



Ministry of  
Consumer and  
Commercial Relations

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Espace réservé à  
l'usage exclusif  
du ministère  
du commerce de  
la Consommation  
et du Commerce

Ontario Corporation Number  
Numéro de la personne morale en Ontario

**1264867**

**LETTERS PATENT**

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

**LETTRES PATENTES**

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

**NOVEMBER 18 NOVEMBRE, 1997**

Minister of Consumer  
and Commercial Relations

Le Ministre de la  
Consommation et du Commerce

*Carl D. Ellis*  
Director / Directeur

per/par

Form 2  
Corporations  
Act

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:

P	I	T	T	S	B	U	R	G	H		C	O	M	M	U	N	I	T	Y		B	E	N	E	F	I	T		
F	U	N	D																										

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

1996 HIGHWAY 15

(Street & No., or R.R. No., or Lot & Concession No., or Lot & Plan No., Post Office Box No. not acceptable; if 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 boîte postale inacceptable; s'il s'agit d'un édifice à bureaux, numéro du bureau)

KINGSTON, ONTARIO

K	7	L	5	H	6
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(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	Residence address, 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) Adresse personnelle y compris la 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)
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CARL HOLMBERG

1996 HIGHWAY 15  
KINGSTON, ONTARIO K7L 5H6

JACK HAMILTON

7 CHARTWELL CRESCENT  
KINGSTON, ONTARIO K7K 6M4

ANNE LEVAC

2550 SAND HILL ROAD, R.R. #1  
SEELEY'S BAY, ONTARIO K0H 2N0

DAVID MCNISH

3127 HIGHWAY 2 EAST  
KINGSTON, ONTARIO K7L 5H6

CARSTEN SORENSEN

27 BONNY LANE  
KINGSTON, ONTARIO K7L 6E3

DYE & DURHAM  
Corporation  
Forms-On-Disk

(CONTINUED ON PAGE 1A)

(CONTINUED FROM PAGE 1)

3. The applicants who are to be the first directors of the corporation are:  
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BARRY GORDON	269 MAIN STREET, BARRIEFIELD KINGSTON, ONTARIO K7K 5S5
HARRY TUDOR	R.R. #1 SEELEY'S BAY, ONTARIO K0H 2N0
GERRY COADY	138 GRENADIER DRIVE KINGSTON, ONTARIO K7K 6E9
HENDRIK WESTENBERG	1325 HIGHWAY 2 EAST KINGSTON, ONTARIO K7L 4V1
CHANDER DATTA	1069 HIGHWAY 15 KINGSTON, ONTARIO K7L 5H6
GARY SHULTZ	54 WINDFIELD CRESCENT KINGSTON, ONTARIO K7K 6G2

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

1. To receive and maintain a fund or funds and to apply all or part of the principal and income, from time to time, for the purposes of enhancing the community known as Pittsburgh Township defined by the geographic limits of the Township of Pittsburgh, in the County of Frontenac and Province of Ontario, as it existed on October 31, 1997 (the "Community").
2. Without limiting the generality of the objects set out in Clause 4.1 above, the corporation may provide support, benefits and assistance to the residents of the Community by:
  - (a) developing and fostering Community spirit;
  - (b) promoting organized athletics, arts, recreation, education, civic emergency, social service and other Community endeavours;
  - (c) promoting, developing and operating educational, recreational and athletic facilities and equipment within the Community,

and undertaking such other complementary purposes not inconsistent with these objects.

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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.

- (b) The directors and those directors who also serve as officers shall serve as directors and officers without remuneration and no director or officer shall directly or indirectly receive any profit or remuneration in any capacity whatsoever from his position as director, provided that a director or officer may be paid reasonable expenses incurred by them in the performance of their duties.

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6. The names and residence addresses of the applicants:  
 Noms et prénoms et adresses personnelles des requérants:


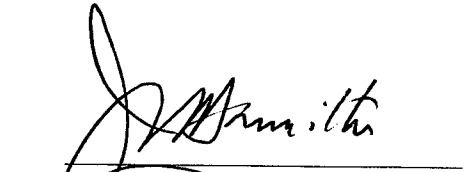
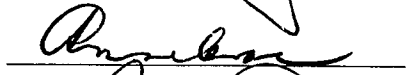


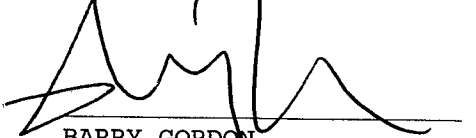
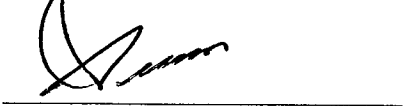
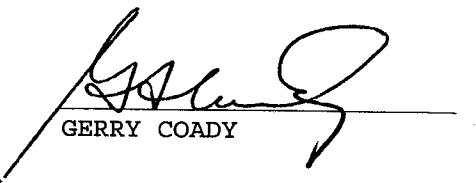
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This application is executed in duplicate.  
 La présente requête est faite en double exemplaire.

Signatures of applicants/Signature des requérants

 CARL HOLMBERG	 JACK HAMILTON
 ANNE LEVAC	 DAVID MCNISH
 CARSTEN SORENSEN	 BARRY GORDON
 HARRY TUDOR	 GERRY COADY

6. The names and residence addresses of the applicants:  
Noms et prénoms et adresses personnelles des requérants:


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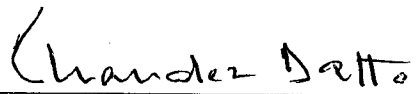
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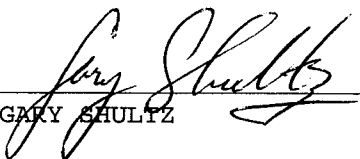
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CHANDER DATTA

  
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