

Province of Ontario

By the Honourable

JOHN YAREMKO,

Provincial Secretary and Minister of Citizenship

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 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 Whereas *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 Charter constituting them a corporation for the due carrying out of the undertaking 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 Charter and that the said undertaking is within the scope of the said Act;*

And Whereas *by The Department of the Provincial Secretary and Citizenship Act, 1960-61 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force;*

*Now Therefore Know Ye that under
the authority of the heretofore in part recited Acts I do by these
Letters Patent issue a Charter to the Persons hereinafter named
that is to say:*

HUGH ROSS EISENHAEUER, Chemists, Gerald
Benjamin Dyer, Chemical Engineer, John
Gilbert Hill, Physician, Louis Joseph
Flynn, Retired Marketing Research Worker, Howard
Wesley Curran, Professor, Walter David
Adlam, Forester, and Anne Margaret
Hutchison, Married Woman, all of the City of
Kingston, in the County of Frontenac and Province of Ontario;
and Evelyn Louise Thomas, Married Woman,
and Henry Lennox Cartwright, Solicitor,
both of the Township of Pittsburgh, in the said County of
Frontenac; constituting them and any others who become
members of the Corporation hereby created a corporation
without share capital under the name of

CATARAQUI REGION CONSERVATION FOUNDATION

for the following objects, that is to say:

Subject to The Mortmain and Charitable Uses Act and The
Charitable Gifts Act:

(a) TO aid the Cataraqui Region Conservation Authority in
the cultivation and advancement of conservation in the
Province of Ontario by serving as permanent custodian of the
endowment funds of the Cataraqui Region Conservation Authority;
and

(b) TO do all such things as are incidental or conducive to
the attainment of the above objects including but without

limiting the generality of the foregoing: 1. TO solicit, acquire, accept or receive gifts, donations, bequests or subscriptions of money or other real or personal property whether they be unconditional or subject to special conditions provided any special conditions are not inconsistent with the above objects; 2. TO hold, manage, improve, develop, exchange, lease, sell, turn to account or otherwise deal with the real or personal property from time to time held by the Corporation and to retain any real or personal property in the form in which it may be received by the Corporation for such length of time as the Corporation may determine; 3. TO invest and deal with the moneys of the Corporation in such manner as the Corporation may determine; provided, however, that such moneys may be invested only in investments of a kind authorized for the investment of the funds of joint stock insurance companies; 4. TO use the income of the Corporation in such manner as the board of directors may from time to time determine for: (i) the payment of the purchase price of pioneer articles acquired by The Cataragui Region Conservation Foundation; (ii) the payment of costs of acquisition of such articles including the payment of commissions, the costs of transporting, cleaning, repairing, restoring and moving such articles and all costs incidental thereto; (iii) educational work in all phases of conservation; (iv) research on conservation projects; and (v) the purchase of lands and buildings or structures with a conservation use; 5. TO enter into and carry out agreements, contracts and undertakings; 6. TO draw, make, accept, endorse, execute and issue cheques, promissory notes, bills of exchange and other negotiable or transferable instruments;

7. TO acquire by purchase, lease or otherwise any real property necessary for the carrying on of its objects; 8. TO demand, receive, sue for the recovery and compel the payment of all sums of money that become due and payable to the Corporation and generally to sue and be sued; and 9. TO employ and pay such assistants, clerks, agents, representatives and employees and to procure, equip and maintain such office and other facilities and to incur such operation expenses as may be considered necessary;

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

THE FIRST DIRECTORS of the Corporation to be James Duncan McCowan, Gerald Benjamin Dyer, John Gilbert Hill, Louis Joseph Flynn, Howard Wesley Curran, Walter David Adlam, Anne Margaret Hutchison, Hugh Ross Eisenhauer, Evelyn Louise Thoman and Henry Lennox Cartwright, hereinbefore mentioned;

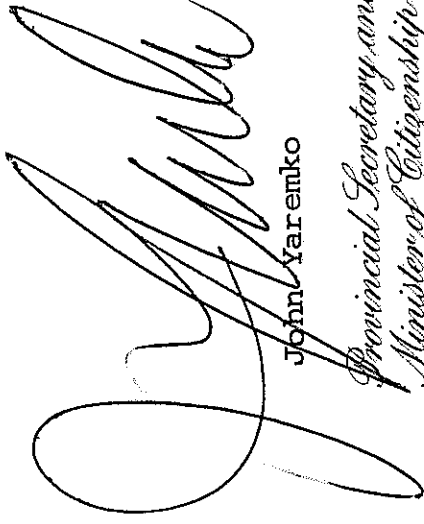
AND IT IS HEREBY ORDAINED AND DECLARED that the Corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the Corporation shall be used in promoting its objects;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that, upon the dissolution of the Corporation and after the payment of all debts and liabilities, its remaining property shall be

distributed or disposed of to charitable organizations which carry on their work solely in Ontario;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the directors shall serve without compensation, and no director shall, directly or indirectly, receive any profits from his position as such; reasonable expenses incurred by any director in the performance of his duty may be paid.

*Given under my hand and Seal of office at the City of Toronto
in the said Province of Ontario this twenty-ninth
day of October in the year of Our Lord one
thousand nine hundred and sixty-five.*



John Yarenko

*Provincial Secretary and
Minister of Citizenship*

Dated October 29, 1965

Province of Ontario

Herberts Patent

Incorporating

CATARAQUI REGION CONSERVATION

FOUNDATION

Recorded this 29th day of November, 1965
as Number 60
in Book 1438

E. F. Morton

Recording Officer

PROVINCIAL SECRETARY'S OFFICE

TORONTO, ONTARIO.