



Letters Patent

Ontario Corporation
Number

381001

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

ROTARY CLUB OF ELLIOT LAKE, ONTARIO, CANADA, INC.

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;
- (b) The corporation is prohibited from occupying and using a house, room or place as a club which, except for the provisions of paragraphs (a) and (b) of subsection (2) of section 179 of The Criminal Code (Canada), would be a common gaming house within the meaning of "common gaming house" as appears under subsection (1) of the said section 179; and if it is made to appear to the satisfaction of the Minister that the corporation purports so to use a house, room or place, these Letters Patent may be cancelled by and in the discretion of the Lieutenant-Governor;
- (c) If it is made to appear to the satisfaction of the Minister that the premises occupied by the corporation are equipped, guarded or otherwise constructed or operated so as to hinder or prevent lawful access to and inspection of such premises by police or fire officers or are found fitted or provided with any means or contrivance for playing any game of chance or any mixed game of chance and skill, gaming or betting or with any device for concealing, removing or destroying such means or contrivance, these Letters Patent may be cancelled by and in the discretion of the Lieutenant-Governor;
- (d) Nothing in these Letters Patent shall be construed as a grant of a licence within the meaning of subsection 2 of section 179 of the Criminal Code (Canada).

~~XXXXXX THE CORPORATION SHALL NOT HAVE A RIGHT TO HOUSE OR SIMILAR PREMISES XXXXXX~~



Given under my hand and seal of office at the City of
Toronto in the said Province of Ontario this 30th day
of June 1978 A.D.

Minister

TO: CORPORATIONS INFORMATION SECTION
 COMPANIES SERVICE BRANCH
 MINISTRY OF CONSUMER AND
 COMMERCIAL RELATIONS
 555 YONGE ST.
 TORONTO, ONTARIO M7A 2H6

INITIAL NOTICE OR NOTICE OF CHANGE
 BY AN ONTARIO CORPORATION OR
 CORPORATION HOLDING A LICENCE
 IN MORTMAIN
FORM 1
 THE CORPORATIONS INFORMATION ACT, 1976

1. CORPORATION NAME ROTARY CLUB OF ELLIOT LAKE, ONTARIO CANADA, INC.		2. ONTARIO CORPORATION NUMBER 381001	
3. DATE OF INCORPORATION/AMALGAMATION JUNE 30, 1978		4. MANNER OF INCORPORATION/AMALGAMATION LETTERS PATENT	
5. JURISDICTION ONTARIO		EFFECTIVE DATE JUNE 30, 1978	
6. FULL ADDRESS OF THE HEAD OFFICE OR PRINCIPAL PLACE OF BUSINESS IN ONTARIO ELLIOT LAKE, ONTARIO			
7. PRESENT DIRECTORS FULL NAME		* RESIDENT CANADIAN YES NO	DATE BECAME DIRECTOR
A. WARREN MICHAEL LUNDY		X	AUGUST 22, 1978
B. ELLIS EARL BROWN		X	AUGUST 22, 1978
C. PHILIP CLAYTON MILES		X	AUGUST 22, 1978
D. JEAN BAILLY		X	AUGUST 22, 1978
E. JOHN ROBERT GALE		X	AUGUST 22, 1978
F.			
G.			
8. * IS ANY DIRECTOR OF THE CORPORATION A DIRECTOR OF A RELATED CORPORATION AS DETERMINED UNDER THE CORPORATIONS TAX ACT, 1972. <input type="checkbox"/> YES - IF YES, ATTACH SCHEDULE SETTING OUT THE NAME AND JURISDICTION OF EACH SUCH RELATED CORPORATION AND THE NAME OF EACH DIRECTOR WHO IS A DIRECTOR OF EACH SUCH RELATED CORPORATION. <input checked="" type="checkbox"/> NO			
9. PRESENT OFFICERS FULL NAME		DATE BECAME OFFICER	
PRESIDENT BARRY WINSTON WANNAN		AUGUST 22, 1978	
SECRETARY ANDREW JAMES TRUSSLER		AUGUST 22, 1978	
TREASURER MALCOLM RONALD McQUARRIE		AUGUST 22, 1978	
JOHN EDWARD MARRACK (VICE PRESIDENT)		AUGUST 22, 1978	
10. PERSONS WHO SINCE LAST NOTICE HAVE BEEN BUT ARE NO LONGER DIRECTORS		DATE CEASED TO BE DIRECTOR	
FULL NAME		FULL RESIDENCE ADDRESS	
A.			
B.			
C.			
D.			
E.			
F.			
G.			
11. PERSONS WHO SINCE LAST NOTICE HAVE BEEN, BUT ARE NO LONGER OFFICERS		DATE CEASED TO BE OFFICER	
FULL NAME		FULL RESIDENCE ADDRESS	
12. <i>John Robert Gale</i> CERTIFY THAT THE INFORMATION HEREIN CONTAINED IS TRUE AND CORRECT		<input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/> OFFICER <input type="checkbox"/> OTHER, PERSON HAVING KNOWLEDGE OF THE AFFAIRS OF THE CORPORATION	
		<i>John Robert Gale</i> SIGNATURE	

