



Province of Ontario

By the Honourable

GEORGE HOLMES CHALLIES,

Provincial Secretary,

To all to whom these Presents shall Come
Greeting

Whereas *The Companies Act provides that with the exceptions therein mentioned the Lieutenant Governor may by Letters Patent create and constitute bodies corporate and politic for any of the purposes to which the authority of the Legislature of Ontario extends;*

And Whereas *by the said Act it is further provided that the Provincial Secretary may 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 Whereas *by their Petition in that behalf the persons herein mentioned have prayed for a Letters Patent constituting them a body corporate and politic for the due carrying out of the undertaking hereinafter set forth;*

And Whereas *it has been made to appear that the said persons have complied with the conditions precedent to the grant of the desired Letters Patent and that the said undertaking is within the scope of the said Act;*

Now Therefore Know Ye *that under the authority of the hereinbefore in part recited Act I do by these Letters Patent constitute the Persons hereinafter named that is to say:*

William Thomas Mayo, Executive, Frederick Hamilton Rutherford, Superintendent, and William Lewis Brown, Funeral Director, all of the City of Hamilton, in the County of Wentworth and Province of Ontario; John Joseph Page, Manager, Charles Percy Roberts, Accountant, and Douglas Milton Tait, Salesman, all of the City of Toronto, in the County of York and Province of Ontario; David Alexander Welsh, of the City of Niagara Falls, in the County of Lincoln and Province of Ontario, Teacher; and Henry Slater, of the Village of Waterdown, in the County of Halton and Province of Ontario, Contractor; and any others who have become subscribers to the memorandum of agreement of the Corporation, and persons who hereafter become members thereof, a corporation without share capital under the name of

Cedar Springs Community Club

for the following purposes and objects, that is to say: _____

- (a) For the purposes hereinafter set forth, to take over, purchase or otherwise acquire certain lands and premises and appurtenances situated in the Township of Nelson, in the said County of Halton, and known as Cedar Springs and all or any of the real and personal property utilized in operating and maintaining the same, subject to the obligations, if any, affecting such property and to pay for the same in such way or manner as may be agreed on and to undertake or direct the management of the property, buildings and estates of any tenure or kind of any persons, whether members of the Corporation or not;
- (b) TO enter into any contract or agreement restricting the sale, disposal, gift, demise or devise of the lands or premises and the appurtenances thereto, belonging to any member or members of the Corporation or any other person or persons; (c) TO acquire or under-

take the whole or any part of the undertaking, property, assets and liabilities of any person or corporation operating or maintaining a golf course or possessed of property suitable for the purposes of the Corporation and to pay for the same in such way or manner as may be agreed on; (d) TO develop the resources of such property by building, reclaiming, clearing, draining and otherwise improving, farming and planting on any terms or system that may be considered advisable; (e) TO make, provide, use and maintain lanes, roads and highways and all other works and means of transport necessary or expedient for the improvement of the property of the Corporation and to pay the expense of promoting, making and using the said works or any of them; (f) TO construct, maintain and alter any buildings or works necessary or convenient for the purposes of the Corporation; (g) TO provide for the religious, educational, sanitary and general welfare of the members of the Corporation and others by building, establishing, making, maintaining or supporting houses, stores, buildings, churches, reading rooms, baths, swimming pools, parks, bowling greens, tennis courts, baseball grounds, dance halls, restaurants, places of recreation and other institutions, water, lighting, drainage and improvement works, fire appliances and equipment for fire protection; (h) Subject to the provisions of any Statute or regulations passed thereunder in that behalf for the time being in force, to establish and maintain fish hatcheries to protect and preserve the fish in the creeks, streams and water courses situated on the Corporation's property and to regulate and control fishing in the said creeks; (i) TO enter into any arrangements with any authorities, municipal, local or otherwise, that may seem conducive to the Corporation's objects or any of them and to obtain from any such authority any rights, privileges and concessions which the Corporation may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions; (j) TO purchase, take on lease or in exchange, hire or otherwise acquire any personal property and any rights or privileges which the Corporation may think necessary or convenient for the purposes of its undertaking; (k) TO draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments; (l) TO invest and deal with the

