

76476

IN THE MATTER OF THE CORPORATIONS ACT 1953 AND OF  
THE APPLICATION OF HARRY ALLEN AND OTHERS FOR  
INCORPORATION AS The Sportsmens Club (Galt).

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Extract from the minutes of a meeting of the members of the  
unincorporated club or association known as The Sportsmens  
Club (Galt) held on the 30<sup>th</sup> day of December, 1954.

It was moved by Mr. George Himes Seconded by  
Mr. Milton Stiggins and unanimously carried:

That The Sportsmens Club (Galt), an unincorporated  
Association, consents to the incorporation of Harry Allen  
and others under the name of The Sportsmens Club (Galt).

That the unincorporated association known as The  
Sportsmens Club (Galt) convey all its assets to the  
incorporated Club on the granting of letters patent, and  
that forthwith after the conveyance of such assets, and  
in any event not later than six months from the granting of  
letters patent incorporating The Sportsmens Club (Galt) the  
unincorporated association of the same name discontinue to  
operate, and

That the President and Secretary of the association be  
and they are hereby authorized to give, on behalf of the  
association, an undertaking to discontinue operations and to  
consent to the incorporation of Harry Allen and others under  
the name of The Sportsmens Club (Galt).

I, D. E. Ziegler Secretary of the unincorporated  
association known as The Sportsmen's Club (Galt) hereby certify  
that the foregoing is a true copy of the minutes of the  
meeting of the Association held at Galt on the 30<sup>th</sup> day of  
December, 1954.

D. E. Ziegler Secretary.

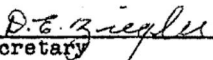
IN THE MATTER OF THE CORPORATIONS ACT 1953  
AND OF THE APPLICATION OF HARRY ALLEN AND  
OTHERS FOR INCORPORATION AS THE SPORTSMENS  
CLUB (GALT).

-----

We, the undersigned, President and Secretary respectively of the unincorporated association or club known as The Sportsmens Club (Galt), hereby, on behalf of the association or club, consent to the incorporation of Harry Allen and others under the name of The Sportsmens Club (Galt), and on behalf of the said association we do hereby undertake that the association or club will cease to function within six months from the date Letters Patent are granted incorporating Harry Allen and others under the name of The Sportsmens Club (Galt).

DATED at the City of Galt, County of Waterloo,  
this 30 day of December, 1954.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



81796

ONTARIO  
DEPUTY PROVINCIAL SECRETARY  
PARLIAMENT BUILDINGS  
TORONTO

RECEIVED  
FROM

R. M. Myers, Esq.,  
126 Main St.,  
Galt, Ont.

FOR

Letters Patent

RE

Sportsmen's Club (Galt) Limited

Cash \$20.00

TB

DATE	AMOUNT PAID
JAN 24 55	★ 20.00

CASH REGISTER AMOUNT PRINTED ABOVE  
CONSTITUTES A VALID RECEIPT FOR FEES INDICATED.

*R. J. Curran*  
DEPUTY PROVINCIAL SECRETARY

1953

March 16,

THE SPORTSMEN CLUB (GALT)

Grass C. Dunford  
Recording Officer

2716

made not applicable; 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.

GIVEN under my hand and Seal of office at the City of Toronto  
in the said Province of Ontario this  
day of ~~April~~ in the year of Our ~~Lord~~  
thousand nine hundred and ~~March~~  
**fifty-five.**

W. M. Nickle  
Provincial Secretary

(e) TO give instruction in the proper use of firearms, bows and arrows, fishing paraphernalia, darts, horseshoe pitching and all other pastimes requiring the exercise of skill to members and non-members;

PROVIDED, however, that the Corporation shall not maintain a clubhouse or similar premises other than with the consent and approval of the Provincial Secretary;

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

THE FIRST DIRECTORS of the Corporation to be Harry Charles Allen, Daniel Evert Ziegler, George Wesley Hines, Stanton Burnell Griffiths and Milton Robert Stuggins, 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 to which subparagraph ii of paragraph b of subsection 1 of section 226 of the Criminal Code (Canada) is by that subparagraph

7

Harry Charles Allen, Manager; Daniel  
Evert Ziegler, Licence Issuer; George Wesley  
Himes and Stanton Burnell Griffiths,  
Merchants; and Milton Robert Stiggins,  
Watchmaker; all of the City of Galt, in the County of Waterloo  
and Province of Ontario; constituting them and any others who  
become members of the Corporation hereby created a corporation  
without share capital under the name of

THE SPORTSMENS CLUB (GALT)

for the following objects, that is to say:

- (a) TO promote interest in and advocate legislation towards conservation of fish and wild life, and to prevent pollution of rivers, lakes and streams;
- (b) TO promote interest in skeet and trap shooting, rifle shooting, archery and all other varieties of outdoor sports and pastimes; and to operate ranges and places where skeet and trap shooting, archery and rifle shooting may be carried on and to hold competitions;
- (c) TO encourage a love of the out-of-doors and a spirit of good sportsmanship in our youth and to instruct boys, girls, young men and women in the proper use of firearms, bows and arrows and fishing paraphernalia;
- (d) TO encourage and foster tree planting, river and stream improvement and propagation of fish and wild life, and to undertake projects having these as their objects; and

P R O V I N C E O F O N T A R I O

BY THE HONOURABLE

W I L L I A M M C A D A M N I C K L E ,  
P R O V I N C I A L S E C R E T A R Y

TO ALL TO WHOM THESE PRESENTS SHALL COME

G R E E T I N G

W H E R E A S The Corporations Act, 1953 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 less 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;

N O W T H E R E F O R E K N O W Y E that under the authority of the hereinbefore in part recited Act I DO BY THESE LETTERS PATENT issue a Charter to the Persons hereinafter named that is to say:





**DEPARTMENT OF THE PROVINCIAL SECRETARY**  
 PARLIAMENT BUILDINGS  
 TORONTO 2, ONTARIO

RECEIVED  
FROM

DUFRESNE & DUFRESNE,  
 Barristers,  
 P. O. Box 381,  
 GALT, Ontario.

MANNER OF PAYMENT

JUN 31-67		3	247300	***20.00
DATE	CODE		AMOUNT PAID	

ANNUAL RETURN FILING FEES

1966	1965	1964	1963	1962	1961	1960	PRIOR
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RE:

THE SPORTSMENS CLUB (GALT)

CO. FILE NO.

SUPPLEMENTARY LETTERS PATENT

PB

H 96148

THIS IS YOUR RECEIPT  
 PLEASE RETAIN FOR YOUR USE

April 5, 1967

THE SPORTSMENS CLUB (GOLF)

E. F. Morton  
Recording Officer

L E J

L 2316

THENCE Easterly and parallel with the Northerly limit of the said Southeasterly One-quarter of Lot Number Four (4), Ten (10) chains and Nineteen (19) links more or less to the Easterly limit of Lot Number Four (4);

THENCE Northerly along the said Easterly limit of Lot Number Four (4), Five (5) chains and Forty and One-half (40½) links more or less to the place of beginning;

TOGETHER WITH and SUBJECT TO any and all appurtenances thereto.

GIVEN under my hand and Seal of office at the City of Toronto  
in the said Province of Ontario this fifth  
day of April in the year of Our Lord one  
thousand nine hundred and sixty-seven.

Robert Welch

Provincial Secretary and  
Minister of Citizenship

**FIRSTLY,** The South half of Lot Number Three (3) in the said Gore of Puslinch, containing by admeasurement Ninety-one acres (91), be the same more or less;

**SECONDLY,** The West half of the South half of Lot Number Four (4) in the said Gore of Puslinch, containing by admeasurement Forty-five and One-half acres (45½), be the same more or less;

**THIRDLY,** The Southeast quarter of Lot Number Four (4) in the said Gore of Puslinch, containing by admeasurement Forty-five and One-half acres (45½), be the same more or less; Reserving, however, thereout Five and One-half acres (5½), of land described as follows, that is to say:

**COMMENCING** at the Northeasterly angle of the said Southeasterly One-quarter of the said Lot Number Four (4);

**THENCE** Westerly along the said Northerly limit of the said Southeasterly One-quarter, Ten (10) chains and Nineteen (19) links more or less to the Northwesterly angle of the said Southeasterly One-quarter of Lot Number Four (4);

**THENCE** Southerly along the Westerly limit of the said Southeasterly One-quarter of Lot Number Four (4), Five (5) chains and Forty and One-half (40½) links;

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 I,

**ROBERT WELCH,**

PROVINCIAL SECRETARY AND MINISTER OF CITIZENSHIP,

under the authority of the hereinbefore in part recited Acts

DO BY THESE SUPPLEMENTARY LETTERS PATENT

to

**THE SPORTSMEN'S CLUB (GALT)**

incorporated by Letters Patent dated the  
sixteenth day of March, 1955

VARY the objects of the Corporation by deleting from the Letters Patent of Incorporation of the Corporation the following proviso where it appears at the end of the objects:

"PROVIDED, however, that the Corporation shall not maintain a clubhouse or similar premises other than with the consent and approval of the Provincial Secretary"

and substituting therefor the following:

PROVIDED, however, that the Corporation shall not maintain a clubhouse or similar premises other than on All and Singular those certain parcels or tracts of land and premises situate, lying and being in the Gore of the Township of Puslinch, in the County of Wellington, and Province of Ontario, and being composed of:

PROVINCE OF ONTARIO

BY THE HONOURABLE

ROBERT WELCH.

