



Ministry of Government and Consumer Services  
**LETTERS PATENT**  
This application constitutes the charter of the corporation which is issued by these Letters Patent dated this

Ministère des Services gouvernementaux et des Services aux consommateurs

**LETTRES PATENTES**  
La présente demande forme la charte de la société constituée en personne morale par lettres patentes daté le

**APRIL 01 AVRIL, 2021**

Minister of Government and Consumer Services  
per/par

*Barbara Aeschitt*  
Director / Directrice

Le ministre des Services gouvernementaux et des Services aux consommateurs

Form 2  
Corporations Act  
Formule 2  
Loi sur les personnes morales

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL  
REQUÊTE EN CONSTITUTION D'UNE PERSONNE MORALE SANS CAPITAL-ACTIONS**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)

Dénomination sociale de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT)

T	E	W	A	A	R	A	T	O	N	L	A	C	R	O	S	S	E	L	E	A	G	U	E	I	N	C

2. The address of the head office of the corporation is:

Adresse du siège social:

7917 Indian Line Road

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)

(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Ohsweken

Ontario N 0 A 1 M 0

(Name of Municipality or Post Office)

(Postal Code)

(Nom de la municipalité ou du bureau de poste)

(Code postal)

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

Requérants appelés à devenir les premiers administrateurs de la personne morale :

First name, middle names and surname Prénom, autres Prénoms et nom de famille	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité, la province, le pays et le code postal
Mr. Lewis Staats	7917 Indian Line Road Ohsweken, Ontario, N0A 1M0
Mr. Vince Hunt	7917 Indian Line Road Ohsweken, Ontario, N0A 1M0
Mr. Jeff Snyder	7917 Indian Line Road Ohsweken, Ontario, N0A 1M0



4. The objects for which the corporation is incorporated are:  
Objets pour lesquels la personne morale est constituée:

i) The Tewaaron Lacrosse League's (TLL) Purpose/Mandate is to continue to grow lacrosse, celebrating the game's rich heritage, and provide an equal opportunity league lacrosse players.

ii) The TLL is high-performance amateur league for lacrosse players twenty-two younger (22U).

iii) The league is built on the pillars of collaboration, education, and inclusion.



5. The special provisions are:  
Dispositions particulières:


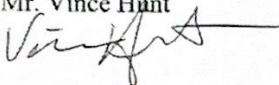
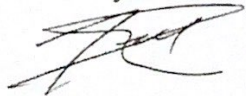
The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in promoting its objects.

La personne morale doit exercer ses activités sans rechercher de gain pécuniaire pour ses membres, et tout bénéfice ou tout accroissement de l'actif de la personne morale doit être utilisé pour promouvoir ses objets.

- i) All Founding Members and Active Members that are deemed Members in Good Standing have the right to appoint one (1) Voting Member to the Board of the TLL. Each Director/Governor shall carry one (1) vote at any meeting convened by the TLL Board on behalf of the Voting Member.
- ii) The membership of the TLL shall be determined by the Board of Directors/Governors and shall be limited to those lacrosse clubs who are interested in the Purpose/Mandate of the TLL.
- iii) The Board of Directors/Governors shall be comprised of a minimum of three (3) individuals and a maximum of twenty (20).
- iv) There shall be at least one (1) general meeting per year of all Voting Members of the TLL. The following business shall be conducted at the annual general meeting:
  - a. The presentation of the financial statements;
  - b. Ratify the appointed Directors/Governors,
  - c. The election of the Executive;
  - d. The appointment of the President; and
  - e. The appointment of the Accountant.
- v) The Directors/Governors terms shall be one (1) year, commencing at the annual general meeting of the Voting Members which they are appointed, and shall hold office until their successors have been appointed in accordance with this Constitution, unless they resign, are removed, or vacate their office.
- vi) The Executive positions must be filled by Members in Good Standing and the President position must be filled from a Founding Member lacrosse club representative. The Founding Member whose Voting Member appointment has been elected President, shall appoint one (1) additional Voting Member to the Board of Directors/Governors of the TLL to represent that Founding Member's votes at any meeting convened by the TLL Board.
- vii) In the event of liquidation, dissolution or winding-up of TLL, all its remaining assets after payment of its liabilities shall be distributed to one or more charitable or not-for-profit organizations which carry on similar activities to those of TLL or whom have a similar purpose/mandate to the TLL, as determined by the Board.



6. The names and address for service of the applicants:  
Nom et prénoms et domicile élu des requérants :

First name, middle names and surname Prénom, autres Prénoms et nom de famille	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité, la province, le pays et le code postal
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Mr. Jeff Snyder 	7917 Indian Line Road Ohsweken, Ontario, N0A 1M0

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

Signatures of applicants  
Signature des requérants