moneys of the Corporation not immediately required for the purposes of the Corporation in such manner as, from time to time, may be determined; (m) TO demise to or to permit to be used by the members of the Corporation or any other person or persons, with or without payment, any of the real or personal property, including the water courses, drains or creeks, buildings, stores or any part thereof, baths, swimming pools, parks, bowling greens, tennis courts, baseball grounds, dance halls, restaurants and all places of recreation belonging to the Corporation; (n) TO establish, maintain and conduct a golf club for the accommodation of the members of the Corporation and their friends and generally to afford them all the usual privileges, advantages, conveniences and accommodation of a club; (o) TO acquire by purchase, lease or otherwise golf links and grounds and to lay out, prepare and maintain the same for golf or other athletic sports or pastimes and to build or otherwise provide club houses, dormitories, pavilions, dwelling houses and bungalows, workshops, stables, sheds, motor houses and other conveniences in connection therewith and to furnish, alter, enlarge, repair, uphold and maintain the same for the use of members and employees of the Corporation and others, either gratuitously or for payment; (p) TO employ and hire all classes of persons considered necessary for the purposes of the Corporation and to pay to them and to other persons in return for services rendered to the Corporation salaries, wages and gratuities; (q) TO promote and hold, either alone or jointly with any other association, club or persons, meetings, competitions and matches for the playing of tennis or golf or for bowling or swimming or any other athletic sports or pastimes and to offer, give or contribute towards prizes, medals and awards therefor and to promote, give and support luncheons, dinners, dances, concerts and other entertainments; (r) TO take any gift of property, whether subject to any special trust or not, for any one or more of the objects of the Corporation; (s) TO print and publish any newspapers, periodicals, books or leaflets that the Corporation may deem desirable for the promotion of its objects; (t) TO take such steps by personal or written appeals, public meetings or otherwise as may, from time to time, be deemed expedient for the purpose of procuring contributions to the funds of the Corporation in the form of donations, annual

subscriptions or otherwise; (u) TO purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the corporations with which the Corporation is authorized to amalgamate; (v) TO do all or any of the above things as principals, agents, contractors or otherwise and either alone or in conjunction with others; and (w) TO do all such other things as are incidental or conducive to the attainment of the above objects; _____

THE HEAD OFFICE of the Corporation to be situate at the said City of Hamilton; and

THE FIRST DIRECTORS of the Corporation to be William Thomas Mayo, John Joseph Page, Frederick Hamilton Rutherford, David Alexander Welsh, Charles Percy Roberts, Douglas Milton Tait, Henry Slater and William Lewis Brown, hereinbefore mentioned; _____

