



Letters Patent

By virtue of the powers vested in me under the Corporations Act, I do by these Letters Patent issue a charter to the applicants named in the application attached hereto and which forms part of these Letters Patent, constituting them a corporation without share capital under the name

Lettres patentes

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, j'accorde par les présentes lettres patentes une charte aux requérants(es) dont les noms figurent dans la demande ci-jointe, qui fait partie intégrante desdites lettres patentes, les constituant en association portant le nom de

CASTLE ARMS NON-PROFIT APARTMENT CORPORATION

The Letters Patent are subject to the following terms and conditions:

Les lettres patentes sont soumises aux modalités suivantes:

- (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;
- (b) The directors shall serve as such without remuneration, and they shall not directly or indirectly receive any profit from their position as such; provided that directors may be paid reasonable expenses incurred by them in the performance of their duties;
- (c) 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 Canada.

- (a) L'association poursuivra ses activités sans objectif de profit pour ses membres et tous les bénéfices ou la plus-value revenant à l'association seront utilisés de façon à promouvoir ses objets;
- (b) Les administrateurs(trices) rempliront leurs fonctions sans rémunération et ne devront pas en tirer profit, directement ou indirectement; mais ils peuvent être défrayés de dépenses raisonnables qu'ils auront encourues dans l'exercice de leurs fonctions;
- (c) A la dissolution de l'association et après liquidation de toutes ses dettes et de son passif, les biens restants seront distribués aux organismes de bienfaisance qui poursuivent leurs activités seulement en Canada.

Dated/Daté: August 8 août 1986.

Monte Kwinter

Minister
Ministre

per/par:

Henry H. Ozolins,

Acting Director/Directeur Interiminaire

669430

Trans Code A 18	Line No. 0 20	Stat 0 28	Comp Type B 29	Method Incorp. 1 30
Share N 31	Notice Req'd Y 32	Jurisdiction ONTARIO 33 47		

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL
REQUÊTE EN CONSTITUTION D'UNE ASSOCIATION

Form 2
Corporations
Act
Formulaire
numéro 2
Loi sur les
compagnies et
associations

1. The name of the corporation is/Nom de l'association:

C	A	S	T	L	E		A	R	M	S		N	O	N	-	P	R	O	F	I	T		A	P	A	R	T	M	E	N	T
C	O	R	P	O	R	A	T	I	O	N																					

2. The address of the head office of the corporation is/Adresse du siège social:

400 OLIVE STREET

(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)

NORTH BAY

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

P1B6J4

(Postal Code/Code postal)

3. The head office of the corporation is situated in/Le siège social se trouve à:

CITY OF NORTH BAY

(Name of Municipality, Geographical Township)
(Nom de la municipalité, canton)

in the
dans le

DISTRICT OF NIPISSING

(County, District, Regional Municipality)
(Comté, district, municipalité régionale)

4. Address of clubhouse or similar premises (if any) is:

Adresse du local de l'association ou autre endroit utilisé aux mêmes fins, s'il y a lieu:

n/a

(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)

(Name of Municipality or Post Office)

(Nom de la municipalité ou du bureau de poste)

(Postal Code/Code postal)

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

Requérants appelés à devenir les premiers administrateurs de l'association:

Name in full, including all given names
Nom et prénoms au complet

Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code
Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro, le nom de la municipalité ou du bureau de poste et le code postal

WILLIAM HOTTEN

203 Norwood Avenue
North Bay, Ontario
P1B 5E2

JOSEPH SZEWCZYK

R. R. # 1
Bonfield, Ontario
POH 1EO

6. The objects for which the corporation is incorporated are:
Objets pour lesquels l'association est constituée:

- A. To construct, hold, manage, provide and maintain senior citizen housing units;
- B. To buy, lease, hold and build, develop or improve any lands and buildings necessary for the carrying out of the said objects;
- C. To raise money through subscriptions, membership donations and by receiving gifts, donations, testaments, legacies and bequests for carrying out the said objects;
- D. To do all such things as are incidental or conducive to the attainment of the above objects.

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT
SHARE CAPITAL:

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

(continued....)

