

# Letters Patent

WHEREAS an application has been filed to incorporate a corporation without share capital under the name

UPPER STONEY LAKE ASSOCIATION

AND WHEREAS the Minister of Consumer and Commercial Relations is the member of the Executive Council to whom the administration of The Corporations Act is assigned.

THEREFORE I, by virtue of the aforesaid powers vested in me, do by these Letters Patent issue a charter constituting the applicants named in the application which is attached hereto and which forms part of these Letters Patent, and any other persons who become members of the corporation hereby created, a corporation without share capital in accordance with the provisions of the said Act.

AND IT IS HEREBY ORDAINED AND DECLARED that the Letters Patent shall also contain and be subject to the following terms, conditions and provisions:

- (a) The corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the corporation shall be used in promoting its objects.



Given under my hand and seal of office at the City of  
Toronto in the said Province of Ontario this 10th day  
of August 1979 A.D.



Minister

APPLICATION FOR INCORPORATION OF A  
CORPORATION WITHOUT SHARE CAPITAL

TO THE LIEUTENANT GOVERNOR OF ONTARIO

Ian Head TAYLOR \_\_\_\_\_ OF THE City OF  
 \_\_\_\_\_ (names in full)  
 Toronto \_\_\_\_\_ IN THE Municipality OF Metropolitan Toronto, trust company  
 \_\_\_\_\_ (county or district) \_\_\_\_\_ (calling) officer  
 John Douglas YOUNG \_\_\_\_\_ OF THE City OF  
 \_\_\_\_\_ (names in full)  
 Toronto \_\_\_\_\_ IN THE Municipality OF Metropolitan Toronto, sales executive  
 \_\_\_\_\_ (county or district) \_\_\_\_\_ (calling)  
 David Earle BAIRD \_\_\_\_\_ OF THE Borough OF  
 \_\_\_\_\_ (names in full)  
 Scarborough \_\_\_\_\_ IN THE Municipality OF Metropolitan Toronto, solicitor  
 \_\_\_\_\_ (county or district) \_\_\_\_\_ (calling)

\_\_\_\_\_ OF THE \_\_\_\_\_ OF  
 \_\_\_\_\_ (names in full) \_\_\_\_\_ (calling)  
 \_\_\_\_\_ IN THE \_\_\_\_\_ OF \_\_\_\_\_  
 \_\_\_\_\_ (county or district) \_\_\_\_\_ (calling)

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\_\_\_\_\_ OF THE \_\_\_\_\_ OF  
 \_\_\_\_\_ (names in full) \_\_\_\_\_ (calling)  
 \_\_\_\_\_ IN THE \_\_\_\_\_ OF \_\_\_\_\_  
 \_\_\_\_\_ (county or district) \_\_\_\_\_ (calling)

WE, THE APPLICANTS, HEREBY APPLY TO YOUR HONOUR TO ISSUE, BY LETTERS PATENT, A CHARTER UNDER THE CORPORATIONS ACT CONSTITUTING US AND ANY OTHERS WHO BECOME MEMBERS OF THE CORPORATION WITHOUT SHARE CAPITAL THEREBY CREATED A CORPORATION WITHOUT SHARE CAPITAL AND IN SUPPORT THEREOF STATE THE FOLLOWING:

1. EACH OF THE APPLICANTS IS EIGHTEEN OR MORE YEARS OF AGE.
- \*2. THE NAME OF THE CORPORATION TO BE INCORPORATED IS UPPER STONEY LAKE ASSOCIATION

3. THE OBJECTS FOR WHICH THE CORPORATION IS TO BE INCORPORATED ARE

To foster, promote and protect the recreational, sporting, cultural and environmental interests of the members of the Corporation, provided that the Corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the Corporation shall be used in promoting its objects.

SPECIAL CLAUSES:

1. Provided that an even number of directors not less than six shall have been authorized by special resolution, the directors of the Corporation shall be elected and shall retire in rotation, and at the first general meeting of members for the election of directors one-half of such even number of directors shall be elected to hold office for a term of one year from the date of their election or until the first annual general meeting of members after such date, whichever occurs first, and the same number of directors shall be elected to hold office for a term of two years from the date of their election or until the second annual general meeting of members after such date, whichever occurs first, and thereafter at each annual general meeting of members directors shall be elected to fill the positions of those directors whose term of office has expired and each director so elected shall hold office for a term of two years from the date of his election or until the second annual general meeting of members after such date, whichever occurs first, provided that at least three directors shall retire from office in each year.

4. THE HEAD OFFICE OF THE CORPORATION IS TO BE SITUATE Township OF

*(status of municipality)*

Dummer IN THE County OF Peterborough

*(name of municipality)*

*(county or district)*



5. THE NAMES OF THE APPLICANTS WHO ARE TO BE THE FIRST DIRECTORS OF THE CORPORATION ARE

Ian Head TAYLOR, 1-1307 Bayview Avenue,

RESIDENCE  
ADDRESS  
GIVING  
STREET,  
NUMBER  
AND  
POSTAL  
CODE.

Toronto, Ontario M4G 2Z8

John Douglas YOUNG, 44 Willowbank Boulevard,

Toronto, Ontario M4R 1B6

David Earle BAIRD, 49 Pine Ridge Drive,

Scarborough, Ontario M1M 2X6

\*\*

DATED THIS 5TH DAY OF JULY, 19 79.

SIGNATURE OF WITNESS	SIGNATURES OF APPLICANTS
A. L. Merin	Ian Head Taylor
A. L. Merin	John Douglas Young
A. L. Merin	David Earle Baird

\*SECTION 9 OF THE ACT IS AS FOLLOWS:

9. ON AN APPLICATION FOR LETTERS PATENT, SUPPLEMENTARY LETTERS PATENT OR AN ORDER, THE LIEUTENANT GOVERNOR MAY GIVE THE CORPORATION A NAME DIFFERENT FROM ITS PROPOSED OR EXISTING NAME, MAY VARY THE OBJECTS OR OTHER PROVISIONS OF THE APPLICATION AND MAY IMPOSE SUCH CONDITIONS AS HE DEEMS PROPER.

\*\*SUBSECTION 1 OF SECTION 127 OF THE ACT IS AS FOLLOWS:

127 (1). A CORPORATION, EXCEPT A CORPORATION TO WHICH PART V OR VI APPLIES, SHALL BE CARRIED ON WITHOUT THE PURPOSE OF GAIN FOR ITS MEMBERS AND ANY PROFITS OR OTHER ACCRETIONS TO THE CORPORATION SHALL BE USED IN PROMOTING ITS OBJECTS AND THE LETTERS PATENT SHALL SO PROVIDE, AND WHERE A COMPANY IS CONVERTED INTO A CORPORATION, THE SUPPLEMENTARY LETTERS PATENT SHALL SO PROVIDE.