

LETTERS PATENT

of the

CANADIAN BOATING FEDERATION

FEDERATION NAUTIQUE DU CANADA

By the Honourable Frederick Gordon Bradley

Secretary of State of Canada

To all to whom these presents, shall come, or whom the same may be in anywise concern. WHEREAS, in and by part 11 of the Companies Act, 1934, it is amongst other things, in effect enacted that the Secretary of State of Canada may, by Letters Patent, under his Seal of Office grant a Charter to any number of persons, not less than three, who have complied with the requirements of the Act, apply therefore, constituting such persons, and others who thereafter become members of the Corporation thereby created, a Body Corporate and Politic without share capital, for the purpose of carrying on in more than one Province of Canada, without pecuniary gain to its members, objects of a national, patriotic, religious, phil-anthropic, charitable, scientific, artistic, social, professional or sporting charter, or the like, upon the applicants therefore es-tablishing to the satisfaction of the Secretary of State of Canada, due compliance with the several conditions and terms in any by the said Act set forth and thereby made conditions precedent to the granting of such Charter.

And Whereas REGINALD PERRIN SPARKES, Proprietor, ALLAN AUSTIN LAMPOR, Insurance Broker, GEORGE NOBEL DUTHIE, Sports Director, JAMES ALPHONSUS HYLAND, Department Manager, LAURENCE STANLEY USHER, President, ROBERT ROSS FINLAYSON, Managing Editor, THOMAS ANDREW FENDLEY and ANDREW DYAS MACLEAN, both Executives, all eight of the City of Toronto, in the Province of Ontario, JOHN WILLIAM COMSTOCK LANGMUIR, of the Town of Brockville, in the said Province of Ontario, Engineer, WILLIAM GREENING BRADEN, of the Village of Watertown, in the said Province of Ontario, Manager, and ROBERT FREDRICK SCHELLING, of the Town of Fort Erie, in the said Province of Ontario, Gentlemen. and ARMAND CLAIRMONT, of the Town of Valleyfield, in the Province of Quebec, Dental Surgeon, have made application for a Charter under the said Act, constituting them, and such others as may become members in the Corporation thereby created, a Body Corporate and Politic, under the name of CANADIAN BOATING FEDERATION for the purposes hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth and sufficiency of all facts required to be established previous to the granting of such Letters Patent, and have filed in the Department of the Secretary of State, a duplicate of the Memorandum of Agreement executed by the said applicants in conformity with the provisions of the said Act. Now Know Ye, that I, the said FREDERICK BRADLEY, Secretary of the State of Canada, under the authority of the hereinbefore in part recited Act, do, by these Letters Patent, constitute the said REGINALD PERRIN SPARKES, ALLAN AUSTIN LAMPOR, GEORGE NOBLE DUTHIE, JAMES ALPHONSUS HYLAND, LAURENCE STANLEY USHER, ROBERT ROSS FINLAYSON, THOMAS ANDREW FENDLEY, ANDREW DYAS MACLEAN, JOHN WILLIAM COMSTOCK LANGMUIR, WILLIAM GREENING BRADEN, ROBERT FREDRICK SCHELLING and ARMAND CLAIRMONT, and all others who may become members in the said Corporation, a body Corporate and Politic without share capital, by the name CANADIAN BOATING FEDERATION with all the rights and powers given by the said Act and for the following purpose and objects, namely:

- (A) To promote the use of boats for recreational purposes.
- (B) To safeguard and further the interests afloat of those who know and operate boats.
- (C) To offer rules of conduct for their safe operation.
- (D) To govern trials of their speed, their endurance or na-vigation skill, and formulate rules for such compe-titions as its members may from time to time desire.
- (E) To foster the development of Canadian waterways and har-bours to the benefit of its members and all those operating small vessels on Canadian lakes, rivers and coastal waterways.
- (F) To further the above objects in the marine industry of Canada.

The operations of the Corporation to be carried on throughout Canada and elsewhere. The head office of the said Corporation will be situated at the City of Toronto, in the Province of Ontario.

And it is hereby ordained and declared that, if authorized by By-Laws, 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-Laws, the directors 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 of the Corporation;
- (D) Pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient;

(E) Mortgage, hypothecate, charge or pledge all or any of the real and personal property, undertaking and rights of the Corporation to secure any such debentures or other securities or any money borrowed or any other liability of the Corporation.

Nothing in this clause contained shall limit or restrict 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.

And it is further ordained and declared that the business of the said Corporation shall be carried on without the purposes of gain for its members and that any profits or other accretions to the Corporation shall be used in promoting its objects.

That the said REGINALD PERRIN SPARKES, ALLAN AUSTIN LAMPART, GEORGE NOBLE DUTHIE, JAMES ALPHONSUS HYLAND, LAURANCE STANLEY USHER, ROBERT ROSS FINLAYSON, THOMAS ANDREW FENDLEY, ANDREW DYAS MACLEAN, JOHN WILLIAM COMSTOCK LANGMUIR, WILLIAM GREENING BRADEN, ROBERT FREDERICK SCHELLING and ARMAND CLAIRMONT are to be the first directors of the said Corporation. Given under my hand and Seal of Office, at Ottawa, this ninth day of March, 1950.

"C. Stein" Under Secretary of State,  
LETTERS PATENT

(Seal)  
incorporating (without share capital)

CANADIAN BOATING FEDERATION  
Dated 9th March, 1950,

Recorded 22nd March, 1950.