



Ministry of
Consumer and
Business Services

Ministère des Services
aux consommateurs
et aux entreprises

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

LETTERS PATENTES
La présente requête forme la charte de la
compagnie constituée en personne morale
par lettres patentes datées du

DECEMBER 13 DÉCEMBRE, 2006

Minister of Consumer
and Business Services

Le ministre des Services
aux consommateurs et aux entreprises

pcr/par

Director(A) / Directrice intérimaire

**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: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT)

O	N	T	A	R	I	O		C	O	A	L	I	T	I	O		O	F		A	B	O	R	I	G	I	N	A
L		P	E	O	P	L	E																					

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

6 ATLANTIC STREET

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

BRUCE MINES

Ontario P 0 R 1 C 0

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(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 :

First name, middle names and
surname
Prénom, autres Prénoms et nom de
famille

Address for service, giving Street & No. or R.R. No., Municipality,
Province, Country and Postal Code
Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou
le nom de la municipalité, la province, le pays et le code postal

RONALD E. SWAIN

6 ATLANTIC STREET
BRUCE MINES, ONTARIO, P0R 1C0

BRADLEY MAGGRAH

79 MAGGRAH ROAD
WABIGOON, ONTARIO, P0V 2W0

LORRAINE R.M.
GAUTHIER-GISBORN

2179 A-LINE ROAD
RICHARDS LANDING, ONTARIO, P0R 1J0

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Form 2
Corporations
Act

Formule 2
Loi sur les
personnes
morales

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

2.

1. TO REPRESENT THE ABORIGINAL PEOPLE OF ONTARIO WHO DO NOT RESIDE ON RESERVES, AT THE LOCAL AND PROVINCIAL LEVEL. ABORIGINAL PEOPLE SHALL CONSIST OF STATUS, NON STATUS, METIS, METIS WITH STATUS AND INUIT.

2. TO DELIVER SERVICES SUCH AS TRAINING FOR EMPLOYMENT, PRIMARY HEALTH CARE, PROGRAMS FOR BABIES AND CHILDREN AND DIABETES EDUCATION.

5. The special provisions are:
Dispositions particulières:

3.

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.

For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Corporations Act, or by any other statutes or laws from time to time applicable, except where such power is contrary to the statutes or common law relating to nonprofit organizations, without limiting the generality of the foregoing:

POWER TO ACCUMULATE

- a) To accumulate from time to time part of the fund or funds of the Corporation and income therefrom subject to any statutes or laws from time to time applicable;

POWER TO INVEST

- b) To invest and reinvest the funds of the Corporation in such manner as determined by the Directors, and in making such investments, the Directors shall not be limited to investments authorized by law, provided such investments are reasonable, prudent and sagacious under the circumstances and do not constitute, either directly or indirectly, a conflict of interest;

POWER TO SOLICIT DONATIONS AND GRANTS

- c) To solicit and receive donations, bequests, legacies and grants, and to enter into agreements, contracts and undertakings incidental thereto;

POWER TO RECEIVE PERSONAL PROPERTY

- d) To acquire, by purchase, contract, donation, legacy, gift, bequest or otherwise, any personal property and to enter into and carry out any agreements, contracts or undertaking 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

- e) 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 or for carrying on its nonprofit undertaking, and when no longer so necessary, to sell, dispose of and convey the same or any part thereof;

POWER TO COOPERATE WITH OTHER NONPROFIT ORGANIZATIONS

f) To cooperate, liaise and contract with other nonprofit organizations, institutions or agencies which carry on similar objects to that of the Corporation;

POWER TO SUE AND COMPROMISE CLAIMS

g) 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 be sued in its corporate name;

POWER TO ISSUE CHEQUES

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

POWER TO PUBLICIZE

i) To publicize the objects and activities of the Corporation;

POWER TO PAY COSTS OF INCORPORATION

j) To pay all cost and expenses of, or incidental to, the incorporation.

RESTRICTION ON POWER

- 1) 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;
- 2) The Directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from his position as such; provided that directors may be paid reasonable expenses incurred by them in the performance of their duties;
- 3) The borrowing power of the Corporation pursuant to any by-law passed and confirmed in accordance with Section 59 of the Corporations Act, shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the Corporation shall not be so limited if it borrows on the security of real or personal property;
- 4) Upon the dissolution of the Corporation and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to nonprofit organizations whose objects are beneficial to the community and which carry on work solely in Ontario;

6. The names and address for service of the applicants:

4.

Nom et prénoms et domicile élu des requérants :

First name, middle names and surname

Prénom, autres Prénoms et nom de famille

Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code

Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité, la province, le pays et le code postal

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|----|--------------------------------|---|
| 1. | BRADLEY MAGGRAH | 76 MAGGRAH RD. WABIGOON ON. P0V 2W0 |
| 2. | RONALD E. SWAIN | 6 ATLANTIC ST BRUCE MINES ON. P0R1C0 |
| 3. | LORRAINE R.M. GAUTHIER GIBBORN | 2179 A-LINERD RICHARDS LANDING ON
P0R1J0 |

This application is executed in duplicate.

La présente requête est faite en double exemplaire.

Signatures of applicants
Signature des requérants

1. *Brad Maggrah*
2. *R.E. Swain*

3. *Lorraine R.M. Gauthier-Gibborn*