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 Ministry of  
Consumer and  
Ontario Commercial Relations

## LETTERS PATENT

This application constitutes the charter  
of the corporation which is issued by  
these Letters Patent dated this

Ministère de  
la Consommation  
et du Commerce

## LETTRES PATENTES

La présente requête forme la charte de la  
compagnie constituée en personne morale  
par lettres patentes datées du

**SEPTEMBER 29 SEPTEMBRE, 1998**

Minister of Consumer  
and Commercial Relations

Le Ministre de la  
Consommation et du Commerce

per/par

  
Director / Directeur

Ontario Corporation Number  
Numéro de la personne morale en Ontario

**1316445**

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/Dénomination sociale de la personne morale :

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| S | U | M | M | E | R | H | I | L | L | R | E | S | I | D | E | N | T | S | A | S | S | O | C | I | A | T | I | O | N |
|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

2. The address of the head office of the corporation is/Adresse du siège social:

**72 Summerhill Avenue**

(Street & No., or R.R. No., or Lot & Concession No., or Lot & Plan No., Post Office Box No. not acceptable; if Multi-Office Building  
give Room No.)

(Rue et numéro, ou R.R. et numéro, ou numéro de lot et de concession, ou numéro de lot et de plan; numéro de boîte postale  
inacceptable; s'il s'agit d'un édifice à bureaux, numéro du bureau)

**Toronto, Ontario**

(Name of Municipality)  
(Nom de la municipalité)

**M 4 T 1 A 8**

(Postal Code/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 :

Name in full, including all first, middle names  
Nom et prénoms au complet

Residence address, giving Street & No., or R.R., No. or Lot & Concession No., or  
Lot & Plan No., and Postal Code (Post Office Box No. not acceptable)

Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro, ou le  
numéro de lot et de concession, ou le numéro de lot et de plan, ainsi que le code  
postal (Numéro de boîte postale inacceptable)

**JANICE MERSON**

**72 Summerhill Avenue  
Toronto, Ontario M4T 1A8**

**MATTHIAS SCHLAEPFER**

**123 Summerhill Avenue  
Toronto, Ontario M4T 1B1**

**BILL DAVIS**

**1177 Yonge Street, Suite 216  
Toronto, Ontario M4T 2Y4**

**BARBARA VOLK**

**29 Summerhill Gardens  
Toronto, Ontario M4T 1B3**

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

The establishment and operation of a residents' association for the purposes of:

- a) advancing the general interests and welfare of the residents living in the Yonge and Summerhill area in Toronto, Ontario;
- b) leasing and maintaining suitable quarters and facilities for the Corporation to further its objects;
- c) promoting educational, physical, social and cultural activities among the residents of the said area;
- d) promoting positive community relations among the residents of the said area and between the residents and all levels of government and government agencies;

and such other complementary purposes not inconsistent with these objects.

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.

6. The names and residence addresses of the applicants:  
Nom et prénoms et adresse personnelle des requérants :

4.

| Name in full, including all first, middle names<br>Nom et prénoms au complet | Residence address, giving Street & No., or R.R., No. or Lot & Concession No., or Lot & Plan No., and Postal Code (Post Office Box No. not acceptable)<br>Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro, ou le numéro de lot et de concession, ou Le numéro de lot et de plan, ainsi que le code postal (Numéro de boîte postale inacceptable) |
|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| JANICE MERSON                                                                | 72 Summerhill Avenue<br>Toronto, Ontario M4T 1A8                                                                                                                                                                                                                                                                                                                          |
| MATTHIAS SCHLAEPHER                                                          | 123 Summerhill Avenue<br>Toronto, Ontario M4T 1B1                                                                                                                                                                                                                                                                                                                         |
| BILL DAVIS                                                                   | 1177 Yonge Street, Suite 216<br>Toronto, Ontario M4T 2Y4                                                                                                                                                                                                                                                                                                                  |
| BARBARA VOLK                                                                 | 29 Summerhill Gardens<br>Toronto, Ontario M4T 1B3                                                                                                                                                                                                                                                                                                                         |

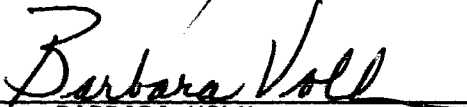
This application is executed in duplicate.  
La présente requête est faite en double exemplaire.