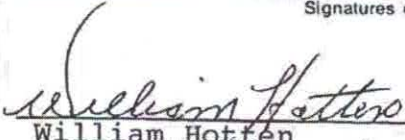
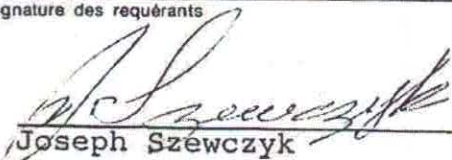
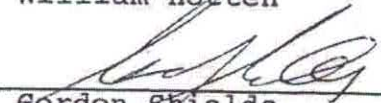
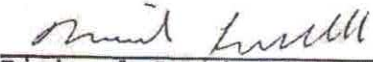
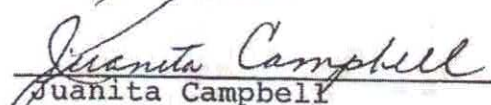
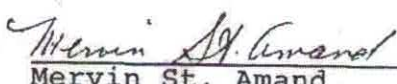
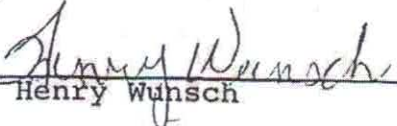
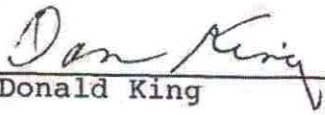
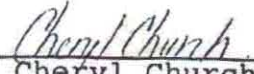
NAME	RESIDENCE ADDRESS
GORDON SHIELDS	118 Willingdon Drive North Bay, Ontario P1C 1E9
RICHARD CAMPBELL	882 McIntyre Street West North Bay, Ontario P1B 3A3
JUANITA CAMPBELL	733 Galt Street North Bay, Ontario P1B 5M9
MERVIN ST. AMAND	1314 Chapais Street North Bay, Ontario P1B 6M4
HENRY WUNSCH	R. R. # 2 Mattawa, Ontario POH 1V0
DONALD KING	88 Bellevue Crescent North Bay, Ontario P1B 8T7
CHERYL CHURCH	66 Stratcona Drive North Bay, Ontario P1A 2N3

8. The names and residence addresses of the applicants are:
Noms et adresses personnelles des requérants:

Name in full, including all given names Nom et prénoms au complet	Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro et la municipalité ou le bureau de poste et le code postal	Calling (occupation) Profession
WILLIAM HOTTEN	203 Norwood Avenue North Bay, Ontario P1B 5E2	Personnel Director
JOSEPH SZEWCZYK	R. R. # 1 Bonfield, Ontario POH 1EO	Retired Mayor
GORDON SHIELDS	118 Willingdon Drive North Bay, Ontario P1C 1E9	Administrator
RICHARD CAMPBELL	882 McIntyre Street West North Bay, Ontario P1B 3A3	Financial Officer
JUANITA CAMPBELL	733 Galt Street North Bay, Ontario P1B 5M9	Housewife
MERVIN ST. AMAND	1314 Chapais Street North Bay, Ontario P1B 6M4	Retired City Employee
HENRY WUNSCH	R. R. # 2 Mattawa, Ontario POH 1VO	Appointee to Casselholme
DONALD KING	88 Bellevue Crescent North Bay, Ontario P1B 8T7	North Bay Alderman
CHERYL CHURCH	66 Stratcona Drive North Bay, Ontario P1A 2N3	Director of Nursing

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

Signatures of applicants/Signature des requérants

 William Hotten	 Joseph Szewczyk
 Gordon Shields	 Richard Campbell
 Juanita Campbell	 Mervin St. Amand
 Henry Wunsch	 Donald King
 Cheryl Church	

7. The special provisions are/Dispositions particulières:

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- 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.
- b) No parts of the income of the corporation may be payable to or otherwise available for the personal benefit of any member thereof.
- c) The directors shall serve as directors and officers without remuneration, and no director shall directly or indirectly receive any profit from the position as director or officer; provided that a director may be paid reasonable expenses incurred in the performance of duties.
- d) 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 or non-profit organizations having similar objectives which carry on their work solely in Canada.