

ARTICLE NO. 1¹

(formerly known as Letters Patent)

DEANLEA BEACH CORPORATION, INC.

BE IT ENACTED AND IT IS HEREBY INACTED as an article of

DEANLEA BEACH CORPORATION INC.,

(hereinafter called the “Deanlea Beach Association” or “Association” or “DBA”)

as follows:

Name: Deanlea Beach Corporation Inc.

The Deanlea Beach Association (DBA) is a corporation without share capital that was incorporated under the Corporations Act of Ontario by Letters Patent on July 5, 1974. It is a not-for-profit corporation under the Canadian Income Tax Act. It is not a public benefit corporation.

Head Office: 21 Lakeside Drive, Tiny, Ontario, L0L 2T0²

Mailing Address: Deanlea Beach Association, P.O. Box Box 1231, Perkinsfield PO, ON L0L 2J0

Purpose: The objectives of the Deanlea Beach Association are to:

- i) advance and promote the recreational and culture interests of its Members who have an assessed property in Tiny Township in the County of Simcoe under Registered Plans #793, or #1481 or #M76;
- ii) promote and protect the rights and interests of its members;
- iii) act as stewards for the protection and preservation of the natural environment of Deanlea Beach;
- iv) assist and advise municipal and government authorities in planning and development of the Deanlea Beach vicinity and surrounding area; and
- v) 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 DBA.

Number of Directors: Minimum of five (5) up to a maximum of eleven (11)³

Membership Classes: The Deanlea Beach Association has one class of members. A member of the DBA shall have an assessed property listed in Tiny Township in the County of Simcoe under Registered Plans #793 or #1481 or #M76.

Rights attached to Deanlea Beach Association Members:

1. Members are admitted to the DBA for a one (1) year period upon receipt of payment of the current annual fee.⁴

¹ Changes can be made to the DBA articles and by-laws, from time to time; HOWEVER there are some changes that can **only** be made in the articles.

² A non-profit organization must have a physical address. For mailing purposes, a P.O. Box is allowed.

³ Proposed change: Current by-law says 7 – 12 Directors.

⁴ The annual membership fee is reviewed annually by the Board and presented at the Annual Meeting.

2. A Member and/or partner who is in attendance at the Annual Meeting can participate fully and vote, regardless of name(s) on title.
3. If a written vote is requested at any Members' meeting, one (1) ballot per assessed member property will be issued.

Meeting Type and Location: There is an Annual Meeting of the Members called by the Board of Directors annually. The meeting is held in Tiny Township in the County of Simcoe in Ontario.

Restrictive Activities: Any restriction upon the activities that the DBA may carry on, or upon the powers that the DBA may exercise, e.g. restrictions to borrowing or the sale of land is described in the DBA By-law No. 1 or By-law No. 2.

Voluntary Dissolution: The DBA may be dissolved if it is authorized to do so by:

- (a) a special resolution passed at a Members' meeting duly called for the purpose; or
- (b) the consent of all of the Members entitled to vote at a meeting of the Members.

Dissolution Clause: If the DBA is dissolved as voted on by its members:

1. A liquidator shall apply the property of the DBA in satisfaction of all its debts, obligations and liabilities.
2. After satisfying the interests of the DBA's creditors in all its debts, obligations and liabilities, if any, the liquidator shall distribute the remaining property equally to Members who have an assessed property in Tiny Township in the County of Simcoe under Registered Plans #793 or #1481 or #M76.

Register of Interests in Land in Ontario: The DBA shall prepare and maintain at its registered head office, a register of its ownership interests in land in Ontario. *Ref. 2015, c. 38, Schedule 7, s. 55 (3).*

The register shall:

- (a) identify each property;
- (b) show the date the DBA acquired the property; and
- (c) if applicable, the date the DBA disposed of it.

Ref. 2015, c. 38, Schedule 7, s. 55 (3).

Supporting Documents: The DBA shall cause to be kept with the register a copy of any deeds, transfers or similar documents that contain any of the following with respect to each property listed in the register.

First Directors: The following shall be recognized as the first directors of the DBA – Robert Lyle Kain, James Edward Flowers, Alberta Henry Curtis, Rose Scala and Brent Madill.⁵

Current Directors: The following shall be recognized as the current directors of the DBA – Connie Wheeler, John Gordon, Lorrie Locke, Denessa Cameron, Vivian McKeown and Rosie Finnie.

AND IT IS HEREBY ORDAINED AND DECLARED that the DBA shall be carried on without the purpose of gain for its Directors and/or Members and any profits or other accretions to the DBA shall be used in promoting its purpose/objectives.

⁵ The rationale for keeping this information in the Articles is to recognize the 'founding members' of the Deanlea Beach Association.