PROVINCIAL SECRETARY AND MINISTER OF CITIZENSHIP

TO ALL TO WHOM THESE PRESENTS SHALL COME

GREETING

WHEREAS The Corporations Act provides that the Lieutenant Governor may in his discretion issue Supplementary Letters Patent to any Corporation that applies therefor amending or otherwise altering or modifying its Letters Patent or prior Supplementary Letters Patent;

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 its application in that behalf the Corporation herein named has applied for Supplementary Letters Patent for the purpose hereinafter set out;

AND WHEREAS it has been made to appear that the said Corporation has complied with the conditions precedent to the issue of the desired Supplementary Letters Patent;

SEE INSTRUCTIONS ON THE REVERSE SIDE

DEPARTMENT OF FINANCIAL AND COMMERCIAL AFFAIRS

ONTARIO

FORM AR-5

CORPORATE INFORMATION RETURN AS OF  
THE CORPORATIONS INFORMATION ACT, 1971

MARCH 16, 1972

2076476 3 0076476

FILE NO.

<small>RECORDS FOR THIS CORPORATION WITH RESPECT TO PRIOR ANNUAL RETURNS AND FEES INCLUDING ANY RECEIVED WITHIN THE LAST FIFTEEN DAYS HAVE NOT BEEN RECORDED IN THE COMPUTER AND AS SHOWN FOR THE DATES STATED AT RIGHT.</small> <small>FORMS AVAILABLE ON REQUEST.</small> <small>ARRANGING FOR COPIES OTHER THAN THIS ONE SHOWN ARE HANDLED SEPARATELY.</small>	DATE OF RETURN	FILED	FEES
	31/03/1968	FILED	\$1.00 - PAID IN FULL
	31/03/1969	FILED	\$1.00 - PAID IN FULL
	31/03/1970	FILED	\$1.00 - PAID IN FULL
	31/03/1971	FILED	\$1.00 - PAID IN FULL
THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER		REQUIRED	TOTAL FEES PAYABLE
16/03/1972			\$0.00 - PAYABLE NIL

CORPORATION NAME MAILING ADDRESS

THE SPORTSMENS CLUB (GALT)  
C/O MESSRS DUFRESNE & DUFRESNE BARRS  
65A AINSLIE ST N  
PO BOX 381  
GALT ONT

DATE OF INCORPORATION/AMALGAMATION: 16 MARCH 1955

MANNER OF INCORPORATION/AMALGAMATION: LETTERS PATENT

INCORPORATING JURISDICTION: ONTARIO

EDP - AR: 33999 6

EDP - FF:

PLEASE CORRECT MAILING ADDRESS IF DIFFERENT FROM ABOVE

FULL HEAD OFFICE ADDRESS - INCLUDING STREET AND NUMBER (POST OFFICE BOX NUMBER NOT ACCEPTABLE)

OR Gore Road, Galt, Ontario

IS THE CORPORATION OFFERING ITS SECURITIES TO THE PUBLIC? YES  NO

IS THE CORPORATION IN OPERATION? YES  NO

GENERALLY, THE ACTUAL UNDERTAKING OF THE CORPORATION: Sportsmens, Club.

DIRECTORS AS AT DATE OF RETURN

NAME	FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER	DATE BECAME A DIRECTOR
James Perry ✓	11 Hillcrest Avenue, Galt	9 2 66
Donald Attridge	4 Alexander Avenue, Galt	9 2 72
John Bowie ✓	16 Broadview Avenue, Galt	11 2 70
Len Mills	35 Lincoln Avenue, Galt	9 2 72
Joe Brayshaw	19 Kay Street, Galt	9 2 72

IF SPACE INSUFFICIENT, ATTACH LIST OF OTHER DIRECTORS

OFFICERS

NAME	FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER	DATE BECAME AN OFFICER
PRESIDENT: James Perry	11 Hillcrest Avenue, Galt	9 2 66
SECRETARY: John Bowie	16 Broadview Avenue, Galt	11 2 70
TREASURER: Donald Attridge	4 Alexander Avenue, Galt	
GENERAL MANAGER:		

DATE OF LAST ANNUAL MEETING: DAY 9, MONTH 2, YEAR 1972

WHERE THE OBJECTS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE: R. R. # 3, Galt, Ontario, Pt. Lots 3 and 4 in the Gore of Puslinch Township, Wellington County, Gore Road, Galt

FOR EXTRA-PROVINCIAL CORPORATIONS LICENCED TO CARRY ON BUSINESS IN ONTARIO

NAME AND OFFICE ADDRESS: ATTORNEY FOR SERVICE IN ONTARIO

NAME AND OFFICE ADDRESS: CHIEF OFFICER OR MANAGER IN ONTARIO

FULL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO

FOR ALL CORPORATIONS

I, James Perry

PRESIDENT  
 DIRECTOR

*James Perry* SIGNATURE

IF NOT SHOWN ELSEWHERE, FULL RESIDENCE ADDRESS OF SIGNER

SEE INSTRUCTIONS ON THE REVERSE SIDE

MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS

ONTARIO

ANNUAL INFORMATION RETURN AS OF  
THE CORPORATIONS INFORMATION ACT, 1971

March 16, 1973

2076476

FILE NO.  
0076476

man

RECORDS FOR THIS CORPORATION WITH RESPECT TO PRIOR ANNUAL RETURNS AND FEES INCLUDING ANY RECEIVED WITHIN THE LAST FIFTEEN DAYS AND NOT RECORDED IN THE COMPANIES ARE AS SHOWN FOR THE DATES STATED AT RIGHT.

FORMS AVAILABLE ON REQUEST

ARRANGS FOR DATES OTHER THAN THOSE SHOWN ARE HANDLED SEPARATELY

DATE OF RETURN	FEES
16/03/1973	Required \$0.00 Payable Nil
TOTAL FEES PAYABLE Nil	

THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER 16/03/1973

CORPORATION NAME MAILING ADDRESS

The Sportsmens Club (Galt)  
c/o Dufresne & Dufresne Barrs.  
P.O. Box 381.  
28 George St. N.  
Cambridge, Ontario.

DATE OF INCORPORATION/AMALGAMATION: 16 March 1955

MANNER OF INCORPORATION/AMALGAMATION: Letters Patent

INCORPORATING JURISDICTION: Ontario

FOR MINISTRY USE ONLY

EDP-1: 15906 G

EDP-2:

FULL HEAD OFFICE ADDRESS - INCLUDING STREET AND NUMBER (POST OFFICE BOX NUMBER NOT ACCEPTABLE)

Gore Road, Cambridge, Ontario R.R. #3, Cambridge

IS THE CORPORATION OFFERING ITS SECURITIES TO THE PUBLIC? YES NO

IS THE CORPORATION IN OPERATION? YES  NO

GENERALLY, THE ACTUAL UNDERTAKING OF THE CORPORATION: Sportsmens Club

DIRECTORS AS AT DATE OF RETURN

NAME	FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER	DATE BECAME A DIRECTOR
1 James Perry	11 Hillcrest Avenue, Cambridge	14 02 73
2 Dennis Gillies	42 Second Avenue, Cambridge	14 02 73
3 Joseph Brayshaw	19 Key Street, Cambridge	14 02 73
4 John Bowie	16 Broadview Avenue, Cambridge	14 02 73
5 Donald Attridge	1 Highland Crescent, Cambridge	14 02 73
6		
7		

IF SPACE INSUFFICIENT, ATTACH LIST OF OTHER DIRECTORS

OFFICERS

NAME	FULL RESIDENCE ADDRESS - INCLUDING STREET AND NUMBER	DATE BECAME AN OFFICER
PRESIDENT James Perry	11 Hillcrest Avenue, Cambridge	14 02 73
SECRETARY John Bowie	16 Broadview Avenue, Cambridge	14 02 73
TREASURER Donald Attridge	1 Highland Crescent, Cambridge	14 02 73
GENERAL MANAGER		

DATE OF LAST ANNUAL MEETING: DAY 14 MONTH 02 YEAR 73

WHERE THE OBJECTS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE

ADDRESS IN FULL OF THE PREMISES OF THE CORPORATION: R.R. 3, Cambridge, Ont. Pt. Lots 3 & 4 in the Gore of Puslinch Township, Wellington County, Gore Road, Cambridge, Ontario.