Signatures of applicants/Signature des requérants

  
JANICE MERSON

  
MATTHIAS SCHLAEPHER

  
BILL DAVIS

  
BARBARA VOLK

CONSENT AND UNDERTAKING

CERTIFIED COPY OF A RESOLUTION

FOR MICROFILMING

BE IT RESOLVED THAT

- (a) JANICE MERSON, and others are authorized to apply for incorporation as a corporation without share capital under the name of

**SUMMERHILL RESIDENTS ASSOCIATION;**

- (b) **SUMMERHILL RESIDENTS' ASSOCIATION** undertakes to discontinue the use of its name as an unincorporated body within six months of incorporation of the new corporation.

I HEREBY CERTIFY this to be a true copy of the resolution of the members of ~~the~~ *the executive* of the **SUMMERHILL RESIDENTS' ASSOCIATION** duly passed at a meeting of the said ~~organization~~ *executive* on the *23rd* day of *September*, 1998.

DATED the *23* day of *September*, 1998.

  
B. Davis-Secretary

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Industry Canada, NUANS 5PAGE

CFFT BVN V=42

? SUMMERHILL RESIDENTS ASSOCIATION

62179654  
ONTARIO

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98SE28

SUMMERHILL RESIDENTS ASSOCIATION

ON 62179654  
PROP.CFFT

98SE28

SOMERSET RESIDENTS ASSOCIATION LTD

Ab 0516035680

1994Mr14  
NP\_Publ

MASONVILLE RESIDENTS ASSOCIATION  
LONDON ONTAR

ON 1090985

95AL26

SUNTREE VILLAGE RESIDENTS ASSOCIATION

AB 60938784  
PROP.ACCUCA

98MA08

SUNSHINE HEIGHTS OWNERS AND RESIDENTS ASSOCIATION  
NON.PROF

BC 0022849  
NON.PROF

87SE09

CHELTENHAM AREA RESIDENTS ASSOCIATION  
CHELTENHAM O

ON 1237230

97MA16

SUMMERHILL SHOPPING CENTRE LTD

Ab 0203843321

1988Ma17  
New\_Name 1988Jn01

SUNSET TOWERS RESIDENTS ASSOCIATION

BC 0027448  
NON.PROF

91AL12

MISSION SOUTH SLOPES RESIDENTS ASSOCIATION

BC 0031959  
NON.PROF

94MA10

HICKORY HILLS RESIDENTS ASSOCIATION  
TORONTO ONTA

ON 708974

87AL16

WASCANA RESIDENTS STANDING AUTHORITY INC  
TORONTO ONTA

ON 719453

87MA22

SUMMERHILL DISTRIBUTORS INC  
TORONTO ONTA

ON 738118

87SE24

THE HUMBER VALLEY VILLAGE RESIDENTS ASSOCIATION  
ISLINGTON ON

ON 1233143

97AL30

CHURCHVILLE VILLAGE RESIDENTS ASSOCIATION  
BRAMPTON ONT

ON 750645

88MR04

SILVERSIDES RESIDENTS ASSOCIATION  
WAVERLY

NS 1290142  
SOC

75SE23

SUMMERHILL ASSOCIATES  
TORONTO

ON 930184692  
Sole\_Prop

93FE16

SUMMERHILL ASSOCIATES  
TORONTO

ON 980134480  
Sole\_Prop RENEWED

98FE06

1"LES RENSEIGNEMENTS CONTENUS DANS CE RAPPORT SONT SUJETS AUX CLAUSES ET  
CONDITIONS ENONCEES A L'ENDOS DE CE DOCUMENT."

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? SUMMERHILL RESIDENTS ASSOCIATION

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ONTARIO

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CRESCENTWOOD-SOUTH RESIDENTS ASSOCIATION INC  
"Non Prof Organizations"

