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LAW OFFICES OF

BEATTY, WOOD AND SPROULE

SUITE 1214

RICHMOND - ADELAIDE CENTRE 101 RICHMOND STREET WEST TORONTO, ONTARIO M5H 1T1

366-5286

EDWARD S. BEATTY, B.A. FREDERICK H. WOOD, B.A. JOHN R. SPROULE, B.A., LL.B.

March 8th, 1974.

Ministry of Consumer and Commercial Relations, Companies Branch, 555 Yonge Street, TORONTO, Ontario.

DELIVERED

MAR 12 # 9 1194111 000,020.00

Dear Sirs,

We enclose herewith application for incorporation of CHANDOS LAKE PROPERTY OWNERS' ASSOCIATION INC., together with our cheque made payable to your order for the sum of \$20.00.

We would appreciate receiving confirmation of the engrossing date at your earliest convenience and we would appreciate receiving the Charter as soon as possible.

Yours truly,

FHW:mg. Encl. M

IN THE MATTER OF THE BUSINESS CORPORATIONS ACT, 1970 AND OF THE ARTICLES OF INCORPORATION OF CHANDOS LAKE PROPERTY OWNERS' ASSOCIATION INC.

TO THE MINISTER OF FINANCIAL AND COMMERCIAL AFFAIRS:

CHANDOS LAKE PROPERTY OWNERS' ASSOCIATION, DOES Hereby CONSENT to the incorporation of a corporation under the name of CHANDOS LAKE PROPERTY OWNERS' ASSOCIATION INC., or any other variation thereof acceptable to you, articles of incorporation of which are being filed, and DO Hereby UNDERTAKE to cease to carry on business activities under the name and style of Chandos Lake Property Owners' Association within six (6) months of the incorporation of the proposed corporation.

DATED at Toronto, this 6th day of March, A.D., 1974.

WITNESS:

CHANDOS LAKE PROPERTY OWNERS

Per: Edwin Marshall
Prendent
Per: Maly Grandell
Secretary

PROVINCE OF ONTARIO JUDICIAL DISTRICT OF YORK

IN THE MATTER OF THE CORPORATIONS ACT AND OF THE APPLICATION OF HOWIN MARSHALL and others for incorporation as CHANDOS LAKE PROPERTY OWNERS' ASSOCIATION INC.

TO WIT:

EDWIN MARSHALL, of the City of Toronto, in the Municipality of Metropolitan Toronto, in the Province of Ontario, Printer, MAKE OATH AND SAY AS FOLLOWS:-

- 1. THAT I am one of the applicants herein.
- 2. THAT I am the president of The Chandos Lake Property Owners' Association, and as such have knowledge of the matters hereinafter set forth.
- 3. THAT The Chandos Lake Property Owners' Association represents a substantial number of property owners on Chandos Lake and in excess of Fifty percentum (50%) of the property owners on Chandos Lake. are members of The Chandos Lake Property Owners' Association.
- 4. THAT all of the present members of The Chandos Lake Property Owners' Association will become members of the Chandos Lake Property Owners' Association Inc.

SWORN before me at the City of Toronto, in the Municipality of Metropolitan Toronto, this 6 day of March, A.D., 197.

Edwin Marshell

A commissioner etc.

April 4, Dated

Province of ONTARIO

Patent Incorporating

CHANDOS LAKE PROPERTY OWNERS'

ASSOCIATION INC.

Recorded this 33~()
day of April / 9?
as Number 384 702



Province of ONTARIO

By the Honourable JOHN T. CLEMENT,

MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

To all to whom these Presents shall come Greeting

Whereas The Corporations Act provides that with the exceptions therein mentioned the Lieutenant Governor may in his discretion, by Letters Patent, issue a Charter to any number of persons, not fewer than three, of eighteen whereas or more years of age, who apply therefor, constituting them and any others who become shareholders or members of the corporation thereby created a corporation for any of the objects to which the authority of the Legislature extends;

And Whereas by the said Act it is further provided that the member of the Executive Council to whom the administration of this Act is assigned may in his discretion and under the Seal of his office have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant Governor;

And Whereas it has been made to appear that the persons herein named have complied with the conditions precedent to the issue of the desired Charter and that the said undertaking is within the scope of the said Act;

Now Therefore Know Ye that, being the member of the Executive Council to whom the administration of this Act is assigned, looby these Letters Patent issue a Charter to the Persons hereinafter named that is to say:

Edwin Marshall, Printer, John
Mitchell, Detective, and Molly
Marshall, Housewife, all of The Municipality
of Metropolitan Toronto, in the Province of Ontario;
James Francis, of the City of Kirkland,
in the County of Jacques Cartier, in the Province of
Quebec, Manager; and Russ Franks, of the
Borough of Scarborough, in the said The Municipality
of Metropolitan Toronto, Vice-President; constituting
them and any others who become members of the
Corporation hereby created a corporation without share
capital under the name of

CHANDOS LAKE PROPERTY OWNERS' ASSOCIATION INC.

for the foll-wing objects, that is to say:

- (a) TO advance the cultural and social interests of the summer and permanent residents whose property has frontage on Chandos Lake or is in the immediate vicinity of Chandos Lake;
- (b) TO promote aquatic and other physical activities among the said residents;
- (c) TO promote the facilities necessary for the maintenance of the safety and health of the said residents;
- (d) TO help provide the best and most efficient government and legislation for the benefit of all residents; and
- (e) TO solicit and receive funds and contributions for the accomplishment of the above objects:

THE HEAD OFFICE of the Corporation to be situate in the said The Municipality of Metropolitan Toronto; and

THE FIRST DIRECTORS of the Corporation to be Edwin Marshall, James Francis, John Mitchell, Russ Franks and Molly Marshall, hereinbefore mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED 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.

Given under my hand and Seal of office at the City of Toronto in the said

Province of Ontario this Eourth

day of April

in the year of Our Lord

one thousand nine hundred and seventy-four.

John T. Clement

Minister of Consumer and Commercial Relations