



Province of Ontario

By the Honourable

JOHN YAREMKO,

To all to whom these Presents shall Come

From Correcting

The Corporations Act 222 provides that with the exceptions therein mentioned the Lieutenant-Governor may in his discretion, by Lefters Patent, issue a Charter to any number of persons, not the than three, of twenty-one 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 Otherers by the said Act it is further provided that the Provincial Secretary 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 by their Application in that behalf the persons herein named have applied for the issue of a Charler constituting them a corporation for the due carrying out of the underlaking hereinafter set forth; And Whereas it has been made to appear that the said persons have complied with the conditions precedent to the issue of the desired Charler and that the said undertaking is within the scope of the said Act; Dow Therefore Know De that under the authority of the hereinbefore in part recited Act I do by these Letters Patent issue a Charler to the Persons hereinafter named that is to say:

John Denny Parsons and Alfred Thomas

Vinall, Business Executives, Leonard Wray

Turvey, Electrical Contractor, and Roy Thomas

McGraw, Chartered Accountant, all of the City of Brantford,
in the County of Brant and Province of Ontario; Peter Briggs

Simpson, of the City of Hamilton, in the County of Wentworth
and Province of Ontario, Business Executive; Robert

Philip Copland, of the City of Waterloo, in the County
of Waterloo and Province of Ontario, Business Executive; and

Wilfrid John Hoover, of the Town of Delhi, in
the County of Norfolk and Province of Ontario, Business Executive;
constituting them and any others who become members of the Corporation
hereby created a corporation without share capital under the name of

RITA PARK COTTAGERS ASSOCIATION

for the following objects, that is to say:

- (a) TO advance the cultural and social interests of the summer and permanent residents of the Radical Road area of the Town of Port Dover, in the said County of Norfolk, and vicinity;
- (b) TO promote the interests of persons owning property in the Radical Road area of the said Town of Port Dover and vicinity and to advance any plans for the advantage of the said Town of Port Dover and vicinity; and
- (c) To promote social and physical activities among the younger people of the said Radical Road area of the said Town of Port Dover and vicinity;

PROVIDED, however, that the Corporation shall not maintain a clubhouse or similar premises other than on Lot 44, Plan 120, in the said Town of Port Dover;

THE HEAD OFFICE of the Corporation to be situate at the said City of Brantford; and

THE FIRST DIRECTORS of the Corporation to be John Denny Parsons,
Leonard Wray Turvey, Peter Briggs Simpson, Robert Philip Copland,
Wilfrid John Hoover, Roy Thomas McGraw and Alfred Thomas Vinall,
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;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the Corporation is prohibited from occupying and using a house, room or place as a club which, except for the provisions of paragraph (a) of subsection (2) of section 168 of the Criminal Code (Canada), would be a common gaming house within the meaning of paragraph (d) of subsection (1) of the said section 168; and if it is made to appear to the satisfaction of the Provincial Secretary that the Corporation purports so to use a

house, room or place, these Letters Patent may be cancelled by and in the discretion of the Lieutenant-Governor;

and it is hereby further ordained and declared that if it is made to appear to the satisfaction of the Provincial Secretary that the premises occupied by the Corporation are equipped, guarded or otherwise constructed or operated so as to hinder or prevent lawful access to and inspection of such premises by police or fire officers or are found fitted or provided with any means or contrivance for playing any game of chance or any mixed game of chance and skill, gaming or betting or with any device for concealing, removing or destroying such means or contrivance, these Letters Patent may be cancelled by and in the discretion of the Lieutenant-Governor.

(biver undermy hand and Seal of office at the City of Toronto in the said Province of Ontariothis — twenty-third — day of — February — in the year of Our Lord one thousand nine hundred and sixty-one.

John Yaremko Invincial Secretary

Dated February 23, A.D. 1961

Province of Ontagio

<u> Cetters Patent</u>

Incorporating

RITA PARK COTTAGERS

ASSOCIATION

Recorded this 5th AD 1961 as Number 169 in Liber 1635

Grace C. Dunsford
Recording Officer

PROVINCIAL SECRETARY'S OFFICE TORONTO. ONTARIO.

FORM Nº 205.