MB 3661076

97MA15

MbNShrCorp Default

98JN30

SEVILLA ISLAND RESIDENTS ASSOCIATION

BC 0027821

91JL09

NON.PROF

CLINIQUE DE RADIOLOGIE SUMMERHILL INC  
MONTREAL

QC 13715008

75FE26

HILL 60 RESIDENTS ASSOCIATION

BC 0037420

97SE30

NON.PROF

SHOREWOOD/SAN PAREIL OWNERS & RESIDENTS  
ASSOCIATION

BC 0023593

88AL25

NON.PROF

ST. OUENS RESIDENTS ASSOCIATION

MB 2682932

89AL06

Notation\_t Notatn.Exp 92AL06

SUMMERHILL RESEARCH CENTRE LTD

ON 439404

80FE21

OLD.NAME

JOLLIMORE VILLAGE RESIDENTS ASSOCIATION  
HALIFAX

NS 1274724

77AU11

SOC

DEF

VALLEYWOOD RESIDENT ASSOCIATION

ON 61353772

98JN25

PROP.D & D

THE SUMMERHILL  
TORONTO

ON 951212380

95OC20

Sole\_Prop

THE SUMMERHILL  
NORTH YORK

ON-0425834 ON 951212398

95OC20

Bus.Style

THE SUMMERHILL  
NORTH YORK

ON-0451087 ON 951212406

95OC20

Bus.Style

SOUTHCOTE RESIDENTS ASSOCIATION INC  
GODERICH ONT

ON 1253786

97NO12

MALVERN COMMUNITY RESIDENTS ASSOCIATION  
SCARBOROUGH

ON 1219228

97FE18

ONTARIO CHINESE RESIDENTS ASSOCIATION  
TORONTO ONTA

ON 1300667

98AU24

THE DENMAN ISLAND RESIDENTS ASSOCIATION

BC 0011380

75JA31

NON.PROF

BEECHVILLE RESIDENTS ASSOCIATION  
BEECHVILLE

NS 2357428

94JN17

SOC

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|                                                                               |                                              |                      |
|-------------------------------------------------------------------------------|----------------------------------------------|----------------------|
| ? SUMMERHILL RESIDENTS ASSOCIATION                                            | 62179654<br>ONTARIO                          | PAGE 3/5<br>98SE28   |
| =====                                                                         |                                              |                      |
| SANDALWOOD RESIDENTS ASSOCIATION                                              | BC 0034119<br>NON.PROF                       | 95AU24               |
| SUMMERHILL AGENCIES LTD                                                       | Ab 0202037958<br>New_Name ContBCA Nu1979Se05 | 1979Mr09<br>1998Ma05 |
| PANORAMA HILLS RESIDENTS ASSOCIATION                                          | Ab 0517250270                                | 1997Ja31<br>NP_Publ  |
| SUMMERHILL AGENCIES LTD<br>RED DEER AB                                        | AB 20203795<br>NEW.NAME                      | 79MR09<br>79SE05     |
| ASSOCIATION DES RESIDENT(E)S DE L'UNIVERSITE<br>D'OTTAWA/ ...<br>OTTAWA ONTAR | ON 1075454                                   | 94MA02               |
| ERRINGTON RESIDENTS'ASSOCIATION                                               | BC 0027641<br>NON.PROF                       | 91MA27               |
| WEST ELMWOOD RESIDENTS ASSOCIATION INCORPORATED                               | MB 3866379<br>Proposal Approved              | 98JL09               |
| SUMMERHILL MANAGEMENT<br>TORONTO                                              | ON 920981420<br>ON-0967871 Bus.Style         | 92AU20               |
| PARKSVILLE RESIDENTS ASSOCIATION                                              | BC 0032885<br>NON.PROF                       | 94DE07               |
| CONNAUGHT HEIGHTS RESIDENTS'ASSOCIATION                                       | BC 0036584<br>NON.PROF                       | 97MR12               |
| SUMMERHILL ADVISORS INC<br>TORONTO ONTA                                       | ON 1012036                                   | 92DE15               |
| ASSOCIATION DES RESIDENT(E)S DE L'UNIV OTTAWA..<br>OTTAWA ONTAR               | ON 1075454                                   | 94MA02               |
| STONEMOUNT RESIDENTS ASSOCIATION<br>SACKVILLE                                 | NS 3010197<br>SOC                            | 97JL08               |
| SUMMERHILL MARKETING INTERNATIONAL INC<br>TORONT ONTA                         | ON 780973                                    | 88JN14               |
| SUMMERHILL MARKET                                                             | ON 900891706<br>ON-0338492 Bus.Style         | 90AU15               |
| INVERNESS RESIDENTS ASSOCIATION                                               | Ab 0516700366                                | 1995Oc11<br>NP_Publ  |
| GLENROSA RESIDENTS'ASSOCIATION                                                | BC 0036702<br>NON.PROF                       | 97AL08               |

CONTENTS OF THIS REPORT ARE DEPENDENT ON THE INPUT PARAMETERS  
 SELECTED BY THE USER. PENDING APPLICATIONS ARE UPDATED WHERE NECESSARY  
 AT ADVERTISEMENT AND REGISTRATION. TYPICALLY THERE IS A 6 WEEK LAPSE  
 BETWEEN FILING & AVAILABILITY FOR SEARCH. ERRORS/OMISSIONS SHOULD BE  
 REPORTED TO THE TRADE MARKS OFFICE BY TELEPHONING (819) 953-8098.

