



Letters Patent

WHEREAS an application has been filed to incorporate a corporation without share capital under the name

HARVEY LAKELAND COTTAGE OWNERS ASSOCIATION

AND WHEREAS the Minister of Consumer and Commercial Relations is the member of the Executive Council to whom the administration of The Corporations Act is assigned.

THEREFORE I, by virtue of the aforesaid powers vested in me, do by these Letters Patent issue a charter constituting the applicants named in the application which is attached hereto and which forms part of these Letters Patent, and any other persons who become members of the corporation hereby created, a corporation without share capital in accordance with the provisions of the said Act.

AND IT IS HEREBY ORDAINED AND DECLARED that the Letters Patent shall also contain and be subject to the following terms, conditions and provisions:

- (a) 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.

Given under my hand and seal of office at the City of
Toronto in the said Province of Ontario this 27th day
of January 19 78 A.D.



Minister

Application for Incorporation
Without Share Capital

To His Honour The Lieutenant Governor:

Application:

Gordon Ernest Petch, of the City of Peterborough in the
County of Peterborough, Solicitor,

Francis Gerard Steffler, of the City of Peterborough in the
County of Peterborough, Solicitor,

Bonnie Jean O'Grady, of the City of Peterborough in the
County of Peterborough, Secretary,

We, the applicants, hereby apply to Your Honour to issue, by letters patent, a charter under The Corporations Act constituting us and any others who become members of the corporation without share capital thereby created a corporation without share capital and in support thereof state the following:

1. Each of the applicants is eighteen or more years of age.
2. The name of the Corporation to be incorporated is:

HARVEY LAKELAND COTTAGE OWNERS ASSOCIATION
3. The objects for which the corporation is to be incorporated are:
 - a) To advance the cultural and recreational interests of the residents of lands consisting of Part of Lots 12, 13, 14 and 15, Concession XI, Harvey Township, Peterborough County, in the Province of Ontario, and being Parts 1, 2 and 3, Reference Plan 45R2201 Parcel 12-1 Section 45C11-HAR
 - b) To promote the interests of persons owning property within a Subdivision of the said Parts 1, 2 and 3, Reference Plan 45R2201.
 - c) To maintain Blocks A,B,C,G to P inclusive, R,S,T and V as shown on a Draft Plan of Subdivision of the said Parts 1, 2 and 3, Reference Plan 45R2201 signed by Robert B. Parr and dated 30 September, 1977, in their natural and undeveloped state as common areas for the benefit of the members of the Corporation.

- d) To maintain Block Q as shown on the said Draft Plan of Subdivision as a common Docking Area for the benefit of members of the Corporation.
- e) To levy and collect from all members of the Corporation such membership dues as are necessary from time to time to maintain the Corporation and advance its Objects.

4. The Head Office of the corporation is to be situate at the City of Toronto in the Municipality of Metropolitan Toronto in the Province of Ontario.

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

Gordon Ernest Petch 17 Merino Road, Peterborough, Ontario
Francis Gerard Steffler 19 Alexander Avenue, Peterborough, Ontario
Bonnie Jean O'Grady 1300 Cartier Boulevard, Peterborough, Ontario

DATED this 3rd day of January, 1978.

Signature of witness:

Sewley Harrison)
Sewley Harrison)
Sewley Harrison)

Signature of applicants

Gordon Ernest Petch
GORDON ERNEST PETCH
Francis Gerard Steffler
FRANCIS GERARD STEFFLER
Bonnie Jean O'Grady
BONNIE JEAN O'GRADY