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FOR THE SECRETARY.

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MAY 25 MAI, 2000

Ministry of Industry, Trade and Commerce
Le Ministère de l'Industrie et du Commerce

per/pce

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**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 :

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S	S	O	C	I	A	T	I	O	N		I	N	C.															

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

% BARB MIELHAUSEN, 2969 HIGHWAY #6, RR#2

(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 de boîte postale inacceptable; s'il s'agit d'un édifice à bureaux, numéro du bureau)

LIONS HEAD ONTARIO

(Name of Municipality)
(Nom de la municipalité)

N0H1W0

(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

Address for service, giving Street & No., or R.R., No. or Lot & Concession No.,
or Lot & Plan No., and Postal Code (Post Office Box No. not acceptable)
Domicile élu 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)

DONALD JOHN SCOTT TEFFT

13 SHORTT ST., PORT HOPE, ON. L1A 3S8

BARBARA MARY MIELHAUSEN

#2969 HIGHWAY #6, RR 2 LIONS HEAD, ON. N0H 1W0

CARL JOHN GEORGE MARKLEVITZ

228 MORNINGTON ST., STRATFORD ON. N5A 5G5

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

The establishment and operation of a property owners' association for the purpose of:

- (a) preservation of the natural environment of the Isthmus Bay area located in the Municipality of the Northern Bruce Peninsula;
- (b) monitoring, lobbying, reacting, and communicating with various governmental authorities that have jurisdictional impact on our area, including such matters as roads, planning, development, pollution, policing, and other tax related matters;
- (c) working with the Northern Bruce Peninsula Property Owners' Coalition in their mission of promoting quiet enjoyment, protecting persons and property and enhancing the quality of life of the coalitions' constituent member associations.

5. The special provisions are/Dispositions particulières:

(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.

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.

(2) The members of the Corporation shall be registered owners and partners or spouses of such owners. The said owners shall be either permanent or seasonal residents located in the Isthmus Bay area. Such members shall have paid the current annual membership fee requested for each household.

6. The names and address for service of the applicants:
Nom et prénoms et domicile élu des requérants :

4.

Name in full, including all first, middle names Nom et prénoms au complet	Address for service, giving Street & No., or R.R., No. or Lot & Concession No., or Lot & Plan No., and Postal Code (Post Office Box No. not acceptable) Domicile élu 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 JOHN GEORGE MARKLEVITZ	228 MORNINGTON ST., STRATFORD On. N5A 5G5

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

Signatures of applicants/Signature des requérants

DONALD JOHN SCOTT TEFFT *Donald John Scott Tefft*
BARBARA MARY MIELHAUSEN *Barbara Mary Mielhausen*
CARL JOHN GEORGE MARKLEVITZ *Carl John George Marklevitz*