



Ministry of
Consumer and
Commercial
Relations

Ministère de
la Consommation
et du Commerce

1067740

LETTERS PATENT

This application constitutes the charter of the corporation which is issued by these Letters Patent dated this

LETTRES PATENTE

La présente requête forme la charte de la compagnie constituée en personne morale par lettres patentes datées du

MARCH 4 MARS, 1994

Minister of Consumer and Commercial Relations

Le Ministre de la Consommation et du Commerce

Carl D. I...
Director / Directeur

Trans Code A 18	Line No. 0 20	Stat 0 28	Comp Type B 29	Method Incorp. 1 30
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Share N 31	Notice Req'd Y 32	Jurisdiction ONTARIO 33	47
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Form 2
Corporations Act
Formulaire numéro 2
Loi sur les compagnies et associations

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL
REQUÊTE EN CONSTITUTION D'UNE ASSOCIATION**

1. The name of the corporation is/Nom de l'association:

L	A	K	E	W	A	H	-	W	A	S	H	-	K	E	S	H	C	O	N	S	E	R	V	A	T	I	O	N
A	S	S	O	C	I	A	T	I	O	N																		

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

26 Johnston Avenue
(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou R.R. et numéro et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Willowdale, Ontario M 2 N 1 G 8
(Name of Municipality or Post Office) (Postal Code/Code postal)
(Nom de la municipalité ou du bureau de poste)

3. The head office of the corporation is situated in/Le siège social se trouve à:

City of North York in the Régional Municipality
(Name of Municipality, Geographical Township) (County, District, Regional Municipality)
(Nom de la municipalité, canton) (Comté, district, municipalité régionale)

of Metropolitan Toronto
(Comté, district, municipalité régionale)

4. Address of clubhouse or similar premises (if any) is:
Adresse du local de l'association ou autre endroit utilisé aux mêmes fins, s'il y a lieu:

The Corporation shall not maintain a clubhouse or similar premises.
(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou R.R. et numéro et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

[] [] [] [] [] []
(Name of Municipality or Post Office) (Postal Code/Code postal)
(Nom de la municipalité ou du bureau de poste)

5. The applicants who are to be the first directors of the corporation are:
Requérants appelés à devenir les premiers administrateurs de l'association:

Name in full, including all first, middle names Nom et prénoms au complet	Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro, le nom de la municipalité ou du bureau de poste et le code postal
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See Page la attached.

5. The applicants who are to be the first directors of the corporation are:

Ross Edward Willett	506 William Street, Midland, Ont., L4R 2S9
Wayne Michael Joseph Lennox	48 Dalton Crescent, Orillia, Ont., L3V 5J8
Paul Andrew Thomson	26 Johnston Avenue, Willowdale, Ont., M2N 1G8
Louis Paul Lamoureux	10425 Niagara Parkway, R.R. #3, Niagara Falls, Ont., L2E 6S6
John Nicholson Schurman	22 Quincy Crescent, Willowdale, Ont., M2J 1CA

6. The objects for which the corporation is incorporated are:
Objets pour lesquels l'association est constituée:

To promote the conservation of the natural resources of Lake Wah-Wash-Kesh in the Township of McKenzie, in the District of Parry Sound and to protect and improve the natural environment of the Lake for the benefit of all users.

To protect and promote the property interests of landowners on Lake Wah-Wash-Kesh or located nearby.

7. The special provisions are/Dispositions particulières:

For the above objects the corporation shall have the power to accept donations, gifts, legacies and bequests.

The corporation shall be carried on without the purpose of gain for its members, and any profit or any accretion to the corporation shall be used in promoting its objects.

The directors and those directors who also serve as officers shall serve as directors and officers without remuneration and no director shall directly or indirectly receive any profit or remuneration in any capacity whatsoever from his position as director; provided that a director or officer may be paid reasonable expenses incurred by him/her in the performance of his/her duties.

Three directors shall form a quorum for the transaction of business by the Board of Directors.

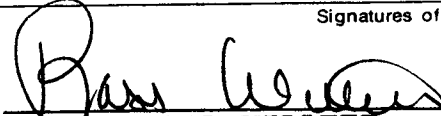

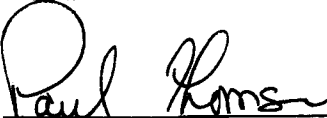


The directors of the corporation shall be elected and shall retire in rotation. At the first annual meeting of members for the election of directors, two directors shall be elected to hold office for a term of one year from the date of their election or until the first annual meeting, whichever shall first occur, and three directors shall be elected to hold office for a term of two years from the date of their election or until the second annual meeting after such date, whichever shall first occur. At each annual meeting thereafter a number of directors equal to the number of directors retiring in such year shall be elected for a term of two years or until the second annual meeting after their election, whichever shall first occur.

8. The names and residence addresses of the applicants are:
Noms et adresses personnelles des requérants:

Name in full, including all first, middle names Nom et prénoms au complet	Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro et la municipalité ou le bureau de poste et le code postal	Calling (occupation) Profession
Ross Edward Willett	506 William St., Midland, Ont., L4R 2S9	Retired
Wayne Michael Joseph Lennox	48 Dalton Crescent, Orillia Ont., L3V 5J8	Teacher
Paul Andrew Thomson	26 Johnston Ave., Willowdale, Ont., M2N 1G8	Teacher
Louis Paul Lamoureux	10425 Niagara Parkway, R.R.#3, Niagara Falls, Ont., L2E 6S6	Businessman
John Nicholson Schurman	22 Quincy Crescent, Willowdale, Ont., M2J 1C4 <i>JNS</i>	Retired

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

Signatures of applicants/Signature des requérants

 _____ ROSS EDWARD WILLETT	 _____ WAYNE MICHAEL JOSEPH LENNOX
 _____ PAUL ANDREW THOMSON	 _____ LOUIS PAUL LAMOUREUX
 _____ JOHN NICHOLSON SCHURMAN	