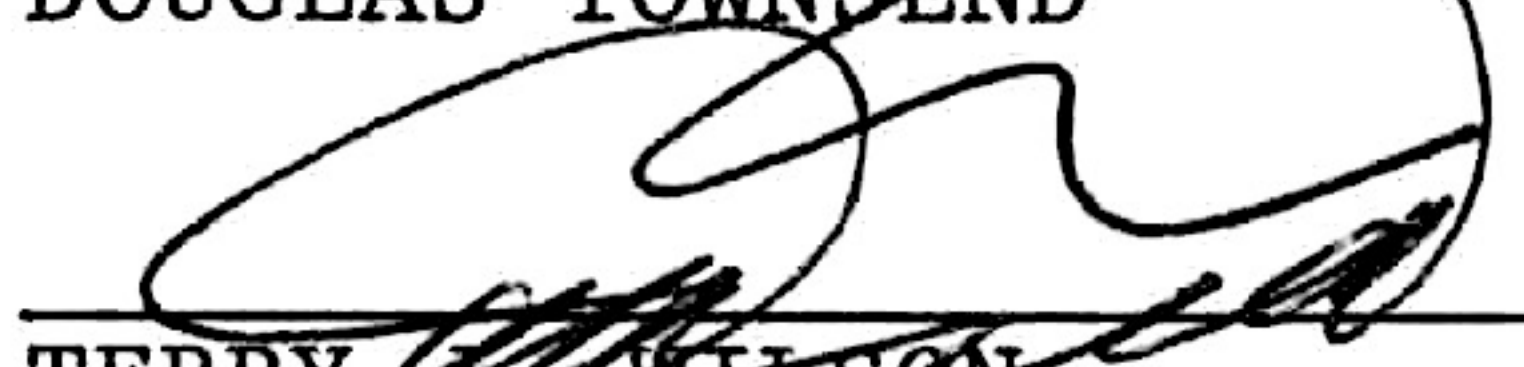
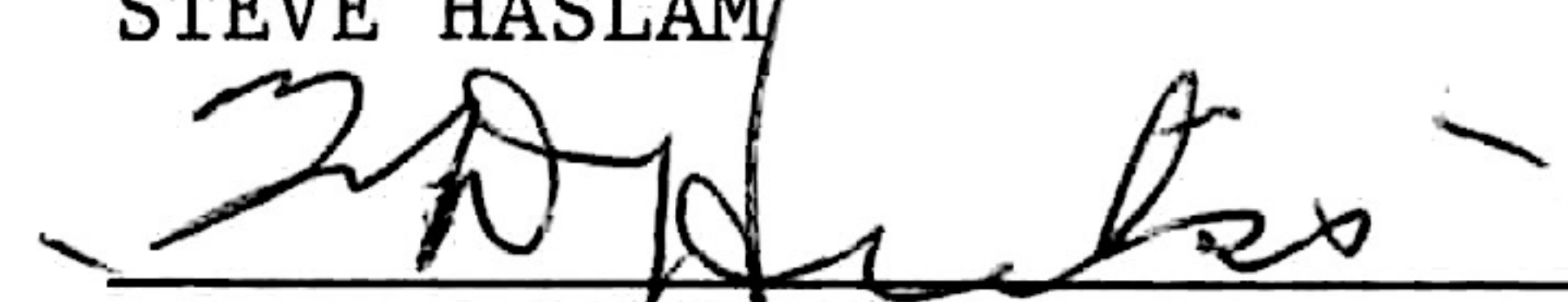
Power to Hire

- (vi) to employ and pay such assistants, clerks, agents, representatives and employees, and to procure, equip and maintain such offices and other facilities and to incur such reasonable expenses, as may be necessary, provided that the corporation shall not pay any remuneration to a Director in any capacity whatsoever.

8. The names and residence addresses of the applicants are:
Noms et adresses personnelles des requérants:

Name in full, including all first, middle names Nom et prénoms au complet	Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro et la municipalité ou le bureau de poste et le code postal	Calling (occupation) Profession
SEE SCHEDULE B ON PAGE 4A		

This application is executed in duplicate.
Cette requête est faite en double exemplaire.

Signatures of applicants/Signature des requérants	
 JOHN FARROW	 NANCY SMITH
 JOHN AVENT	 RON DOLL
 PETER KINGSTON	 DOUGLAS TOWNSEND
 STEVE HASLAM	 TERRY J. WILSON
 TERRY HICKS	

SCHEDULE 'B'

8. The names, residences and calling of the applicants are:

JOHN FARROW	162 GREENLEES DRIVE KINGSTON, ONTARIO K7K 6P4	AUTOMOTIVE PARTS MANAGER
NANCY SMITH	57 MACK STREET KINGSTON, ONTARIO K7L 1N8	REAL ESTATE RENTAL
JOHN AVENT	889 LUDGATE CRESCENT KINGSTON, ONTARIO K7M 6C7	INSURANCE EXECUTIVE
RON DOLL	848 ALLUM AVENUE KINGSTON, ONTARIO K7M 7A1	SCHOOL PRINCIPAL
PETER KINGSTON	195 CHURCHILL CRES. KINGSTON, ONTARIO K7L 4N3	FOOD SERVICE MANAGER
DOUGLAS TOWNSEND	870 PEMBRIDGE CRESCENT KINGSTON, ONTARIO K7M 6A4	ACTUARY
STEVE HASLAM	185 PRINCESS STREET KINGSTON, ONTARIO K7L 1A9	VICE PRESIDENT TRUST COMPANY MANAGER
TERRY J. WILSON	712 LAIDLAW CRESCENT KINGSTON, ONTARIO K7M 5M4	RETAIL BANKING OFFICER
TERRY HICKS	797 CANDOVER CRESCENT KINGSTON, ONTARIO K7M 4V4	RETIRED TEACHER