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Ministry of
Government Services

Ministère des
Services gouvernementaux

Ontario

LETTERS PATENT

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

LETTRES PATENTES

La présente demande forme la charte de la
société constituée en personne morale
par lettres patentes daté le

APRIL 20 AVRIL, 2015

Minister of
Government Services

Le ministre des Services
gouvernementaux

[Signature]
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: (Set out in BLOCK CAPITAL LETTERS)

Dénomination sociale de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT)

G	R	E	A	T	E	R		N	A	P	A	N	E	E		R	A	T	E	P	A	Y	E	R	S		A	S	S
O	C	I	A	T	I	O	N																						

2. The address of the head office of the corporation is:

Adresse du siège social:

245 JOHN 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)

NAPANEE

Ontario

K 7 R 1 R 8

(Name of Municipality or Post Office)

(Postal Code)

(Nom de la municipalité ou du bureau de poste)

(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

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

Prénom, autres Prénoms et nom
de famille

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

HUBERT WINSTON HOGLE

245 JOHN ST., NAPANEE ON K7R 1R8

WILLIAM ARTHUR RONALD

123 BRIDGE ST. W., NAPANEE ON K7R 2C8

DENNIS MORLEY MILLS

133 BRIDGE ST. W., NAPANEE ON K7R 2E1

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

The establishment and operation of a ratepayers association:

- a) to foster a community spirit among residents of the various regions of the Town;
 - b) to promote the interests of all of the residents of the Town of Greater Napanee ("the Town") and to advance such issues with civic and government officials;
 - c) to research, publish, promote and advance ideas for the more effective governance of the Town;
 - d) to promote fairness and transparency with respect to policies of municipal government;
 - e) to promote cooperation and communication among members in the different regions of the Town, among civic officials and the public generally;
 - f) to establish and maintain one or more websites, on-line groups or blogs for communication among members, with civic and government officials and with the public;
 - g) to provide a forum for members to meet and exchange ideas;
 - h) to establish an informal liaison with elected municipal representatives;
 - i) to build municipal leadership skills and knowledge among members;
 - j) to acknowledge and celebrate municipal leadership achievements within the community;
- and for such other complementary purposes not inconsistent with these objects.

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.

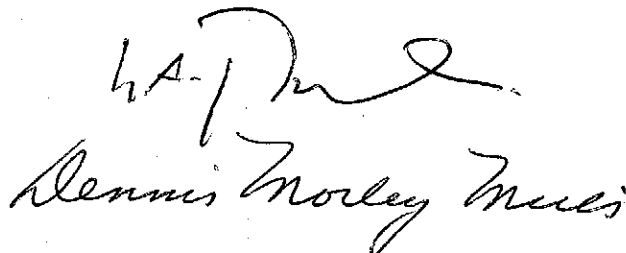
On dissolution of the corporation and after payment of all debts and liabilities any remaining property of the corporation shall be distributed to such charity or charities as the directors may determine.

6. The names and address for service of the applicants:
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
Hubert Winston HOGLE	245 John St., Napanee ON K7R 1R8
William Arthur RONALD	123 Bridge St. W., Napanee ON K7R 2C8
Dennis Morley MILLS	133 Bridge St. W Napanee ON K7R 2E1

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

Signatures of applicants
Signature des requérants



Dennis Morley Mills