

CANADA  
PROVINCE OF NEW BRUNSWICK  
COMPANIES ACT  
CERTIFICATE

New Brunswick  
Nouveau  
Brunswick

CANADA  
PROVINCE DU NOUVEAU-BRUNSWICK  
LOI SUR LES COMPAGNIES  
CERTIFICAT

I HEREBY CERTIFY that according to the records under the Companies Act,

JE CERTIFIE par la présente que d'après les livres en vertu de la Loi sur les compagnies,

ROTHERSAY YACHT CLUB INC.  
(# 014341)

was incorporated by Letters Patent dated the 14th day of June, 1966.

a été constitué(e) par lettres patentes datées le 14ième jour de juin 1966.

I CERTIFY FURTHER that according to the said records the said Company was not granted Supplementary Letters Patent.

JE CERTIFIE également que selon les dossiers, la compagnie n'a pas reçu de lettres patentes supplémentaires.

I CERTIFY FURTHER that according to the said records the Letters Patent above referred to have not been surrendered or forfeited and that the said Company has filed Annual Returns up to the end of July 2007.

JE CERTIFIE de plus que selon les dossiers, les lettres patentes susmentionnées n'ont pas été abandonnées ni frappées de déchéance et que la compagnie a remis les états annuels jusqu'à la fin de juillet 2007.

CERTIFIED under my hand at Fredericton, New Brunswick  
CERTIFIÉ sous mon seing à Fredericton, Nouveau-Brunswick

2006 09 07



Year/Année - Month/Mois - Day/Jour

Director - Companies Act  
Directeur - Loi sur les compagnies  
New Brunswick/Nouveau-Brunswick



# Province of New Brunswick

## LETTERS PATENT

INCORPORATING

"ROTHESAY YACHT CLUB INC.,"

Dated	14th., June A. D.,	1966
Recorded	14th., June A. D.,	1966
Lib.	N Fol. 450	Ref. No. 66-207

CERTIFIED COPY - TRUE AND CORRECT  
COPIE CERTIFIÉE - EXACTE ET CONFORME

**07 - 09 - 2006**

Day/Jour - Month/Mois - Year Année

Director - Companies Act  
Directeur - Loi sur les compagnies  
New Brunswick / Nouveau-Brunswick

Deputy Provincial Secretary

BY THE HONOURABLE

**J. B. LeBlanc**  
Provincial Secretary

TO ALL TO WHOM THESE PRESENTS SHALL COME, or who the same may in anywise concern, GREETING:

WHEREAS, In and by the " COMPANIES ACT " ( being Chapter 33 of the Revised Statutes, 1952 ), It is amongst other things in effect enacted, that the Provincial Secretary may, by Letters Patent, under his Seal of Office, grant a Charter to any number of persons not less than three, who having complied with the requirements of the Act, apply therefor, constituting such persons and others who thereafter become Shareholders or members ( *as the case may be* ) in the Company thereby created, a Body Corporate and Politic, for any of the purposes or objects to which the Legislative authority of the Legislature of New Brunswick extends, except the construction and working of Railways, the Business of Insurance other than as provided in PART II, the Management of Trades Unions, Friendly Societies, Building Societies, Trust Companies, Loan Companies, or other Associations of like character, upon the applicants therefor establishing to the satisfaction of the Provincial Secretary due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such Charter.

AND WHEREAS, Wallace S. Turnbull, Barrister-at-Law, of the Town of Rothesay in the County of Kings in the Province of New Brunswick; Franklin O. Leger, Barrister-at-Law, of the City of Saint John, in the County of Saint John and Province of New Brunswick and John P. Palmer, Barrister-at-Law, of the City of Lancaster in the County of Saint John and Province of New Brunswick, have made application for a Charter under the said Act constituting them and such others who may become Members in the said Company, a Body Corporate and Politic by the name of "ROTHESAY YACHT CLUB INC." for the purposes hereinafter mentioned, and have established the sufficiency of all the facts required to be established previous to the granting of such Letters Patent, and have filed in the Office of the Provincial Secretary all documents in connection with the provisions of the said Act.

NOW KNOW YE, that I, the said J. E. LeBlanc, Provincial Secretary of the said Province, under the provisions of the said Act, do, by these Letters Patent constitute the above named persons and all others who may become Members in the said Company, a Body Corporate and Politic by the name of "ROTHESAY YACHT CLUB INC." with all the rights and powers given by the said Act, and for the following purposes, namely,-

- (1) To promote, organize, conduct and manage a yachting and recreational club or for any other like purposes except profit and which no part of

the income will be payable to, or otherwise available for personal benefit of any member thereof, and to promote the welfare of the members thereof.

- (2) To make and adopt by-laws, rules and regulations for the admission, suspension and expulsion of its members, and for their government, and for the establishing of different classes of membership, and for the collection of fees and dues, and for the election and appointment of its Directors and other officers, and to define their duties and for the safe keeping and protection of its property and funds, interests, and from time to time to alter, repeal, rescind or vary such by-laws, rules and regulations or any of them.

The Company shall hold all property and income arising therefrom, acquired by it by purchase, gift, bequest or otherwise in trust for the objects and purposes for which the Company is incorporated.

The Company shall exercise and be subject to the provisions of clauses (a) to (j) both inclusive, of subsection (2) of Section 18 of the "Companies Act".

THE HEAD OFFICE of the said Company within the Province of New Brunswick shall be at the Town of Rothesay, in the County of Kings.

THE PROVISIONAL DIRECTORS being, Wallace S. Turnbull, Franklin O. Leger and John P. Palmer.

The Company is to have NO CAPITAL STOCK or issue any share certificates, but may acquire Real and Personal property to a cost value not exceeding ONE HUNDRED AND FIFTY THOUSAND DOLLARS.

The members of the company, in addition to the applicants, shall be such members as are from time to time elected by the members to membership in the company and from such members a Board of Directors will be elected who shall govern the Company.

GIVEN under my hand and seal  
at FREDERICTON, the FOURTEENTH  
day of JUNE, A. D., 1966.



PROVINCIAL SECRETARY.