FOR EXTRA-PROVINCIAL CORPORATIONS LICENCED TO CARRY ON BUSINESS IN ONTARIO

NAME AND OFFICE ADDRESS FOR ATTORNEY FOR SERVICE IN ONTARIO

NAME AND OFFICE ADDRESS FOR CHIEF OFFICER OR MANAGER IN ONTARIO

FULL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO

FOR ALL CORPORATIONS

I, Joe Brayshaw

CERTIFY THAT THE RETURN OF INFORMATION HEREIN CONTAINED IS VERIFIED AS TRUE AND CORRECT

PRESIDENT  DIRECTOR

SIGNATURE: Joe Brayshaw

ONLY PRESIDENT OR DIRECTOR MAY SIGN

FORM CD 322

IF NOT SHOWN ELSEWHERE FULL RESIDENCE ADDRESS OF SIGNER



MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS

ONTARIO

ANNUAL INFORMATION RETURN AS OF  
THE CORPORATIONS INFORMATION ACT, 1971

MARCH 16, 1974 2076476 3 0076476

FILE NO.  
0076476

DATE OF RETURN	FILED	FEES
31/03/1970	FILED	\$1.00 - PAID IN FULL
31/03/1971	FILED	\$1.00 - PAID IN FULL
16/03/1972	FILED	\$0.00 - PAID IN FULL
16/03/1973	NOT FILED	\$0.00 - PAID IN FULL

TOTAL FEES PAYABLE: NIL

THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER 16/03/1974 REQUIRED \$0.00 - PAYABLE

CORPORATION NAME MAILING ADDRESS  
**THE SPORTSMENS CLUB (GALT)**  
 C/O MESSRS DUFRESNE & DUFRESNE BARRS  
 65A AINSLIE ST N  
 PO BOX 381  
 GALT ONT  
 CAMBRIDGE (6) ONT

DATE OF INCORPORATION/AMALGAMATION: 16 MARCH 1955  
 MANNER OF INCORPORATION/AMALGAMATION: LETTERS PATENT  
 INCORPORATING JURISDICTION: ONTARIO

PLEASE CORRECT MAILING ADDRESS IF DIFFERENT FROM ABOVE  
 FULL HEAD OFFICE ADDRESS INCLUDING STREET AND NUMBER (POST OFFICE BOX NUMBER NOT ACCEPTABLE)  
**Gore Road, Cambridge, Ontario R.R. #3, Cambridge**

IS THE CORPORATION OFFERING ITS SECURITIES TO THE PUBLIC? YES NO  YES  NO

IS THE CORPORATION IN OPERATION? YES  NO

GENERALLY, THE ACTUAL UNDERTAKING OF THE CORPORATION:  
**Sportsmens Club**

DIRECTORS AS AT DATE OF RETURN

NAME	FULL RESIDENCE ADDRESS INCLUDING STREET AND NUMBER	DATE BECAME AN OFFICER
1 Joe Brayshaw	19 Kay Street, Cambridge	13 02 74
2 Dennis Gillies	42 Second Avenue, Cambridge	13 02 74
3 Jerry Dabrowski	14 William Street, Cambridge	13 02 74
4 Andy Robertson	30 Dumfries Street, Cambridge	13 02 74
5 Graham Bush	33 Diane Street, Cambridge	13 02 74
6		
7		
8	IF SPACE INSUFFICIENT, ATTACH LIST OF OTHER DIRECTORS	

OFFICERS

NAME	FULL RESIDENCE ADDRESS INCLUDING STREET AND NUMBER	DATE BECAME AN OFFICER
PRESIDENT Joe Brayshaw	19 Kay Street, Cambridge	13 02 74
SECRETARY Andy Robertson	30 Dumfries Street, Cambridge	13 02 74
TREASURER Graham Bush	33 Diane Street, Cambridge	13 02 74
GENERAL MANAGER		

DATE OF LAST ANNUAL MEETING: DAY 13 MONTH 02 YEAR 74

WHERE THE OBJECTS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE:  YES  NO

ADDRESS IN FULL OF THE PREMISES OF THE CORPORATION: **R.R. 3 Cambridge, Ont., Pt. Lots 3 & 4 in the Gore of Puslinch Township, Wellington County, Gore Road, Cambridge, Ontario.**

FOR EXTRA-PROVINCIAL CORPORATIONS LICENCED TO CARRY ON BUSINESS IN ONTARIO

NAME AND OFFICE ADDRESS FOR ATTORNEY FOR SERVICE IN ONTARIO: \_\_\_\_\_

NAME AND OFFICE ADDRESS FOR CHIEF OFFICER OR MANAGER IN ONTARIO: \_\_\_\_\_

FULL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO: \_\_\_\_\_

FOR ALL CORPORATIONS

I, **Joe Brayshaw**

CERTIFY THAT THE RETURN OF INFORMATION HEREIN CONTAINED IS VERIFIED AS TRUE AND CORRECT

PRESIDENT  DIRECTOR

*Joe Brayshaw*  
SIGNATURE

IF NOT SHOWN ELSEWHERE - FULL RESIDENCE ADDRESS OF SIGNER: \_\_\_\_\_

FORM CB-322

"THIS RETURN WILL NOT BE ACCEPTED WITHOUT THE FEE (IF PAYABLE), NOR ANY FEE WITHOUT A FULLY COMPLETED RETURN"

MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS

ONTARIO

ANNUAL INFORMATION RETURN AS OF  
THE CORPORATIONS INFORMATION ACT, 1971

MARCH 16, 1975 2076476 3 0076476

FILE NO.

DATE OF RETURN	FILED	FEES
31/03/1971	FILED	\$1.00 - PAID IN FULL
16/03/1972	FILED	\$0.00 - PAID IN FULL
16/03/1973	FILED	\$0.00 - PAID IN FULL
16/03/1974	FILED	\$0.00 - PAID IN FULL

THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER 16/03/1975 REQUIRED \$0.00 - PAYABLE TOTAL FEES PAYABLE NIL

CORPORATION NAME MAILING ADDRESS  
 THE SPORTSMENS CLUB (GALT)  
 C/O DUFRESNE & DUFRESNE BARRS  
 65A AINSLIE ST N PO BOX 381  
 CAMBRIDGE ONT

DATE OF INCORPORATION/AMALGAMATION  
 16 MARCH 1955 AMOUNT ENCLOSED  
 G

MANNER OF INCORPORATION/AMALGAMATION  
 LETTERS PATENT FOR MINISTRY USE ONLY

INCORPORATING JURISDICTION  
 ONTARIO EDP-1 19359

FULL HEAD OFFICE ADDRESS INCLUDING STREET AND NUMBER (POST OFFICE BOX NUMBER NOT ACCEPTABLE)  
 Gore Road, Cambridge, Ontario R.R. #3, Cambridge

IS THE CORPORATION OFFERING ITS SECURITIES TO THE PUBLIC? YES  NO

IS THE CORPORATION IN OPERATION? YES  NO

GENERALLY, THE ACTUAL UNDERTAKING OF THE CORPORATION:  
 Sportsmens Club

DIRECTORS AS AT DATE OF RETURN

NAME	FULL RESIDENCE ADDRESS INCLUDING STREET AND NUMBER	DATE BECAME A DIRECTOR
1 Joe Brayshaw	18 Kay Street, Cambridge	13 02 74
2 Dennis Gillies	42 Second Avenue, Cambridge	13 02 74
3 Jerry Dabrowski	14 William Street, Cambridge	13 02 74
4 Andy Robertson	30 Dumfries Street, Cambridge	13 02 74
5 Graham Bush	33 Diane Street, Cambridge	13 02 74
6		
7		
8	IF SPACE INSUFFICIENT, ATTACH LIST OF OTHER DIRECTORS	

OFFICERS

NAME	FULL RESIDENCE ADDRESS INCLUDING STREET AND NUMBER	DATE BECAME AN OFFICER
PRESIDENT Joe Brayshaw	19 Kay Street, Cambridge	13 02 74
SECRETARY Andy Robertson	30 Dumfries Street, Cambridge	13 02 74
TREASURER Graham Bush	33 Diane Street, Cambridge	13 02 74
GENERAL MANAGER		

DATE OF LAST ANNUAL MEETING DAY MONTH YEAR  
 13 02 75

WHERE THE OBJECTS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE  
 ADDRESS IN FULL OF THE PREMISES OF THE CORPORATION  
 R.R. 3, Cambridge, Ont., Pt. Lots 3 & 4 in the Gore of Puslinch Township, Wellington County,  
 Gore Road, Cambridge, Ontario.

FOR EXTRA-PROVINCIAL CORPORATIONS LICENCED TO CARRY ON BUSINESS IN ONTARIO

NAME AND OFFICE ADDRESS FOR ATTORNEY FOR SERVICE IN ONTARIO

NAME AND OFFICE ADDRESS FOR CHIEF OFFICER OR MANAGER IN ONTARIO

FULL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO

FOR ALL CORPORATIONS

Joe Brayshaw  PRESIDENT *Joe Brayshaw* SEE INSTRUCTIONS ON BACK

DIRECTOR

CERTIFY THAT THE RETURN OF INFORMATION HEREIN CONTAINED IS VERIFIED AS TRUE AND CORRECT

IF NOT SHOWN ELSEWHERE - FULL RESIDENCE ADDRESS OF SIGNER

SIGNATURE ONLY PRESIDENT OR DIRECTOR MAY SIGN

FORM CO 322

C76476

DUFRESNE AND DUFRESNE  
BARRISTERS AND SOLICITORS

PAUL A. DUFRESNE, B.A.

