



CANADA

LETTERS PATENT

INCORPORATING

WITHOUT SHARE CAPITAL

THE CANADIAN YACHTING ASSOCIATION

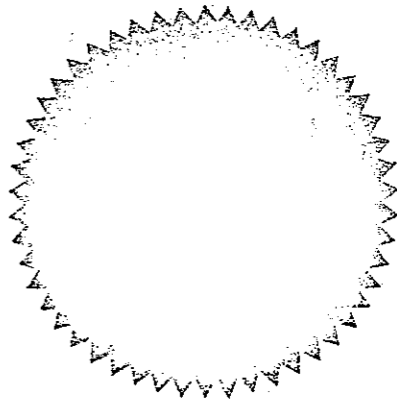
Dated 27th April, 1931.

DEPARTMENT OF CONSUMER AND
CORPORATE AFFAIRS

REGISTRATION DIVISION

OTTAWA, April 27, 1972.

I hereby certify the within to be a true and faithful
copy of the record of the original Letters Patent as entered
in Liber 341, Folio 215.



H. MacLennan
Deputy Registrar General of Canada

LETTERS PATENT

--Incorporating--

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THE CANADIAN YACHTING

ASSOCIATION

Dated 27th April, 1931.

Recorded 7th May, 1931.

James Macgregor
Dep. Registrar General of
Canada.

C A N A D A

By the Honourable CHARLES HAZLITT CAVAN, Secretary
of State of Canada.

To all to whom these presents shall come, or whom the
same may in any wise concern GREETING:--

WHEREAS, in and by The Companies Act (Chapter 27 of
the Revised Statutes of Canada, 1927), it is amongst
other things in effect enacted that the Secretary of State
of Canada may, by Letters Patent under his seal of office,
grant a charter to any number of persons, not less than
three, who having complied with the requirements of the
Act apply therefor, constituting such persons, and others
who thereafter become members in the corporation thereby
created, a body corporate and politic for any of the
purposes or objects to which the legislative authority
of the Parliament of Canada extends, except the con-
struction and working of railways or of telegraph or
telephone lines, or the business of banking and the
issue of paper money or the business of insurance, or the
business of a loan company, or of a trust company upon
the applicants therefor establishing to the satisfaction
of the Secretary of State of Canada due compliance with
the several conditions and terms in and by the said Act
set forth and thereby made conditions precedent to the
granting of such Charter.

AND WHEREAS Ernest Allison Ball and James Henry
Winfield, Managers; Harvey West Jones, Editor; and
William James Ross, Naval Architect; all four of the
City of Halifax in the Province of Nova Scotia; George
Horvich Dugan, of the City of Montreal in the Province
of Quebec, Civil Engineer; George Horace Gooderham and
Colin Constable Ross, Gentlemen; Norman Ross Gooderham,
Merchant; James Patrick MacGregor, Barrister-at-law;
Albert Angus Macdonald, Medical Doctor; Harry Alexander
Moore, Electrical Engineer; Albert Angus Macdonald,
Investment Broker; and Andrew Dyma McLean, Editor; all
eight of the City of Toronto in the Province of Ontario;
Norman McLeod Paterson, of the City of Fort William in
the said Province of Ontario, Grain Merchant; Edward
August Neaton, of the City of Winnipeg in the Province
of Manitoba, Investment Broker; Ronald Monteith Maitland,
of the City of Vancouver in the Province of British

Columbia, Insurance Broker; and Frederick Archibald Lindsay, of C.I.O. the City of Victoria in the said Province of British Columbia, Gentlemen; have made application for a charter under the said Act, constituting them and such others as may become members in the corporation thereby created a body corporate and politic, under the name of THE CANADIAN YACHTING ASSOCIATION for the purposes hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth and sufficiency of all facts required to be established previous to the granting of such Letters Patent; and have filed in the Department of the Secretary of State a duplicate of the Memorandum of Agreement executed by the said applicants in conformity with the provisions of the said Act.

NOW KNOW YE, that I, the said CHARLES HAZLITT CAHAN, Secretary of State of Canada, under the authority of the hereinbefore in part recited Act, do, by these Letters Patent, constitute the said ERNEST ALLISON BELL, JAMES HENRY WINFIELD, HARVEY WEST JONES, WILLIAM JAMES ROUE, GEORGE HERRICH DUGGAN, GEORGE HOPACE GOODERHAM, COLIN CONSTABLE ROUS, NORMAN ROSS GOODERHAM, JAMES PATRICK MacNEGOR, ALBERT ANGUS MACDONALD, HARRY ALEXANDER MOORE, ALBERT ANGUS MACDONALD, ANDREW DYAS McLEAN, NORMAN McLEOD PATERSON, EDWARD AUGUST NANTON, RONALD MONTEITH MAITLAND and FREDERICK ARCHIBALD LINDSAY, and all others

who may become members in the said corporation, a body corporate and politic, without share capital by the name of THE CANADIAN YACHTING ASSOCIATION with all the rights and powers given by the said Act and for the following purposes and objects, namely:-

- (a) To foster the sport of yachting in Canada and to encourage and promote the designing and building of yachts;
- (b) To adopt a code of racing rules that may be acceptable as a National Code;
- (c) To serve generally as a National organization for advancing the interests in common of Canadian Yachting Clubs and to act in their mutual behalf as occasion may require;
- (d) To take such steps and make such affiliations with other National Associations as will constitute this Association the national authority for Canada.

The operations of the corporation to be carried on throughout the Dominion of Canada and elsewhere.

The chief office of the said corporation is situate at the City of Toronto, in the Province of Ontario.

And it is hereby ordained and declared that, if authorized by by-law, sanctioned by at least two-thirds of the votes cast

at a special general meeting of the members, duly called for considering the by-law, the directors may from time to time:

- (a) Borrow money upon the credit of the corporation;
- (b) Limit or increase the amount to be borrowed;
- (c) Issue bonds, debentures, debenture stock or other securities of the corporation and pledge or sell the same for such sums and at such prices as may be deemed expedient;
- (d) Hypothecate, mortgage or pledge, the real or personal property of the corporation, or both, to secure any such bonds, debentures, debenture stock or other securities and any money borrowed for the purposes of the corporation;

Nothing in this clause contained shall limit or restrict the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed, by or on behalf of the corporation.

And it is further ordained and declared that the business of the said corporation shall be carried on without the purposes of gain for its members and that any profits or other accretions to the corporation shall be used in promoting its objects.

That the said George Horace Goederham, Norman Ross Goederham and Harry Alexander Moore, are to be the first or provisional directors of the said corporation.

PROVIDED ALWAYS that nothing in these presents expressed or contained, shall be taken to authorize the construction and working of railways, or of telegraph or telephone lines, or the business of banking, and the issue of paper money, or the business of insurance or the business of a loan company or of a trust company by the said corporation.

Given under my hand and seal of office, at Ottawa, this twenty-seventh day of April, 1931.

(L.S.)

Thomas Mulvey

Under-Secretary of State.