



Letters Patent

Ontario Corporation
Number

467022

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

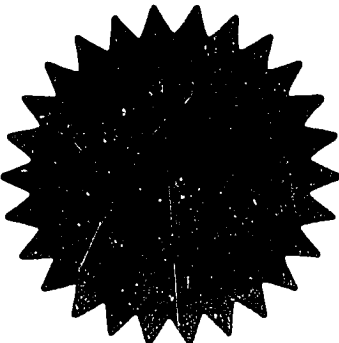
PIGEON LAKE YACHT CLUB

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).
- (e) The corporation shall not maintain a clubhouse or similar premises.



Given under my hand and seal of office at the City of
Toronto in the said Province of Ontario this **30th** day
of **January** **1981** A.D.

Minister