CAMBRIDGE - CANADA  
N1R 5V5

P.O. BOX 381  
28 GEORGE ST. N.  
TELEPHONE 621-7910

2 March 1976

Ministry of Consumer and Commercial Relations,  
Annual Returns Section, Companies Division,  
555 Yonge Street,  
Toronto, Ontario.  
M4Y 1Y7

Dear Sirs:

Re: THE SPORTSMENS CLUB (GALT)  
Your File No. 0076476  
Our file 5032

We are enclosing herewith Annual Information Return for the  
year 1976.

You will observe that the Directors and the Officers are the  
same in Return of 1975. The Annual Meeting date has been changed and the  
next meeting is scheduled for the 9 June 1976. The last Annual Meeting was  
on 13 February 1975.

Yours truly,

DUFRESNE & DUFRESNE

*Paul A. Dufresne*

Paul A Dufresne

PAD:w  
enc.

FOR [unclear]

"THIS RETURN WILL NOT BE ACCEPTED WITHOUT THE FEE (IF PAYABLE), NOR ANY FEE WITHOUT A FULLY COMPLETED RETURN"

ONTARIO

ANNUAL INFORMATION RETURN AS OF  
THE CORPORATIONS INFORMATION ACT, 1971

MARCH 16, 1976 2076476 3 FILE NO. 0076476

<small>INCORPORATED IN THIS PROVINCE WITH RESPECT TO WHICH ANNUAL RETURNS AND FEES ARE REQUIRED TO BE FILED WITHIN THE LAST FIFTEEN DAYS AND NOT RECEIVED IN THE COMPUTER ARE AS SHOWN FOR THE DATES STATED AT RIGHT.</small> <small>FORMS AVAILABLE ON REQUEST</small> <small>APPEARS FOR DATES OTHER THAN THOSE SHOWN ARE HANDLED SEPARATELY</small>	DATE OF RETURN	FILED	FEES
	16/03/1972	FILED	\$0.00 - PAID IN FULL
	18/03/1973	FILED	\$0.00 - PAID IN FULL
	16/03/1974	FILED	\$0.00 - PAID IN FULL
	16/03/1975	FILED	\$0.00 - PAID IN FULL
THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER		16/03/1976	REQUIRED \$0.00 - PAYABLE TOTAL FEES PAYABLE NIL

CORPORATION NAME MAILING ADDRESS  
**THE SPORTSMENS CLUB (GALT)**  
 C/O DUFRESNE & DUFRESNE BARRS  
 65A AINSLIE ST N PO BOX 381  
 CAMBRIDGE ONT

DATE OF INCORPORATION/AMALGAMATION: 16 MARCH 1955  
 MANNER OF INCORPORATION/AMALGAMATION: LETTERS PATENT  
 INCORPORATING JURISDICTION: ONTARIO

AMOUNT ENCLOSED: 6  
 FOR MINISTRY USE ONLY: 62140

FULL HEAD OFFICE ADDRESS: R.R.#3, Gore Road, Cambridge (Galt) Ontario

IS THE CORPORATION OFFERING ITS SECURITIES TO THE PUBLIC? YES NO  X  
 IS THE CORPORATION IN OPERATION? YES  X NO

GENERALLY, THE ACTUAL UNDERTAKING OF THE CORPORATION:  
 A Sportsmens Club

DIRECTORS AS AT DATE OF RETURN

NAME	FULL RESIDENCE ADDRESS, INCLUDING STREET AND NUMBER	DATE BECAME A DIRECTOR
1 R. JOSEPH BRAYSHAW	298 Queen St. West, Cambridge, Ontario	13/02/74
2 Dennis J. GILLIES	42 Second Avenue, Cambridge, Ontario	13/02/74
3 JERRY G. DABROWSKI	14 SERVISS ST., Cambridge, Ontario	13/02/74
4 ANDY ROBERTSON	30 DUMFRIES ST., CAMBRIDGE, ONTARIO	13/02/74
5 GRAHAM BUSH	33 Diane Street, Cambridge, Ontario	13/02/74
6		13/02/74
7		
8		

OFFICERS

NAME	FULL RESIDENCE ADDRESS, INCLUDING STREET AND NUMBER	DATE BECAME AN OFFICER
PRESIDENT: R. JOSEPH BRAYSHAW	298 Queen St. West, Cambridge, Ontario.	13/02/74
SECRETARY: ANDY ROBERTSON	30 Dumfries St., Cambridge, Ontario	13/02/74
TREASURER: GRAHAM BUSH	33 Diane Street, Cambridge, Ontario	13/02/74
GENERAL MANAGER:		

DATE OF LAST ANNUAL MEETING: DAY 13 MONTH 02 YEAR 74

WHERE THE DIRECTORS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE: R.R.#3, CAMBRIDGE (GALT) ONTARIO - Lots 3 & 4 in the Gore of Puslinch Township, Wellington County, Gore Rd., Cambridge

FOR EXTRA-PROVINCIAL CORPORATIONS LICENSED TO CARRY ON BUSINESS IN ONTARIO

NAME AND OFFICE ADDRESS FOR ATTORNEY FOR SERVICE IN ONTARIO: n/a

CHIEF OFFICER OR MANAGER IN ONTARIO: n/a

FULL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO: n/a

FOR ALL CORPORATIONS: R. JOSEPH BRAYSHAW

CERTIFY THAT THE RETURN OF INFORMATION HEREIN CONTAINED IS VERIFIED AS TRUE AND CORRECT

IF NOT SHOWN ELSEWHERE FULL RESIDENCE ADDRESS OF SIGNER

PRESIDENT *R. Joseph Brayshaw* SEE INSTRUCTIONS ON BACK  
 DIRECTOR

SIGNATURE: ONLY PRESIDENT OR DIRECTOR MAY SIGN

FORM 07022



Ministry of  
Consumer and  
Commercial Relations

Companies  
Services  
Branch

555 Yonge Street  
Toronto, Ontario  
M7A 2H6

416/965-2059

THIS IS YOUR ONTARIO  
CORPORATION NUMBER

0076476

PLEASE USE THIS NUMBER IN ALL  
COMMUNICATIONS WITH THE BRANCH

Date:

13 JAN 1979

TFL. 416 963 0546

THE SPORTSMENS CLUB (GALT)  
C/O DUFRESNE & DUFRESNE BARRS  
65A AINSLIE ST N PO BOX 381  
CAMBRIDGE ONT

Dear Sir/Madam:

NOTICE OF DEFAULT

Our records indicate that your corporation is more than 30 days in default in filing the Notice under section 5 of The Corporation Information Act, 1976, which was mailed to you.

NOTICE IS HEREBY GIVEN UNDER SECTION 347 (9) OF THE CORPORATIONS ACT, THAT AN ORDER DISSOLVING THE CORPORATION WILL BE ISSUED UNLESS THE CORPORATION FILES THE INFORMATION NOTICE WITHIN 180 DAYS AFTER THE DATE OF THIS NOTICE.

If the original Information Notice form has been misplaced you may obtain a replacement by checking the appropriate box provided below and returning this communication to the above address.

Yours truly,

Manager, (H. W. LEAFLOOR)  
Corporations Information Section

per:

<u>TO CORPORATIONS INFORMATION SECTION</u>	
<input type="checkbox"/>	Please mail a replacement form to the above address.
<input type="checkbox"/>	Please mail a replacement form to the following address: (please print or type)

07213

CD 453 000074

SCHEDULE "A"

THE SPORTSMENS CLUB (GALT)

ONTARIO CORPORATION NUMBER 0076476

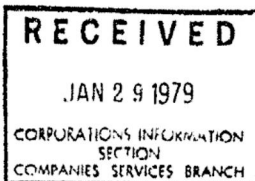
FOR MICROFILMING

Additional Executive Committee

G.	Chuck Tinney	505 Dolph Street Cambridge, Ontario
H.	Eleanor Rivers	65 Aberdeen Rd. S. Cambridge, Ontario
I.	John Bowie	16 Broadview Ave. Cambridge, Ontario
J.	Mike Haskins	R.R. #3 Cambridge, Ontario
K.	Betty Allen	51 Barrie Street Cambridge, Ontario

Additional Officers

1st Vice President	Ken Yeates	49 Duchess Drive Cambridge, Ontario
2nd Vice President	Ken Crawford	45 Adelaide Street Kitchener, Ontario
Assistant Treasurer	Ron Pollock	16 John Street Cambridge, Ontario
Honorary President	Ed Meadows	R.R. #2 Innerkip, Ontario
Past President	Jerry Dabrowski	31 Alison Avenue Cambridge, Ontario





Ontario

Ministry of Consumer and Commercial Relations  
Companies Services Branch

555 Yonge Street  
Toronto, Ontario  
M7A 2H6  
416/965-5424

NOTICE BY NON SHARE CORPORATION REQUIRED TO BE FILED UNDER SECTION 5 OF THE CORPORATION INFORMATION ACT 1976 WITHIN 30 DAYS FROM: 24 NOV 1978

THE SPORTSMENS CLUB (GALT)  
C/O DUFRESNE & DUFRESNE BARRS  
65A AINSLIE ST N PO BOX 381  
CAMBRIDGE ONT

THIS IS YOUR ONTARIO CORPORATION NUMBER

0076476

This number must be stated in all correspondence with the Companies Services Branch.