Industry Canada NUANS - TRADEMARK REPORT  
 62179654

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? SUMMERHILL RESIDENTS ASSOCIATION

RESIDENT'S CHOICE; 857320 42,16,36,38.Posters, stickers, magazines,  
 Advertised 97Se26 newspapers, brochures, periodicals, >  
 TELECOMBO INC.

SUMMER HILL 674003 TMA 415915 3,30,5,9.Potpourri, sachets, fragrant  
 91Ja08 '93Au27 environmental oil for application to >  
 CRABTREE & EVELYN HOLD

RESIDENT EVIL 794612 TMA 463941 28,25,9,16.Cd-rom players; exposed  
 Prop.use 98Al14 movie films, exposed slide films, records,>  
 CAPCOM CO., LTD.

RESIDENTIAL ASSET MANAGER 37,42,39,36,Home inspection services; home  
 Aband-36 834700- maintenance inspection services; as>  
 Prop.use 97Ja27 961895 ONTARIO INC.

RESIDENT'S CHOICE 857321 36,16,9,42.Posters, stickers, vouchers,  
 Def-Srchd 97Se26 magazines, newspapers, brochures, mem>  
 TELECOMBO INC.

ASSOCIATION LATINO-AMERICAINE DE LIBRE E  
 Advertised 970398  
 Off'l\_Sign 96Ma26 THE LATIN AMERICAN FRE

ASSOCIATION EUROPEENNE DE LIBRE-ECHANGE 57  
 Advertised 971271  
 Abbr\_Name 68Ja15 EUROPEAN FREE TRADE AS

MVA RESIDENTIAL ; 685413 TMA 409112 54,36,35,37,Provision of appraisals on  
 Use-1991Fe 91Jl05 '93Mr05 residential dwellings and individual re>  
 THE CANADIAN REAL ESTA

EVM RESIDENTIEL ; 697205 TMA 412410 54,36,35,37,Provision of appraisals on  
 Use-1991De 92Ja17 '93Ma14 residential dwellings and individual re>  
 THE CANADIAN REAL ESTA

EVALUATEUR DE VALEUR MARCHANDE RESIDENTI 54,36,35,37,Provision of appraisals  
 697206 TMA 413459 on residential dwellings and  
 Use-1991De 92Ja17 '93Jn11 individual re> THE CANADIAN REAL ESTA

RESIDENTIAL ; 668008 TMA 401947 1,19,17,6.Produits de vinyle et  
 Use-1989De 90Oc10 '92Au28 d'aluminium servant au revetement  
 d'habitati> PRODUITS DE BATIMENT R

RESIDENT 611375 TMA 358408 20,9,42.Table, bureau et mobilier pour  
 Use-1987Oc 88Jl19 '89Jl14 ordinateur, pour imprimante et pour>  
 MOBILIER INFORMATIQUE

SUMMER GIRL 874103 25.Clothing, namely swimwear, coverups, sarongs,  
 Searched 98Al01 pareus, shirts, tops> BEACH PATROL INC.

LE CONTENU DE CE RAPPORT DE MARQUE DE COMMERCE EST DEPENDANT DES  
PARAMETRES DES DONNEES CHOISIS PAR L'UTILISATEUR. LES DEMANDES EN  
SUSPENS SONT MISES-A-JOUR LORSQUE NECESSAIRE, LORS DE L'ANNONCE ET DE  
L'ENREGISTREMENT. TYPIQUEMENT, IL Y A UN DELAI DE 6 SEMAINES ENTRE LE  
DEPOT ET LA DISPONIBILITE POUR FIN DE RECHERCHE. TOUTES ERREURS  
/OMISSIONS DOIVENT-ETRE RAPPORTEES AU BUREAU DES MARQUES DE COMMERCE  
EN TELEPHONANT A (819) 953-8098.

Industrie Canada NUANS - TRADEMARK REPORT  
62179654

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98/09/28.

? SUMMERHILL RESIDENTS ASSOCIATION

LOCAL ASSOCIATION OR COUNCIL BADGE & DEG  
Approved 980124 GUIDES  
Protected 35Au20

Prohibited mark/marque interdite.

