

Province of Ontario

Insert
County, Dis-
trict, Regional
Municipality
etc. and name
of same.

To Wit

To all whom these Presents may
come, be seen or known

I, MARVIN DAVID KRILUCK

a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing
at the City of St. Catharines, Regional Municipality of Niagara

in said Province,

Do Certify and Attest that the paper-writing hereto annexed is a true copy of a document pro-
duced and shown to me by

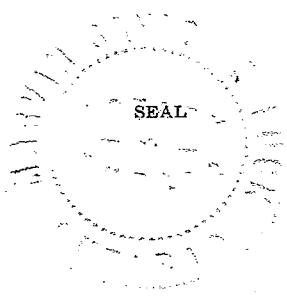
and purporting to be SUPPLEMENTARY LETTERS PATENT of NIAGARA-ON-THE-LAKE
SAILING CLUB

dated the 14th day of March 19 89,

the said copy having been compared by me with the said original document, an act whereof being
requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion
shall or may require.

In Testimony Whereof I have hereto subscribed my name and affixed my Notarial Seal of Office at

this 22nd day of January 1990 .




Marvin David Kriluck

A Notary Public in and for the Province of Ontario.



Ontario Corporation
Numér

156201

Numéro ontarien de
l'association

Supplementary Letters Patent

By virtue of the powers vested in me under the Corporations Act, I do by these Supplementary Letters Patent amend the Letters Patent issued to

Lettres patentes supplémentaires

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, j'amende, par les présentes lettres patentes supplémentaires, les lettres patentes déjà accordées à

NIAGARA-ON-THE-LAKE SAILING CLUB

as set out in the application which is attached hereto and which forms part of these Supplementary Letters Patent.

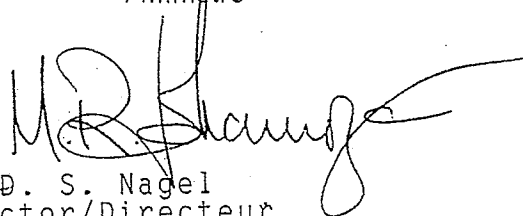
comme indiqué dans la demande ci-jointe, qui fait partie intégrante desdits lettres patentes supplémentaires.

Date/Daté: March 14 mars 1989.

William Wrye

Minister
Ministre

per/par:


D. S. Nagel
Director/Directeur

15620

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[illegible]

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES

[illegible]

3. The resolution authorizing this application was confirmed by the shareholders/members of the corporation on
La résolution autorisant cette requête a été ratifiée par les actionnaires de la compagnie ou les membres de l'association le

under section 131 (1) (a) of the Corporations Act.
aux termes de l'article de la loi sur les compagnies et associations.

1. The corporation shall have the power to sell, lease, exchange or dispose of the undertaking of the corporation or any part thereof as an entirety or substantially as an entirety for such consideration as the corporation thinks fit if authorized to do so by a resolution passed by the board of directors and confirmed with or without variation by seventy-five per cent (75%) of all voting members of the corporation at a general meeting called for that purpose.

2. By-laws designated as Extraordinary By-laws shall be amended only if authorized by a resolution of the board of directors confirmed with or without variation by a seventy-five per cent (75%) vote of all voting members of the corporation at a general meeting called for that purpose.
3. A matter designated as requiring an Extraordinary Resolution shall only become effective if authorized by a resolution of the board of directors confirmed with or without variation by a two-thirds (2/3rds) vote of all voting members of the corporation at a general meeting called for that purpose.
4. These provisions of the Letters Patent of the corporation shall only be amended if authorized by a resolution passed by the board of directors and confirmed with or without variation by seventy-five per cent (75%) of all voting members of the corporation at a general meeting called for that purpose.

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

NIAGARA-ON-THE-LAKE SAILING CLUB

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

By:/Par:

(Signature)
 (Signature)

Commodore

Commodore

(Description of Office)
 (Fonction)

SECRETARY