Date of Incorporation	Jurisdiction
16 MAR 1955	ONTARIO
Manner of Incorporation	
LETTERS PATENT	

FAILURE TO FILE THIS NOTICE MAY RESULT IN THE CANCELLATION OF YOUR CHARTER.

1 Please set out here current mailing address if different from above

2 Full address of the head office, if different from mailing address

R.R. #3  
Cambridge, Ontario



Effective Date

SEE INSTRUCTIONS ON REVERSE

3 Present directors full name	Full residence address	Date Became Director		
		Day	Month	Year
A Les Rolt	30 Davidson Street, Cambridge	14	June	78
B Andy Miklsons	43 Rich Avenue, Cambridge	14	June	78
C Brian McCloy	53 Second Avenue, Cambridge	14	June	78
D Mike Brayshaw	80 St. Andrews Street, Cambridge	14	June	78
E John Chester	R.R. #1, Cambridge	14	June	78
F Norm Holman	4 Fishermill Road, Cambridge	14	June	78
G See	Schedule "A"	14	June	78
4 Present officers full name	Full residence address	Date Became Officer		
		Day	Month	Year
President Jim Brayshaw	102 Glenmorris Street, Cambridge	14	June	78
Secretary John Bowie	16 Broadview Avenue, Cambridge	14	June	78
Treasurer Graham Bush	33 Dianne Avenue, Cambridge	14	June	78
General Manager See	Schedule "A"	14	June	78

5  
1. Paul A. Dufresne  
Certify that the information herein contained is true and correct

Director  
 Officer  
 Other, person having knowledge of the affairs of the corporation

*Paul A. Dufresne*  
Signature

IMPORTANT

A Notice of Change, for every change of information listed on this notice shall be filed with the Ministry within 10 days after the change or changes took place and the said Notice shall repeat the information required and shall specify any changes, together with the dates thereof, that have taken place. The appropriate forms may be obtained from Corporations Information Section at the above address.



Ministry of  
Consumer and  
Commercial  
Relations

Ministère de  
la Consommation  
et du  
Commerce

Companies  
Services  
Branch

Direction  
des services  
aux compagnies

555 rue Yonge Street,  
Toronto, Ontario  
M7A 2H6  
416/563-0543-4

Ontario

FAILURE TO FILE THIS NOTICE MAY RESULT IN  
THE CANCELLATION OF YOUR CHARTER.  
NE PAS SOUMETTRE CET AVIS PEUT ENTRAÎNER  
LA DISSOLUTION DE VOTRE CHARTE.

This is YOUR Ontario Corporation number  
Voici le numéro Ontarien de VOTRE association

0076476

This number must be stated on  
all correspondence with the  
Companies Services Branch.  
Veuillez inscrire ce numéro  
sur toute la correspondance  
échangée avec la Direction  
des services aux compagnies.

THE SPORTSMENS CLUB (GALT)  
C/O DUFRESNE & DUFRESNE BARRS  
65A AINSLIE ST N PO BOX 381  
CAMBRIDGE ONT

Date of incorporation Date de constitution	Jurisdiction/Compétence territoriale
MAR 16 MARS 1955	ONTARIO
Manner of incorporation/Mode de constitution	
LETTERS PATENT	

Notice by non share corporation required to be filed under Section 5  
of the Corporations Information Act within 30 days from:

Avis obligatoire d'une association doit soumettre conformément à  
l'article 5 de la loi sur les renseignements exigés des compagnies  
et associations dans les 30 jours suivants:

JANUARY 23 JANVIER 1982

Please set out here current mailing address if different from above/Veuillez inscrire votre adresse postale actuelle si elle est différente de celle ci-dessus		
<b>RECEIVED</b>		
FEB 16 1982		
Full address of head office, if different from mailing address/Adresse complète du siège social si elle est différente de l'adresse postale		Examination and Notice Examen et avis
R.R. #3, Cambridge, Ontario		Companies Services Branch
3 Present directors full names including all given names/ Noms au complet des administrateurs actuels avec tous leurs prénoms	Full residence address/Domicile au complet	Date Became Director Date d'entrée en fonction Day/Jour Month/Mois Year/Année
A.		
B. same as below		
C.		
D.		
E.		
F.		
G.		
4 Present officers full names including all given names/ Noms au complet des dirigeants actuels avec tous leurs prénoms		Date Became Officer Date d'entrée en fonction Day/Jour Month/Mois Year/Année
President/Président Brian McCloy	53 Second Ave., Cambridge, Ont. N1S 2C2	June 10/81
Secretary/Secrétaire John Bowie	16 Broad Ave. N., Cambridge, Ont. N1R 3V7	June 10/81
Treasurer/Trésorier John Hainsworth	166 Woodside Ave., Cambridge, Ont. N1S 3X6	June 10/81
General Manager/Gérant général See Schedule "A"		
5 I/Je certify/atteste que the information herein contained is true and correct les renseignements donnés par les présentes sont véridiques et exacts.	<input type="checkbox"/> Director/Administrateur <input type="checkbox"/> Officer/Directeur <input checked="" type="checkbox"/> Other person having knowledge of the affairs of the corporation/Autre personne au courant des affaires de l'association	
	Signature 	

IMPORTANT NOTICE AND INSTRUCTIONS FOR COMPLETION ARE ON REVERSE  
AVIS IMPORTANT ET INSTRUCTIONS POUR REMPLIR LE RAPPORT SONT DONNÉES AU VERSO.



76476

SCHEDULE "A"

THE SPORTSMENS CLUB GALT

ONTARIO CORPORATION NUMBER-0076476

Additional Officers

		DATE BECAME OFFICER
Assistant Treasurer: Ken Rumsby	68 Hillsboro Drive Cambridge, Ontario N1S 3V8	June 10/81
1st Vice-President: Jerry Dabrowski	31 Alison Ave. Cambridge, Ontario N1R 1M8	June 10/81
2nd Vice-Presidents: Chuck Tinney	505 Dolph Street Cambridge, Ontario N3H 1M2	June 10/81
John Chester	R.R. #1 Cambridge (G), Ontario	June 10/81

FOR INFORMATION

**RECEIVED**

FEB 16 1982

Examination and Notice  
Section, 3rd Floor  
Companies Services Branch



Ministry of  
Consumer and  
Commercial  
Relations

Ministère de la  
Consommation  
et du  
Commerce

Registration  
Division  
Companies  
Branch

Division de  
l'enregistrement  
Direction des  
compagnies

555 Yonge Street  
Toronto, Ontario  
M7A 2H6  
(416) 963-0543/4

<b>Ontario Corporation Number Numéro de la compagnie ou de l'association en Ontario</b>	
Please use this number in all communications with the Branch/ Veuillez inscrire ce numéro sur toute la correspondance échangée avec la Direction des compagnies	075476

THE SPORTSMENS CLUB (GALT)  
C/O DUFRESNE & DUFRESNE BARRS  
65A AINSLIE ST N PO BOX 381  
CAMBRIDGE ONT

Date/Date: 26 JUL 1986

Dear Sir/Madam:

Monsieur/Madame,

**NOTICE OF DEFAULT**

**MISE EN DEMEURE**

Our records indicate that your corporation is more than 30 days in default in filing the Special Notice under section 5 of the Corporations Information Act which was mailed to you recently.

Nos dossiers indiquent que votre association est plus de 30 jours en retard pour déposer l'avis spécial exigé par l'article 5 de la loi sur les renseignements exigés des compagnies et associations qui vous a été envoyé récemment.

**NOTICE IS HEREBY GIVEN UNDER SECTION 317(9) OF THE CORPORATIONS ACT, THAT AN ORDER DISSOLVING THE CORPORATION WILL BE ISSUED UNLESS THE CORPORATION FILES THE SPECIAL NOTICE WITHIN 180 DAYS AFTER THE DATE OF THIS NOTICE.**

**VOUS ÊTES PAR LES PRÉSENTES AVISÉ QU'EN VERTU DE L'ARTICLE 317(9) DE LA LOI SUR LES COMPAGNIES ET ASSOCIATIONS, UNE ORDONNANCE DISSOLVANT L'ASSOCIATION SERA ÉTABLIE SI ELLE NE SOUMET PAS D'AVIS SPÉCIAL DANS LES 180 JOURS SUIVANTS LA DATE DE LA PRÉSENTE MISE EN DEMEURE.**

In the event that the original Special Notice has been misplaced, we enclose a replacement which should be completed and returned to the Companies Branch at the address set out above.

Au cas où l'avis spécial qui vous a été envoyé aurait été égaré, nous en joignons un autre à la présente; veuillez le remplir et le renvoyer à la Direction des compagnies à l'adresse figurant ci-haut.