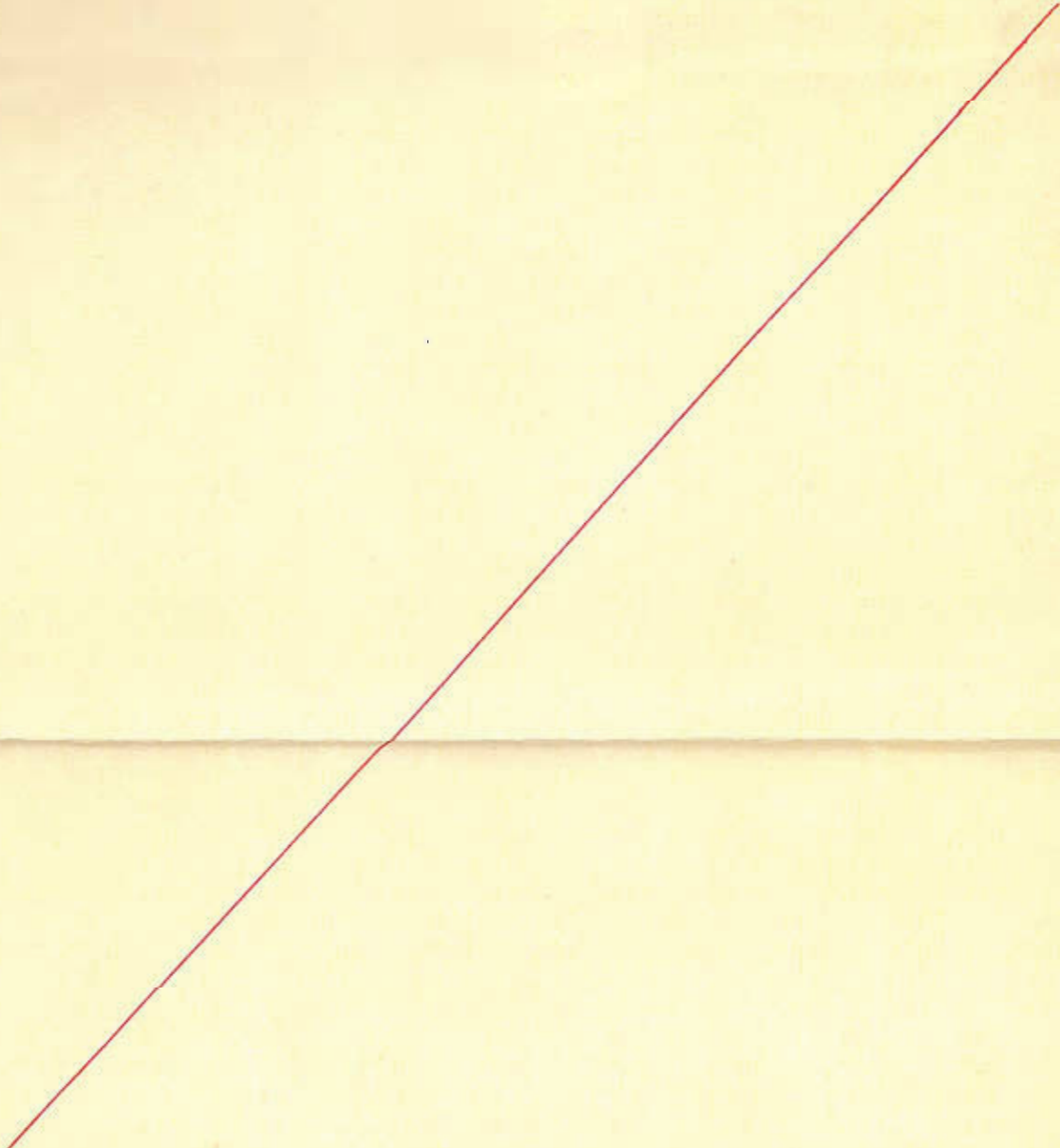
AND IT IS HEREBY ORDAINED AND DECLARED THAT (1) The subscribers to the Memorandum of Agreement of the Corporation shall be the first members and the Corporation shall consist of the subscribers and of those who shall hereafter be duly elected as members of the Corporation in accordance with the by-laws and regulations from time to time in force; (2) The interest of a member in the Corporation shall not be transferable, and shall lapse and cease to exist upon the death of such member, or when such member shall cease to be a member by resignation or otherwise in accordance with the by-laws and regulations from time to time in force; (3) The directors of the Corporation shall constitute the Committee of Management of the Corporation; and (4) The by-laws and regulations for (a) the election of members, trustees, directors and

officers, (b) the holding of meetings of members, trustees and directors, (c) the establishment of branches, (d) the payment of directors, trustees, officers and employees, and (e) the control and management of the affairs of the Corporation, shall be made and established, subject to amendment or repeal as therein or hereafter by by-law or regulations provided, at a general meeting to be held not more than six months after incorporation at such time and place as the directors may determine, and such by-laws, regulations and amendments shall replace, exclude or modify those set out in Form 4 in the Schedule to The Companies Act, save that in any matters covered by such Form 4 and not provided for in the Corporation's by-laws, regulations or amendments, the provisions of said Form 4 shall apply and be in force, but all such matters which, after the passing of the Corporation's first by-laws and regulations, may be left to be governed by such Form 4 may be varied, amended, excluded or modified by any by-laws or regulations; _____

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the said Corporation shall be carried on without the purpose of gain for its members, and that any profits or other accretions to the Corporation shall be used in promoting its objects; _____

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the by-laws and regulations of the Corporation may be changed and amended at a meeting of the members of the Corporation called in the manner prescribed by the by-laws of the Corporation, provided the call

for such meeting contains notice of such purpose and provided that there is a vote of three-fourths of the members of the Corporation, present at the meeting or represented by proxy, in favour of such proposed change or amendment.



*Given under my hand and Seal of office at the City of Toronto
in the said Province of Ontario this — fifteenth —
day of — January — in the year of Our Lord one
thousand nine hundred and thirty-two.*



Go. H. Hallis
Provincial Secretary.

Dated January 15, A.D. 1932

Province of Ontario

Letters Patent

Incorporating

C e d a r S p r i n g s

C o m m u n i t y

C l u b

Recorded this 29th
day of January A.D. 1932
as Number 43
in Order 289.

J. Costello
Deputy Provincial Registrar.

PROVINCIAL SECRETARY'S OFFICE
TORONTO, ONTARIO.

FORM NO. 205.