

LETTERS PATENT (TRANSCRIPTION)

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 [eighteen]¹ or more years of age, who apply therefore, constituting them and any others who become shareholders of 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:

Robert Lyle Kain, of the Borough of North York, in The Municipality of Metropolitan Toronto, in the Province of Ontario, Businessman; **James Edward Flowers**, of the borough of Scarborough, in the said The Municipality of Metropolitan Toronto, in the Province of Ontario, Teacher; **Albert Henry Curtis**, Gentleman, and **Rose Skala**, Secretary, both of the said The Municipality of Metropolitan Toronto; and **Brent Madill**, 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.

¹ Original entry said "twenty-one."

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 conjunction with, any of the objects of the Corporation;

THE HEAD OFFICE of the Corporation to be situated 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, Alberta 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.

Signed by John T. Clement

Minister of Consumer and
Commercial Relations