Yours truly/Cordialement,

Manager, Examination and Notice Section  
Chef, Section des vérifications et des avis

**FOR MICROFILMING**



Ministry of  
Consumer and  
Commercial  
Relations

Ministère de la  
Consommation  
et du  
Commerce

Registration  
Division  
Companies  
Branch

Division de  
l'enregistrement  
Direction des  
compagnies

555 Yonge Street  
Toronto, Ontario  
M7A 2H6  
(416) 963-0543/4

CIA-1

**SPECIAL NOTICE BY AN ONTARIO CORPORATION  
WITHOUT SHARE CAPITAL  
AVIS SPÉCIAL D'UNE COMPAGNIE OU ASSOCIATION  
SANS CAPITAL-ACTIONS**

**Corporations Information Act  
Loi sur les renseignements exigés  
des compagnies et associations**

THE SPORTSMENS CLUB (GALT)  
C/O DUFRESNE & DUFRESNE BARRS  
65A AINSLIE ST N PO BOX 381  
CAMBRIDGE ONT

COMPUTER ENTRY

DATE 19/9/86  
BY CP

Ontario Corporation Number/  
Numéro de la compagnie ou  
de l'association en Ontario 076476

Date of Incorporation/Amalgamation  
Date de la constitution ou fusion MAR 16 1955

This Special Notice JUNE 13 1986  
must be completed in  
full and returned  
within 30 days from **▲** Cet avis spécial  
doit être rempli en entier et retourné  
dans les 30 jours à compter du **D**

See Deficiency Notice on reverse side/  
Voir l'Avis d'insuffisance de renseignements au verso

Corporation Name/Raison sociale

1 THE SPORTSMENS CLUB (GALT)

Head Office Address/Adresse du siège social

2 R.R. #2, Puslinch, Ontario, NOB 2J0

Postal Code/Code postal

Mailing Address (if different from #2)/Adresse postale (si différente de 2)

3 P.O. Box 548, Cambridge, Ontario, N1R 5W1

Postal Code/Code postal

RECEIVED  
SEP 19 1986  
EXAMINATION AND  
NOTICE SECTION  
COMPANIES BRANCH

Present Directors' Names  
Nom des administrateurs(trices) actuels

Residence Address/Adresse

Date Elected Director  
Date de l'élection  
Day/Jour Month/Mois Year/Année

Present Directors' Names Nom des administrateurs(trices) actuels	Residence Address/Adresse	Date Elected Director Date de l'élection Day/Jour Month/Mois Year/Année
Dan O'Connor	61 4th Avenue Cambridge, Ontario, N1S 2E2	15   05   86
William S. Pinder, Junior	43 Borden Street Cambridge, Ontario, N1S 3N4	15   05   86
Marie O'Connor	61 4th Avenue Cambridge, Ontario, N1S 2E2	15   05   86
William Pinder, Senior	43 Borden Street Cambridge, Ontario, N1S 3N4	15   05   86
Gilberta Arosa	42 Pretoria Road Cambridge, Ontario, N1R 5C6	15   05   86

Present Officers' Names  
Noms des cadres actuels

Residence Address/Domicile

Date Appointed Officer  
Date de la nomination

Present Officers' Names Noms des cadres actuels	Residence Address/Domicile	Date Appointed Officer Date de la nomination
President Dan O'Connor	61 4th Avenue Cambridge, Ontario, N1S 2E2	May 15, 1986
1st Vice President William S. Pinder, Jr.	43 Borden Street Cambridge, Ontario, N1S 3N4	May 15, 1986
2nd Vice President Marie O'Connor	61 4th Avenue Cambridge, Ontario, N1S 2E2	May 15, 1986
Treasurer William Pinder, Sr.	43 Borden Street Cambridge, Ontario, N1S 3N4	May 15, 1986
Secretary Gilberta Arosa	42 Pretoria Road Cambridge, Ontario, N1R 5C6	May 15, 1986

6 I/Je, soussigné(e), William Pinder, Jr.  
(Print name in full/Écrire le nom au complet en caractères d'imprimerie)  
certify that the information herein contained is true and correct/Vatteste que  
les renseignements précités sont véridiques et exacts.  
SIGNATURE ► William Pinder, Sr.

(V) Check appropriate box/Cocher la case pertinente

- Director/Administrateur(trice)  Officer/Cadre  
 Other person having knowledge of the affairs of the Corporation  
Autre personne au courant des affaires de la compagnie ou  
de l'association



Ontario

Ministry of  
Consumer and  
Commercial  
Relations

Ministère de la  
Consommation  
et du  
Commerce

Ontario Corporation Number  
Numéro de la compagnie  
en Ontario

76476

**Consent to Change Club Premises**

By virtue of the powers vested in me under the Corporations Act, I do by this Consent permit

**Autorisation de changer les locaux du club**

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, je permets, par la présente autorisation, à

**THE SPORTSMENS CLUB (GALT)**

to maintain a clubhouse or similar premises at the address set out in the application which is attached hereto and which forms part of this Consent.

d'avoir un club ou autre local analogue à l'adresse indiquée sur la demande ci-jointe, qui fait partie intégrante de cette autorisation.

Dated/Daté: June 11 juin 1991

Marilyn Churley

Minister  
Ministre

per/par:

M. Spencer  
Acting Director/  
directeur par interim

76476

Form 4  
Corporations  
Act  
Formulaire  
numéro 4  
Loi sur les  
compagnies et  
associations

**APPLICATION FOR THE MINISTER'S CONSENT (Section 278)  
REQUÊTE EN VUE D'OBTENIR LE CONSENTEMENT DU MINISTRE (Article 278)**

1. Name of the applicant corporation / Nom de l'association requérante:

T	H	E	S	P	O	R	T	S	M	E	N	S	C	L	U	B	(	G	A	L	T	)

2. Date of incorporation/amalgamation: 16 March 1955  
Date de la constitution ou de la fusion: \_\_\_\_\_  
(day/jour month/mois year/année)

3. The corporation is not in default in filing any notice required under the Corporations Information Act.  
L'association n'a pas omis de produire un avis exigé par la loi sur les renseignements exigés des compagnies et associations.

4. Full address or legal description of the present location of the clubhouse or similar premises of the corporation:  
Adresse au complet ou dénomination officielle de l'emplacement actuel du local de l'association ou d'autres locaux utilisés aux mêmes fins:  
P. O. Box 548 (SEE PAGE 1(a) ATTACHED)

(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)

Cambridge, Ontario

N | 1 | R | 5 | W | 1

(Name of Municipality or Post Office)  
(Nom de la municipalité ou du bureau de poste)

(Postal Code/Code postal)

5. Full address or legal description of the proposed location of the clubhouse or similar premises of the corporation:  
Adresse au complet ou dénomination officielle de l'emplacement proposé du local de l'association ou d'autres locaux utilisés aux mêmes fins:

P. O. Box 548 (SEE PAGE 1(b) ATTACHED)

(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)

Cambridge, Ontario

N | 1 | R | 5 | W | 1

(Name of Municipality or Post Office)  
(Nom de la municipalité ou du bureau de poste)

(Postal Code/Code postal)

6. The corporation has been authorized to make this application by a resolution passed by the directors of the corporation at a meeting held on:  
L'association a été autorisée à présenter cette requête par une résolution adoptée par ses administrateurs à une réunion tenue le:

8th May 1991  
(day/jour month/mois year/année)

7. The corporation hereby applies to the Minister to consent to the proposed change in the location of the clubhouse or similar premises of the corporation.  
L'association requiert par la présente le consentement du Ministre au changement proposé de l'emplacement du local de l'association ou d'autres locaux utilisés aux mêmes fins.

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

THE SPORTSMENS CLUB (GALT)

(Name of corporation/Nom de l'association)

(Corporate seal)  
(Apposer le sceau de l'association)

By/Par

*[Signature]*  
(Signature)

President

(Description of Office)  
(Fonction)

*[Signature]*  
(Signature)

Secretary

(Description of Office)  
(Fonction)

ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the Gore of the Township of Puslinch, in the County of Wellington, and Province of Ontario, and being composed of:

FIRSTLY: The South half of Lot 3 in the said Gore of Puslinch, containing by admeasurement 91 acres, be the same more or less;

SECONDLY: The West half of the South half of Lot 4 in the said Gore of Puslinch, containing by admeasurement 45-1/2 acres, be the same more or less;

THIRDLY: The Southeast quarter of Lot 4 in the said Gore of Puslinch, containing by admeasurement 45-1/2 acres, be the same more or less; Reserving, however, thereout 5-1/2 acres of land described as follows, that is to say:

COMMENCING at the Northeasterly angle of the said Southeasterly One-quarter of the said Lot 4;

THENCE Westerly along the said Northerly limit of the said Southeasterly One-quarter, 10 chains and 19 links more or less to the Northwesterly angle of the said Southeasterly One-quarter of Lot 4;

THENCE Southerly along the Westerly limit of the said Southeasterly One-quarter of Lot 4, 5 chains and 40-1/2 links;

THENCE Easterly and parallel with the Northerly limit of the said Southeasterly One-quarter of Lot 4, 10 chains and 19 links more or less to the Easterly limit of Lot 4;

THENCE Northerly along the said Easterly limit of Lot 4, 5 chains and 40-1/2 links more or less to the place of beginning;

TOGETHER WITH and SUBJECT TO any and all appurtenances thereto.