* APPLIES: ONLY IN THE CASE OF CORPORATIONS WITH SHARE CAPITAL

07200 Note: All Officers reside in Elliot Lake, Ontario

INSTRUCTIONS AND INFORMATION
ON REVERSE SIDE

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

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

(i) The development of acquaintance as an opportunity for service;

(ii) High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each Rotarian of his occupation as an opportunity to serve society;

(iii) The application of the ideal of service by every Rotarian to his personal, business and community life;

(iv) The advancement of international understanding, goodwill and peace through a world fellowship of business and professional men united in the ideal of service;

(v) Insofar as the provisions of the laws of the Province of Ontario permit, the Corporation shall adopt as its corporate by-laws all relevant provisions of the standard club constitution and recommended club by-laws provided by Rotary International for its member clubs and bear allegiance to and submit to constitution and by-laws of Rotary International as now existent and as hereafter may be amended.

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

Elliot Lake
(name of municipality)

IN THE

District
(county or district)

OF

Town _____ OF
(status of municipality)
Algoma

IN THE PROVINCE OF ONTARIO.

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

Philip Clayton Miles, 101 Hutchison Avenue, Elliot Lake, Ontario

RESIDENCE ADDRESS Dr. Barry Winston Wannan, 7 Smith Place, Elliot Lake, Ontario

GIVING STREET AND NUMBER Rev. Kenneth Graham Gibbs, 120 Hillside Drive South, Elliot Lake, Ontario.

**

DATED THIS fourteenth DAY OF February, 1978

SIGNATURE OF WITNESS	SIGNATURES OF APPLICANTS
<i>John Marshall</i>	<i>K. Gibbs</i>
<i>John Marshall</i>	<i>B. W. Wannan</i>
<i>John Marshall</i>	<i>Philip C. Miles</i>

***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.

APPLICATION FOR INCORPORATION OF A
CORPORATION WITHOUT SHARE CAPITAL

TO THE LIEUTENANT GOVERNOR OF ONTARIO

PHILIP CLAYTON MILES				Town	
.....	OF THE	OF
Elliot Lake	IN THE	<i>(names in full)</i> District	OF	Algoma	Geological
.....	<i>(county or district)</i>	Engineer
BARRY WINSTON WANNAN				Town	
.....	OF THE	<i>(names in full)</i>	OF
Elliot Lake	IN THE	District	OF	Algoma	Physician
.....	<i>(county or district)</i>	<i>(calling)</i>
KENNETH GRAHAM GIBBS				Town	
.....	OF THE	<i>(names in full)</i>	OF
Elliot Lake	IN THE	District	OF	Algoma	Anglican
.....	<i>(county or district)</i>	Minister
.....	<i>(names in full)</i>	OF THE	<i>(calling)</i>
.....	IN THE	OF	<i>(calling)</i>
.....	<i>(county or district)</i>	<i>(names in full)</i>
.....	IN THE	OF	<i>(calling)</i>
.....	<i>(county or district)</i>	<i>(names in full)</i>
.....	IN THE	OF	<i>(calling)</i>
.....	<i>(county or district)</i>	<i>(names in full)</i>
.....	IN THE	OF	<i>(calling)</i>
.....	<i>(county or district)</i>	<i>(names in full)</i>
.....	IN THE	OF	<i>(calling)</i>
.....	<i>(county or district)</i>	<i>(names in full)</i>
.....	IN THE	OF	<i>(calling)</i>
.....	<i>(county or district)</i>	<i>(names in full)</i>

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 ROTARY CLUB OF ELLIOT LAKE,
ONTARIO, CANADA, INC.