

**SKI HAWKS OTTAWA INC.**

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT  
SHARE CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT**

**TO THE MINISTER OF CONSUMER AND CORPORATE AFFAIRS OF CANADA.**

**I**

The undersigned hereby apply to the Minister of Consumer and Corporate Affairs for the grant of a charter by letters patent under the provisions of Part II of the Canada Corporations Act, constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

**SKI HAWKS OTTAWA INC.**

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

**II**

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

<u>Name</u>	<u>Place of Residence</u>	<u>Calling</u>
<b>BRUCE DOUGLAS MEREDITH</b>	522 Hillcrest Avenue Ottawa, Ontario. K2A 2M9	Financial Analyst
<b>COLIN HOWARD JAMES</b>	541 Pocono Crescent, Orleans, Ontario. K4A 1S2	SystemsEngineer
<b>JOHN ROBERT DOSTIE</b>	12 Sarajevo Street Cantley, Quebec. J8V 3P2	Civil Servant
<b>EILEEN ANN RAMSAY</b>	541 Pocono Crescent Orleans, Ontario. K2A 1S2	Consultant
<b>MARY-ELLEN CONNOLLY</b>	15 Chemin des Castors Aylmer, Quebec. J9H 5E1	Systems Director
<b>MURIELLE MARIE ARSENEAU</b>	1785 Riverside Drive, Apt. 810 Ottawa, Ontario K1G 3T7	Administrative Assistant
<b>JAMES BERNARD SIMPSON</b>	2-103 Valin Hull, Quebec. J81 4W3	House Husband

### III

The objects of the Corporation are:

1. to administer and employ its property, assets and rights for the purposes of the promotion and advancement of the welfare and development of visually handicapped individuals;
2. to establish, promote and conduct programmes in the sport of skiing as a means of rehabilitation and form of recreation for visually handicapped individuals;

3. to encourage and interest visually handicapped individuals to participate in such skiing programmes established for their development and recreation;
4. to develop and promote competitive ski programmes for the recreation of visually handicapped individuals and to encourage visually handicapped individuals to participate in such programmes;
5. to promote or assist in the making available to visually handicapped individuals facilities, equipment, transportation, instruction and other supplies or services for the purposes of such skiing programmes established for their development and recreation;
6. to cooperate with other organizations, whether incorporated or not, which have objects similar in whole or in part to the objects of the Corporation.

#### IV

The operations of the Corporation may be carried on throughout Canada.

#### V

The place within Canada where the head office of the Corporation is to be situated is Ottawa, Ontario.

#### VI

It is specifically provided that in the event of dissolution or winding-up of the Corporation all its remaining assets, after payment of its liabilities, shall be distributed to one or more recognized charitable organizations in Canada.

#### VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and 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 of the Corporation 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 debentures or other securities for such sums and at such prices as may be deemed expedient; and
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts 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.

## VIII

The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

## IX

The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

DATED at the City of Ottawa in the Province of Ontario this 3<sup>rd</sup> day of May, 1995.

  
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BRUCE DOUGLAS MEREDITH

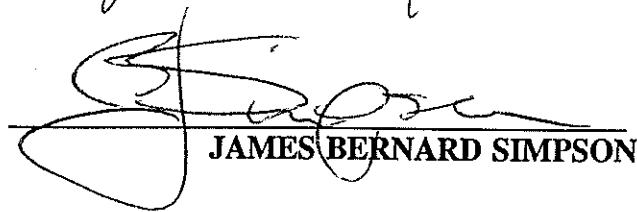
  
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COLIN HOWARD JAMES

  
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EILEEN ANN RAMSAY

  
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JAMES BERNARD SIMPSON

<b>CANADA</b> <b>PROVINCE OF ONTARIO</b> <b>DISTRICT OF TEMISKAMING</b> <b>TO WIT:</b>	) ) ) )	<b>IN THE MATTER OF the Canada Corporations</b> <b>Act and IN THE MATTER OF an Application</b> <b>for Incorporation under Part II in the</b> <b>name of SKI HAWKS OTTAWA INC.</b>
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I, EILEEN ANN RAMSAY, of the City of Orleans, Regional Municipality of Ottawa Carleton, Province of Ontario, **DO SOLEMNLY DECLARE THAT:**

- (1) I am one of the applicants herein.
- (2) I have knowledge of the matter, and the statements in the annexed application contained are, to the best of my knowledge and belief, true in substance and in fact.
- (3) I am informed and believe that each applicant signing the said application is of the full age of eighteen years and has power under law to contract and that his name and description have been accurately set out in the preamble thereto.
- (4) The proposed corporate name of the Company is not on any public grounds objectionable and that it is not that of any known Company, incorporated or unincorporated, or of any partnership or individual, or any name under which any known business is being carried on, or so nearly resembling the same as to deceive.
- (5) I have satisfied myself and am assured that no public or private interest will be prejudicially affected by the incorporation of the Company aforesaid.

<b>DECLARED</b> before me at the  of _____,  in the _____,  this _____ day of May, 1995.	) ) ) ) ) )	_____
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A Commissioner, etc.