

Province of Ontario

By the Honourable

ROBERT WELCH,

Provincial Secretary and Minister of Citizenship To all to whom these Presents shall Come Greeting

Continues I The Corporations Act 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 fewer 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 Congress 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 telepereus by their Application in that behalf the persons herein named have applied for the issue of a Charler constituting them a corporation for the due carrying out of the undertaking hereinafter set forth;

Low Therefore Enow De that under the authority of the hereinbefore in part recited Acts I do by these Letters Patent issue a Charler to the Persons hereinafter named that is to say:

George Greenberger,

of the City of Buffalo, in the State of New York, one of Company executive; the United States of America, Arthur Surgeon, Keith Eric Rogers, and Ernest Cyril Read, Inspector, Anderson, Heat Treat Supervisor, all of the City of St. Catharines, in the County of Lincoln and Province of Ontario, Dorothy Rungeling, and Charles Rungeling, Salesman, Housewife, both of the village of Fenwick, in the County of Welland and Province of Ontario; Donald Campbell, Research Chemist, George Anton Hinterhoeller, Shipbuilder, and Lloyd McPhee Wallace, Merchant, all of the Town of Niagara, in the said County of Lincoln; and Frederick James Rutland, of the Village of Chippawa, in the said County of Welland, School Principal; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

an interest in sailing and for the purposes aforesaid to provide a clubhouse and other conveniences for the members of the Corporation; and

(b) TO acquire and hold, purchase, lease, sell or otherwise dispose of all lands, buildings, appliances or facilities necessary for the equipment and maintenance of the sport of sailing;

THE HEAD OFFICE of the Corporation to be situate at the said Town of Niagara; and

THE FIRST DIRECTORS of the Corporation to be George Greenberger,
Keith Eric Rogers, Dorothy Rungeling, Donald Campbell,
Frederick James Rutland, George Anton Hinterhoeller, Charles
Rungeling, Arthur Cyril Read, Ernest Anderson and Lloyd
McPhee Wallace 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;

the said section 168; 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 undermy hand and Seal of office at the City of Toronto in the said Province of Ontariothis eighteenth

Province of Onlario

<u>Octions</u> Patent

Imorporating

NIAGARA-ON-THE-LAKE SAILING

CLUB

E. F. Morton Recording Officer

PROVINCIAL SECRETARY'S OFFICE TORONTO, ONTARIO.

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