Township of Puslinch, County of Wellington, and being composed of:

FIRSTLY: the south half of Lot 3, Gore Concession;

SECONDLY: the south half of Lot 4, Gore Concession;

THIRDLY: part of the south half of Lot 2, Gore Concession, described as follows:

PREMISING that the bearings used herein are assumed and are referred to the southern limit of Lot 2 in the Gore as being north 77 degrees east and relating all bearings herein thereto;

COMMENCING at an iron bar planted in the eastern limit of said Lot 2 which said iron bar may be located at as follows:

BEGINNING at an iron bar planted at the southeast angle of said Lot 2 in the Gore;

THENCE north 16 degrees 45 minutes west along the easterly limit of said Lot 2 in the Gore and along a rail fence a distance of 1,230.0 feet to an iron bar planted, said iron bar being the point of commencement for the hereinafter-described parcel of land;

THENCE south 77 degrees west and parallel to the southerly limit of said Lot 2, a distance of 1,320.0 feet to a point in the westerly limit of said Lot 2, said point being 1,230.0 feet measured north 16 degrees 45 minutes west from the southwest angle of said Lot 2;

THENCE north 16 degrees 45 minutes west along the westerly limit of said Lot 2, a distance of 2,100.0 feet to a point, said point being where the westerly limit of said Lot 2 intersects with the division line between the north and south halves of said Lot 2;

THENCE north 77 degrees east along the division line between the north and south halves of said Lot 2 a distance of 1,320.0 feet to a point in the easterly limit of said Lot 2;

THENCE south 16 degrees 45 minutes east along the easterly limit of said Lot 2, a distance of 2,100.0 feet to the point of commencement.

ALL the lands in I25-15285, M119024 and M119408.

76 476



# Matlow, Miller, Harris, Thrasher

Barristers and Solicitors

Tel.: (519) 621-2430/653-2828 Fax: (519) 621-0072  
P.O. Box 607, 39 Dickson Street, Cambridge, Ontario N1R 5W1

Myron Matlow, B.A., LL.B.  
Robert J. Miller, Q.C.  
John Morgan Harris, Q.C.  
David J. Thrasher, B.A., LL.B.  
Dan Wm. Burnett, B.A., LL.B.

Reply to:  
  
Myron Matlow

File S-21-90 June 3, 1991

709086 06/12/91E0.  
61123 \$105.00  
CHECK \$105.00

Companies Branch,  
Ministry of Consumer & Commercial Relations,  
393 University Avenue,  
2nd Floor,  
Toronto, Ontario,  
M5G 1E6

# 076476

Dear Sirs:

Re: The Sportsmens Club (Galt)

We are enclosing an Application for the Minister's Consent to change location of the premises for The Sportsmens Club (Galt), which Application we felt was necessary due to the fact that they have purchased additional property from time to time and the legal description contained in the Supplementary Letters Patent is not correct.

The actual location of the clubhouse has not changed, however, the legal description in the Supplementary Letters Patent, a copy of which Supplementary Letters Patent is enclosed, is not correct.

Very truly yours,

MATLOW, MILLER, HARRIS, THRASHER

Myron Matlow

MM:vf  
Encls.

P. S. Also enclosed is our cheque in the amount of \$105.00.

RECEIVED 4  
JUN 11 1991  
COMPANIES BRANCH

RECEIVED  
JUN 12 1991  
EXAMINATION AND  
NOTICE SECTION  
COMPANIES BRANCH





~~(i) THAT the directors of the corporation shall be elected and shall retire in rotation, and that at the first meeting of the Corporation, one-half of the authorized number of directors shall be elected to hold office until the second annual meeting, after that date, and the remaining one-half of the authorized number of directors, to hold office until the next annual meeting after that date, subsequently at each annual meeting directors shall be elected to fill the positions of those directors whose term of office has expired and each director so elected shall hold office until the second annual meeting after his election. Provided that the number of authorized directors shall at no time be less than six.~~

(ii) That the directors of the corporation shall be elected and shall retire in rotation, and that at the first meeting of the Corporation after the Supplementary Letters Patent have been issued, one-half of the authorized number of directors shall be elected to hold office until the second annual meeting of the corporation after that date, and the remaining one-half of the authorized number of directors, to hold office until the next annual meeting after that date, subsequently at each annual meeting directors shall be elected to fill the positions of those directors whose term of office has expired and each director so elected shall hold office until the second annual meeting after his election. Provided that the number of authorized directors shall at no time be less than six.

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

**THE SPORTSMENS CLUB (GALT)**

(Name of corporation/Nom de la compagnie ou association)

By: /Par:

(Signature)  
 (Signature)

(Signature)  
 (Signature)

**PRESIDENT**

(Description of Office)  
 (Fonction)

**SECRETARY**

(Description of Office)  
 (Fonction)

(corporate seal)  
 (apposer le sceau de la  
 compagnie ou association)



# Matlow, Miller, Harris, Thrasher

Barristers and Solicitors

Tel.: (519) 621-2430/653-2828 Fax: (519) 621-0072

P.O. Box 607, 39 Dickson Street, Cambridge, Ontario N1R 5W1

Myron Matlow, B.A., LL.B.  
Robert J. Miller, Q.C.  
John Morgan Harris, Q.C.  
David J. Thrasher, B.A., LL.B.  
Dan Wm. Burnett, B.A., LL.B.

Reply to:

Myron Matlow

File S-21-90

June 3, 1991

Companies Branch,  
Ministry of Consumer & Commercial Relations,  
393 University Avenue,  
2nd Floor,  
Toronto, Ontario,  
M5G 1E6

709085 06/12/91E01  
61123 \$105.00  
CHECK \$105.00

# 076476

Dear Sirs:

Re: The Sportsmens Club (Galt)

We are enclosing herein the following documents:

1. Application for Supplementary Letters Patent, in duplicate.
2. Our cheque in the amount of \$105.00.

We would appreciate receiving the Supplementary Letters Patent at your earliest convenience.

Very truly yours,

MATLOW, MILLER, HARRIS, THRASHER

Myron Matlow

MM:vf  
Encls.

RECEIVED  
JUN 12 1991  
EXAMINATION AND  
NOTICE SECTION  
COMPANIES BRANCH

RECEIVED 4  
JUN 11 1991  
COMPANIES BRANCH

Form 1 - Ontario Corporations  
Formule 1 - Personnes morales en Ontario

Print type or print all information in capital letters using black ink / Tous les renseignements doivent être dactylographiés ou écrits en caractères d'imprimerie à l'encre noire

For Ministry Use Only À l'usage du ministère seulement <b>199403</b>	Ontario Corporation Number Numéro matricule de la personne morale en Ontario <b>000076476</b>	Date of Incorporation/Amalgamation Date de constitution/fusion Year/Année: <b>1955</b> Month/Mois: <b>03</b> Day/Jour: <b>16</b>
Corporation Name/Raison sociale de la personne morale <b>THE SPORTSMENS CLUB (GALT)</b>		

For Ministry Use Only  
À l'usage du ministère seulement

**RECEIVED**  
**JUL 22 1994**  
COMPANIES BRANCH

FOR MINISTRY USE ONLY / À L'USAGE DU MINISTÈRE SEULEMENT PLEASE MAKE CHANGES TO THE PREPRINTED INFORMATION AS REQUIRED / VEUILLEZ APPORTER LES CHANGEMENTS NÉCESSAIRES AUX RENSEIGNEMENTS DÉJÀ IMPRIMÉS

1. Address of Registered or Head Office/Adresse du siège social <b>R. R. #2 PUSLINCH ONTARIO CANADA NOB 2J0</b>	1. Address of Registered or Head Office/Adresse du siège social c/o /a/s Street No./N° civique Street Name/Nom de la rue Suite/Bureau Street Address (cont)/Nom de la rue (suite) City/Town/Ville Province, State/Province, État Country/Pays Postal Code/Cod <sup>e</sup> postal
2. Principal Place of Business in Ontario/Adresse du bureau d'affaires principal en Ontario	2. Principal Place of Business in Ontario/Adresse du bureau d'affaires principal en Ontario Street No./N° civique Street Name/Nom de la rue Suite/Bureau Street Address (cont)/Nom de la rue (suite) <b>R. R. #2</b> City/Town/Ville <b>PUSLINCH</b> <input checked="" type="checkbox"/> Same as above/identique à l'adresse ci-haut Postal Code/Cod <sup>e</sup> postal <b>NOB 2J0</b>
3. Activity Classification Code/Code de classification des activités	3. Activity Classification Code/Code de classification des activités A B C D E F G H I J K L M O P Q R <input checked="" type="checkbox"/> NOT APPLICABLE/NE S'APPLIQUE PAS
4. Language of Preference/Langue préférée <b>UNKNOWN</b>	4. Language of Preference/Langue préférée <input checked="" type="checkbox"/> English/Anglais <input type="checkbox"/> French/Français 5742 MC1 07/25/94 CHEQUE 50.00

I, Je soussigné BILL HALAHAN certify that all the information set out herein is true and correct / atteste que tous les renseignements précités sont véridiques et exacts.

