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Ontario Business Services



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

Ministère des Services
aux consommateurs
et aux entreprises

LETTRES PATENTES
La présente requête forme la charte de la
compagnie constituée en personne morale
par les présentes lettres patentes en date du

SEPTEMBER 1, 2002 SEPTEMBRE 1, 2002

Minister of Consumer
and Business Services

Le Ministre des Services
aux consommateurs et aux entreprises

per/paz

Director(A) / Directrice(trice)

Ontario Corporation Number
Numero de la personne morale en Ontario

1541418

Form 2
Corporations
AC

Formule 2
Loi sur les
personnes
morales

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL
REQUÊTE EN CONSTITUTION D'UNE PERSONNE MORALE SANS CAPITAL ACTIONS**

1. The name of the corporation is/Dénomination sociale de la personne morale:

ERLWYN DRIVE RESIDENTS ASSOCIATION

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

573 Mystic Crescent

(Street & No., or R.R. No., or Lot & Concession No., or Lot & Plan No., Post Office Box No., not acceptable; / Multi-Office Building, give Room No.)
(Rue et numéro, ou R.R. et numéro, ou numéro de lot et de concession, ou numéro de lot et de plan; numéro de boîte postale inacceptable; il s'agit d'un édifice à bureaux, numéro du bureau)

Ennismore, Ontario

X 0 0 0 0 0

(Name of Municipality)
(Nom de la municipalité)

(Postal Code/Code postal)

3. The applicants who are to be the first directors of the corporation are:
Requérants appelés à devenir les premiers administrateurs de la personne morale:

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

Address for service, giving Street & No., or R.R. No., or Lot & Concession No., or Lot and Plan No., and Postal Code (Post Office Box No., not acceptable)
Compte au / compte de rue et le numéro, ou la R.R. et le numéro, ou le numéro de lot et de concession, ou le numéro de lot et de plan, ainsi que le code postal (numéro de boîte postale inacceptable)

1. Paul Campbell	573 Mystic Crescent, Ennismore, ON N0L 1T0
2. Bob Henders	573 ERLWYN DRIVE, RR1, ENNISMORE, ON N0L 1T0
3. Michael Horton	573 ERLWYN DRIVE, RR1, ENNISMORE, ON N0L 1T0

4. The objects for which the corporation is incorporated are:
Objets pour lesquels la personne morale est constituée:

The establishment and operation of a resident's association for the purposes of:

- a) advancing the cultural and social interests of the seasonal and permanent owners and residents of properties in and around Chemong Lake, Ennismore, in the Province of Ontario;
- b) carrying on research and investigation into problems connected with ownership, development, management, financing, and promotion of real property in and around Chemong Lake, Ennismore, in the Province of Ontario;
- c) opening and maintaining private roadways for the exclusive use of members and their guests;

and such other complimentary purposes not inconsistent with these objects.

Form 2
Corporations
Act

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morales

5. The special provisions are/Dispositions particulières:

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.

La personne morale doit exercer ses activités sans rechercher de gain pécuniaire pour ses membres, et tout bénéfice ou tout accroissement de l'actif de la personne morale doit être utilisé pour promouvoir ses objets.

a) For the purposes of the above objects of the corporation:

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 of laws from time to time applicable;

Power to Invest

(ii) To invest the funds of the corporation in such manner as the Directors may determine in those investments authorized by law for Trustees;

Power to Receive Personal Property

(iii) 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

(iv) 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 and, when no longer so necessary, to sell, dispose of and convey the same or any part thereof;

Power to Sue and Compromise Claims

(v) To demand and compel payment of all sums of money and claims to any real or personal property in which the corporation may have an interest and to compromise any such claims, and generally to sue and to be sued in its corporate name;

Power to Issue Cheques

(vi) To draw, make accept, endorse, execute and issue cheques and other negotiable or transferable instruments;

Power to Pay Costs of Incorporation

(vii) To pay all costs and expenses of, incidental to, the incorporation.

Form 2
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Act

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Corporation
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