



Province of Ontario

By the Honourable

JOHN YAREMKO,

Provincial Secretary and Minister of Citizenship

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 twenty-one 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 Provincial Secretary 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 *by their Application in that behalf the persons herein named have applied for the issue of a Charter constituting them a corporation for the due carrying out of the undertaking hereinafter set forth;*

And Whereas *it has been made to appear that the said persons 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;*

And Whereas *by The Department of the Provincial Secretary and Citizenship Act, 1960-61 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force;*

Now Therefore Know Ye *that under the authority of the hereinbefore in part recited Acts I do by these Letters Patent* issue a Charter to the Persons hereinafter named that is to say: G l e n O l a n d W a g a r, Spray Painter, and R a y m o n d G l e n W a g a r, Foreman, both of the City of Oshawa, in the County of Ontario and Province of Ontario; C h a r l e s S t e w a r t S c o t t, Sales Engineer, and D u n c a n J a m e s F i n l a y s o n, Insurance Broker, both of the City of Toronto, in the County of York and Province of Ontario; and R o l a n d W a l t e r G r i f f i t h s, of the Township of North York, in the said County of York, Linotype Operator; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of:

REDSTONE LAKE COTTAGERS ASSOCIATION

for the following objects, that is to say:

- (a) TO advance the cultural and social interest of the summer and permanent residents of the Township of Guilford, in the County of Haliburton and Province of Ontario and vicinity;
 - (b) TO promote the interest of persons owning property in the said Township of Guilford and vicinity and to advance any plans for the advantage of the said resort and vicinity; and
 - (c) TO promote aquatic and other social and physical activities among the young people of the said Township of Guilford and vicinity;
- PROVIDED, however, that the Corporation shall not maintain a clubhouse or similar premises other than on Lot 28, in the eighth Concession, in the said Township of Guilford;

THE HEAD OFFICE of the Corporation to be situate in the said Township of Guilford; and

THE FIRST DIRECTORS of the Corporation to be Glen Oland Wagar, Charles Stewart Scott, Roland Walter Griffiths, Raymond Glen Wagar and Duncan James Finlayson, 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;

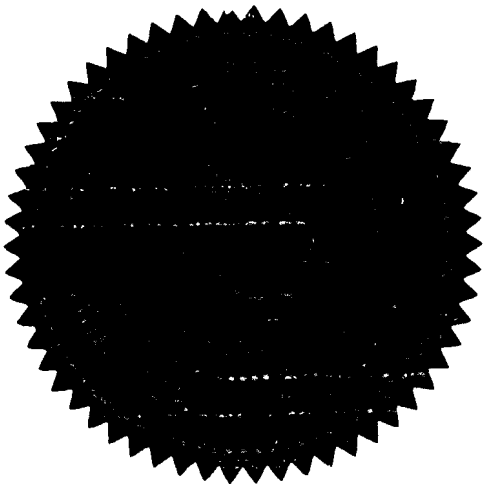
AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that upon the dissolution of the Corporation and after the payment of all debts and liabilities, its remaining property shall be distributed rateably among the members of the Corporation in good standing at the time of the dissolution;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the Corporation is prohibited from occupying and using a house, room or place as a club which, except for the provisions of paragraph (a) of subsection (2) of section 168 of the Criminal Code (Canada), would be a common gaming house within the meaning of paragraph (d) of subsection (1) of the said section 168; and if it is made to appear to the satisfactio

of the Provincial Secretary 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;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that if it is made to appear to the satisfaction of the Provincial Secretary 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 officer 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. —

Given under my hand and Seal of office at the City of Toronto in the said Province of Ontario this - sixteenth - day of - August - in the year of Our Lord one thousand nine hundred and sixty-one.



John Yaremko

John Yaremko
Provincial Secretary and
Minister of Citizenship

Dated August 16, A.D. 1961

Province of Ontario

Letters Patent

Incorporating

REDSTONE LAKE

COTTAGERS ASSOCIATION

Recorded this 7th A.D. 1961
day of Sept.
in Number 17
in Volume 1071

Grace O. Owsen
Grace C. Dunsford
Recording Officer

PROVINCIAL SECRETARY'S OFFICE
TORONTO, ONTARIO.