GIRL GUIDES OF CANADA

ASSOCIATION POMPIER VILLE IBERVILLE ;  
750871 TMA 454627  
94Mr30 '96Fe23

25.Chandails.

ASSOCIATION POMPIERS V

CLUB SUMMERLEA 801912 TMA 479487  
Use-1921 96Ja29 '97Au04

41,28,16,25.Clothing namely jackets,  
t-shirts, sweatshirts, sweaters, golf shi>  
CLUB DE GOLF SUMMERLEA

RESIDENCES ET VILLAS DISTINCTION;  
739634 TMA 441849  
930c21 '95Al14

16,35,42,41.Materiel promotionnel  
nommement: epinglettes, t-shirt,  
serviettes > LES RESIDENCES ET VILL

CANADIANS RESIDENT ABROAD, INC. 36,42,20,35,  
711354 TMA 427515  
Use-1991Mr 92Au19 '94Ma20

Providing information relating to  
income tax and other financial m>  
CANADIANS RESIDENT ABR

TRIANGLE DE L'ESPOIR ; 41,25,5,16.  
Aband-36 840987-  
Prop.use 97Al02

Serie d'autocollants de forme triangulaire  
jaune aux bordures noir>  
MARTIN TREMBLAY

PROGRAMME D'ISOLATION THERMIQUE DES RESI  
Advertised 901251 g.c.199318  
Off'l\_Mark 80No28

42,17,35,Home insulation program.

CANADA MORTGAGE AND HO

MILITARY FAMILY SUPPORT/SOUTIEN AUX FAMI  
Advertised 905949  
ProhibMark 93Mr30

57

DEPARTMENT OF NATIONAL

RESIDENTIAL ASSET MANAGER  
Allowed 834287  
Prop.use 97Ja22

42,Home and building inspection services.

1141664 ONTARIO INC.

SUMMER SHEER 381348 TMA 217664  
74De11 '76De10

25.Pantyhose.  
SARA LEE CORPORATION

THE RESIDENCES OF MADISON CENTRE 42,Con.  
578891 TMA 345058  
Use-1985Al 87Fe25 '88Se23

struction and marketing of condominium  
residences.

MADISON DEVELOPMENTS L

IAO COMMERCIAL & RESIDENTIAL RISK SERVIC  
732181 TMA 437980  
93J105 '95Ja06

42,36,Provision of loss control and  
engineering services to the insuranc>  
INSURERS' ADVISORY ORG

CLARK, FARB  
FIKSEL &  
TOBIN

GAERTNER  
&  
MATH

1316445

BARRISTERS and SOLICITORS

G. BRUCE CLARK, B. MATH, LLB  
GARY S. FARB, B.A., LLB  
EPHRAIM P. FIKSEL, M.B.A., LLB  
DENNIS J. TOBIN, LLB  
PETER H. MATH, B.A., LLB

ARIE GAERTNER, LLB  
ALEXANDER P. TORGOV, B.A. LL.B.  
OLIVER HOBDAV, B.A., LL.B., B.C.L., LL.M.  
JAKI FREEMAN, B.A., LL.B.  
CHRISTOPHER B. LOBB, M.B.A., LLB

September 29, 1998

DELIVERED

Companies Branch  
Ministry of Consumer and Commercial Relations  
393 University Avenue, Suite 200  
Toronto, Ontario M5H 2M2

Dear Sirs:

**Re: Summerhill Residents Association -  
Application for Incorporation of a Corporation Without Share Capital**

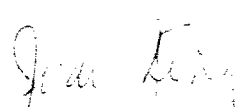
We enclose the following:

1. Application for Incorporation of a Corporation Without Share Capital for Summerhill Residents Association, in duplicate;
2. NUANS Report;
3. Certified copy of Consent and Undertaking of Summerhill Residents' Association (to discontinue the use of its name as an unincorporated body within six months of incorporation of the new corporation); and
4. Our cheque for \$155.00 payable to the Minister of Finance.

Summerhill Residents Association will be commencing a legal action shortly and would like to do so as an incorporated body. Any assistance you could provide that would expedite the processing of the enclosed application would be greatly appreciated since it is imperative that the legal action be instituted immediately.

Please telephone the undersigned when the Letters Patent are issued and arrangements will be made to have it picked up.

Yours very truly

  
Judi King, Legal Assistant  
Enclosures

M:\PETER\2P8100\MIN-01 LTR

