THE ONTARIO SQUARE AND ROUND DANCE FEDERATION INC.

Friendship Set to Music

Ministry of Consumer and Commercial Relations

Ontario Corporation Number

Letters Patent

511056

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

THE ONTARIO SQUARE AND ROUND DANCE FEDERATION INC.

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:

(b) The corporation is prohibited from occupying and using a house, room or place as a club which, except for the provisions of paragraphs (a) and (b) of subsection (2) of section 179 of The Criminal Code (Canada), would be a common gaming house within the meaning of "Common gaming house" as appears under subsection (1) of the said section 179; and if it is made to appear to the satisfaction of the minister 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;

('c) if it is made to appear to the satisfaction of the Minister 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 within 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;

(d) Nothing in these Letters Patent shall be construed as a grant of a licence within the meaning of subsection 2 of section 179 of the Criminal Code (Canada).

SEAL

Given under my hand and seal of office at the City of Toronto in the said Province of Ontario this 23rd day Of April 1982 A.D.

Robert G. Elgie, M.D.
Minister

Per SIGNATURE

CORPORATIONS ACT APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL

TO THE LIEUTENANT GOVERNOR OF ONTARIO

JEAN LUELLA CHRISTIAN OF THE TOWN OF AYLMER IN THE COUNTY OF ELGIN HOUSEWIFE

EDWIN SEWELL CHRISTIAN OF THE TOWN OF AYLMER IN THE COUNTY OF ELGIN HOME MAINTAINER

FREDA MERLE PEARSALL OF THE CITY OF BELLEVILLE IN THE COUNTY OF HASTINGS HOME MAKER

EDWARD JOHN McQUAID OF THE CITY OF BELLEVILLE IN THE COUNTRY OF HASTINGS RAILWAY ENGINEER

GAIL LENNISE McQUAID OF THE CITY OF BELLEVILLE IN THE COUNTY OF HASTINGS FACTORY WORKER

FREDERICK JOHN PARCHER OF THE CITY OF KINGSTON IN THE COUNTRY OF FRONTENAC PROFESSIONAL ENGINEER

KATHLEEN MARY PARCHER OF THE CITY OF KINGSTON IN THE COUNTRY OF FRONTENAC SECRETARY

ROBIN WILLIAM GILBERT OF THE BOROUGH OF SCARBOROUGH IN THE MUNICIPALITY OF METROPOLITAN TORONTO, POLICE OFFICER

LORRAINE DOROTHY GILBERT OF THE BOROUGH OF SCARBOROUGH IN THE MUNICIPALITY OF METROPOLITAN TORONTO, HOME MAKER

RAYMOND JOHN HUTCHINSON OF THE TOWN OF WHITBY IN THE REGION OF DURHAM DIRECTOR OF PUBLIC WORKS

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 THE ONTARIO SQUARE AND ROUND DANCE FEDERATION INC.
3. THE OBJECTS FOR WHICH THE CORPORATION IS TO BE INCORPORATED ARE

a. To be a single organization representing all those involved in or affiliated with the Modern Square and Round Dance movement in Ontario, and to deal with all relevant matters within the movement at the Provincial level.

b. To provide guidance and Leadership in the encouragement and promotion of Square & Round Dancing and act to strengthen and assist in the overall growth of the movement.
c. To provide services and a means of communication for the mutual benefit of all Federation members in such matters as Education, Public Awareness, Physical Fitness, Leadership, Social & Cultural Development.
d. To provide an organized and concerted front in dealings with government and related agencies who possess powers and authority that could be utilized to benefit Modern Square and Round Dancing.
e. To promote the increasing use of the talents of Ontario Callers and Leaders by the encouragement of travel and exchange within the province.
f. To provide a link with Federations in other provinces and territories in Canada by means of official representation to the Canadian Square and Round Dance Society.
g. To assist in the coordination of functions throughout the province in such matters as conventions, festivals, etc. and to assist in the provision of news, ideas, advice and topical information in Ontario.
h. To coordinate and organize any functions throughout the Province of Ontario that are conducted under the auspices of the Ontario Square and Round Dance Federation.

4. THE HEAD OFFICE OF THE CORPORATION IS TO BE SITUATE CITY OF KINGSTON IN THE COUNTY OF FRONTENAC IN THE PROVINCE OF ONTARIO.

5. THAT NAMES OF THE APPLICANTS WHO ARE TO BE THE FIRST DIRECTORS OF THE CORPORATION ARE:

EDWIN SEWELL CHRISTIAN, 63 FOREST ST. AYLMER, ONT N5H 1A5
EDWARD JOHN McQUAID, 36 LAMBERT ST. BELLEVILLE ONT. K8N 4K6
FREDERICK JOHN PARCHER, 168 AVENUE ROAD, KINGSTON ONT K7M 1C5
DATED THIS 6TH DAY OF APRIL 1982

SIGNATURES OF WITNESS	SIGNATURES OF APPLICANTS
IVY HUTCHINSON	JEAN LUELLA CHRISTIAN
IVY HUTCHINSON	EDWIN SEWELL CHRISTIAN
IVY HUTCHINSON	FREDA MERLE PEARSALL
IVY HUTCHINSON	EDWARD JOHN McQUAID
IVY HUTCHINSON	GAIL LENNISE McQUAID
IVY HUTCHINSON	FREDERICK J PARCHER
IVY HUTCHINSON	KATHLEEN M PARCHER
IVY HUTCHINSON	ROBIN W GILBERT
IVY HUTCHINSON	LORAINE GILBERT
IVY HUTCHINSON	R. J. HUTCHINSON

SECTION 9 OF THE ACT IS AS FOLLOWS:
9. ON AN APPLICATION FOR LETTERS PATENT, SUPPLEMENTARY LETTERS PATENT OF ANY ORDER, THE LIEUTENANT GOVERNOR MAY GIVE THE CORPORATION A NAME DIFFERENT FROM ITS PROPOSED OR EXISTING NAME, MAY VARY THE OBJECTS OR OTHER PROVISIONS OF THE APPLICATION AND MAY IMPOSE SUCH CONDITIONS AS HE DEEMS PROPER.

SUBSECTION 1 OF SECTION 127 OF THE ACT IS AS FOLLOWS:
127 (1) A CORPORATION, EXCEPT A CORPORATION TO WHICH PART V OR VI APPLIES, SHALL BE CARRIED ON WITHOUT THE PURPOSE OF GAIN FOR ITS MEMBERS AND ANY PRO0FITS OR OTHER ACCRETIONS TO THE CORPORATION SHALL BE USED IN PROMOTING ITS OBJECTS AND THE LETTERS PATENT SHALL SO PROVIDE , AND WHERE A COMPANY IS CONVERTED INTO A CORPORATION, THE SUPPLEMENTARY LETTERS PATENT SHALL SO PROVIDE.