Check appropriate box (D)  Director/Administrateur (O)  Officer/Dirigeant (P)  Other individual having knowledge of the affairs of the Corporation / Autre personne ayant connaissance des activités de la personne morale.

Signature/Signature: Bill Halahan

Initials/Paraphs  
LI \_\_\_\_\_ OA \_\_\_\_\_  
DE \_\_\_\_\_ VER \_\_\_\_\_

Note: Sections 13 & 14 of the Corporations Information Act provide penalties for making false or misleading statements or omissions.  
Remarque: Les articles 13 et 14 de la Loi sur les renseignements exigés des personnes morales prévoient des peines en cas de déclaration fautive ou trompeuse, ou d'omission.

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**Form 1 Corporation / Formule 1 - Personnes morales en Ontario**  
**Schedule A/Annexe A**

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 Page/Page 2 of/de

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 À l'usage du ministère seulement

Ontario Corporation Number  
 Numéro matricule de la personne morale en Ontario

Date of Incorporation/Amalgamation  
 Date de constitution, fusion  
 Year/Année Month/Mois Day/Jour

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 À l'usage du ministère seulement

199465

000076476

1955 03 16

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PLEASE MAKE CHANGES TO THE PREPRINTED INFORMATION AS REQUIRED/VEUILLEZ APPORTER LES CHANGEMENTS NÉCESSAIRES AUX REINSEIGNEMENTS DÉJÀ IMPRIMÉS

**Director/Officer Information - Renseignements relatifs aux administrateurs/dirigeants**

**Director/Officer Information - Renseignements relatifs aux administrateurs/dirigeants**

Full Name and Residential Address/Nom et adresse personnelle au complet

Last Name/Nom de famille      First Name/Prénom      Middle Name/Autres prénoms

**HENDERSON NEVILLE**

Street No./N° civique      Street Name/Nom de la rue      Suite/Bureau

**138 WOODBEND CRESCENT**

Street Address (Cont'd)/Nom de la rue (suite)

City/Town/Ville      Province, State/Province, État

**WATERLOO      ONTARIO**

Country/Pays      Postal Code/Code postal

**CANADA      N2T 1G9**

**Director Information - Renseignements relatifs aux administrateurs**

Resident Canadian/Résident canadien

Date first elected/Date de première élection

**Director Information/Renseignements relatifs aux administrateurs**  NO LONGER DIRECTOR/N'EST PLUS ADMINISTRATEUR

Resident Canadian/Résident canadien  Yes/Oui  No/Non

Date first elected/Date de première élection

**1994 05 04**  
 Y/A M/M D/J

**Officer information/renseignements relatifs aux dirigeants**

Date appointed/Date de nomination

**Officer information/renseignements relatifs aux dirigeants**  NO LONGER OFFICER/N'EST PLUS DIRIGEANT

Date appointed/Date de nomination

President/Président      Secretary/Secrétaire      Treasurer/Trésorier

**1994 05 04**      **19**      **19**  
 Y/A M/M D/J      Y/A M/M D/J      Y/A M/M D/J

Date appointed/Date de nomination

General Manager/Directeur Général      Other/Autre

**19**      **19**  
 Y/A M/M D/J      Y/A M/M D/J

**Director/Officer Information - Renseignements relatifs aux administrateurs/dirigeants**

**Director/Officer Information - Renseignements relatifs aux administrateurs/dirigeants**

Full Name and Residential Address/Nom et adresse personnelle au complet

Last Name/Nom de famille      First Name/Prénom      Middle Name/Autres prénoms

**LEE MARIE**

Street No./N° civique      Street Name/Nom de la rue      Suite/Bureau

**44 LAURIS AVENUE**

Street Address (Cont'd)/Nom de la rue (suite)

City/Town/Ville      Province, State/Province, État

**CAMBRIDGE      ONTARIO**

Country/Pays      Postal Code/Code postal

**CANADA      N1R 5L4**

**Director Information - Renseignements relatifs aux administrateurs**

Resident Canadian/Résident canadien

Date first elected/Date de première élection

**Director Information/Renseignements relatifs aux administrateurs**  NO LONGER DIRECTOR/N'EST PLUS ADMINISTRATEUR

Resident Canadian/Résident canadien  Yes/Oui  No/Non

Date first elected/Date de première élection

**1993 05 02**  
 Y/A M/M D/J

**Officer information/renseignements relatifs aux dirigeants**

Date appointed/Date de nomination

**Officer information/renseignements relatifs aux dirigeants**  NO LONGER OFFICER/N'EST PLUS DIRIGEANT

Date appointed/Date de nomination

President/Président      Secretary/Secrétaire      Treasurer/Trésorier

**19**      **1993 05 02**      **19**  
 Y/A M/M D/J      Y/A M/M D/J      Y/A M/M D/J

Date appointed/Date de nomination

General Manager/Directeur Général      Other/Autre

**19**      **19**  
 Y/A M/M D/J      Y/A M/M D/J

N000076476 02T

701-60066

**Form 1 Corporation / Formule 1 - Personnes morales en Ontario**  
**Schedule A/Annexe A**

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 À l'usage du ministère seulement  
 Page/Page 2 of/de 3

For Ministry Use Only  
 À l'usage du ministère seulement  
 199463

Ontario Corporation Number  
 Numéro matricule de la personne morale en Ontario  
 000076476

Date of Incorporation/Amalgamation  
 Date de constitution, fusion  
 Year/Année Month/Mois Day/Jour  
 1955 03 16

For Ministry Use Only  
 À l'usage du ministère seulement

FOR MINISTRY USE ONLY / À L'USAGE DU MINISTÈRE SEULEMENT

PLEASE MAKE CHANGES TO THE PREPRINTED INFORMATION AS REQUIRED / VEUILLEZ APPORTER LES CHANGEMENTS NÉCESSAIRES AUX RENSEIGNEMENTS DÉJÀ IMPRIMÉS

**006** Director/Officer Information - Renseignements relatifs aux administrateurs/dirigeants

Director Information - Renseignements relatifs aux administrateurs  
 Resident Canadian/Résident canadien  
 Date first elected/Date de première élection

Officer Information/renseignements relatifs aux dirigeants  
 Date appointed/Date de nomination

**Director/Officer Information - Renseignements relatifs aux administrateurs/dirigeants**

Full Name and Residential Address/Nom et adresse personnelle au complet  
 Last Name/Nom de famille First Name/Prénom Middle Name/Autres prénoms  
 MEISNER ROBERT

Street No./N° civique Street Name/Nom de la rue Suite/Bureau  
 R. R. #1

Street Address (Cont'd)/Nom de la rue (suite)

City/Town/Ville Province, State/Province, État  
 LIMEHOUSE ONTARIO

Country/Pays Postal Code/Code postal  
 CANADA L0P 1H0

Director Information/Renseignements relatifs aux administrateurs  NO LONGER DIRECTOR/N'EST PLUS ADMINISTRATEUR  
 Resident Canadian/Résident canadien  Yes/Oui  No/Non  
 Date first elected/Date de première élection 1993 05 02  
 Y/A M/M D/J

Officer Information/renseignements relatifs aux dirigeants  NO LONGER OFFICER/N'EST PLUS DIRIGEANT  
 Date appointed/Date de nomination  
 President/Président Secretary/Secrétaire Treasurer/Trésorier  
 19 Y/A M/M D/J 19 Y/A M/M D/J 19 Y/A M/M D/J  
 General Manager/Directeur Général Other/Autre  
 19 Y/A M/M D/J 1993 05 02 Y/A M/M D/J

**007** Director/Officer Information - Renseignements relatifs aux administrateurs/dirigeants

Director Information - Renseignements relatifs aux administrateurs  
 Resident Canadian/Résident canadien  
 Date first elected/Date de première élection 0000 00 00

Officer Information/renseignements relatifs aux dirigeants  
 Date appointed/Date de nomination

**Director/Officer Information - Renseignements relatifs aux administrateurs/dirigeants**

Full Name and Residential Address/Nom et adresse personnelle au complet  
 Last Name/Nom de famille First Name/Prénom Middle Name/Autres prénoms

Street No./N° civique Street Name/Nom de la rue Suite/Bureau

Street Address (Cont'd)/Nom de la rue (suite)

City/Town/Ville Province, State/Province, État

Country/Pays Postal Code/Code postal

Director Information/Renseignements relatifs aux administrateurs  NO LONGER DIRECTOR/N'EST PLUS ADMINISTRATEUR  
 Resident Canadian/Résident canadien  Yes/Oui  No/Non  
 Date first elected/Date de première élection 19 Y/A M/M D/J

Officer Information/renseignements relatifs aux dirigeants  NO LONGER OFFICER/N'EST PLUS DIRIGEANT  
 Date appointed/Date de nomination  
 President/Président Secretary/Secrétaire Treasurer/Trésorier  
 19 Y/A M/M D/J 19 Y/A M/M D/J 19 Y/A M/M D/J  
 General Manager/Directeur Général Other/Autre  
 19 Y/A M/M D/J 19 Y/A M/M D/J

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101-00063