

**Gary E. French LL.B.**  
*Barrister and Solicitor*

TEL (705) 322-3000

FAX (705) 322-0771

8 QUEEN ST. EAST

ELMVALE, ONTARIO  
L0L 1P0

September 26, 2003

**Faxed: 416-595-1649**

MR. RICK BARNARD:

**Re: Deanlea Beach Association Inc.**

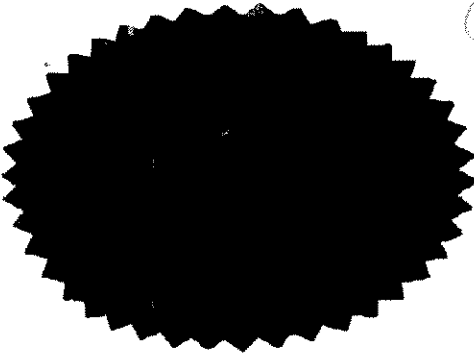
At the request of Mrs. Dimun, I enclose a xerox copy of the Letters Patent of the Deanlea Beach Association Inc.

Yours very truly



*f* GARY E. FRENCH

nh/enc.



# Province of ONTARIO

By the Honourable JOHN T. CLEMENT,

MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

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~~ <sup>eighteen</sup> 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 member of the Executive Council to whom the administration of this Act is assigned 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** *it has been made to appear that the persons herein named 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;*

**Now Therefore Know Ye** *that, being the member of the Executive Council to whom the administration of this Act is assigned, I do by these Letters Patent issue a Charter to the Persons hereinafter named that is to say:*

R o b e r t L y l e K a i n, of the Borough of North York, in The Municipality of Metropolitan Toronto, in the Province of Ontario, Businessman; J a m e s E d w a r d F l o w e r s, of the Borough of Scarborough, in the said The Municipality of Metropolitan Toronto, Teacher; A l b e r t H e n r y C u r t i s, Gentleman, and R o s e S k a l a, Secretary, both of the said The Municipality of Metropolitan Toronto; and B r e n t M a d i l l, of the City of Waterloo, in The Regional Municipality of Waterloo, in the Province of Ontario, Businessman; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

DEANLEA BEACH ASSOCIATION INC.

for the following objects, that is to say:

- (a) TO advance and promote the recreational and cultural interests of the persons owning cottages in the vicinity and area surrounding Deanlea Beach in the Township of Tiny, in the County of Simcoe;
- (b) TO promote and protect the rights and interests of the persons owning cottages in the vicinity and area surrounding Deanlea Beach and to assist and advise municipal and government authorities in the planning and development of the Deanlea Beach vicinity and surrounding area; and
- (c) TO purchase, lease or otherwise acquire any lands, buildings,

easements or real or personal property which may be requisite for the purpose of, or capable of being used in connection with any of the objects of the Corporation;

THE HEAD OFFICE of the Corporation to be situate at the City of Barrie, in the County of Simcoe, in the Province of Ontario; and

THE FIRST DIRECTORS of the Corporation to be Robert Lyle Kain, James Edward Flowers, Albert Henry Curtis, Rose Skala and Brent Madill, 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.

**Given** under my hand and Seal of office at the City of Toronto in the said Province of Ontario this fifth day of July in the year of Our Lord one thousand nine hundred and seventy-four.



Minister of Consumer and  
Commercial Relations