

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL

To His Honour The Lieutenant-Governor:

Application of: William Thomas Kirkby of the Unorganized Township of Proudfoot, Printer, in the District of Parry Sound, of the City of Murray Maxwell Burke of the City of Toronto in the County of York, Retired, of the Township of John Ernest Nelson Dechert of the Township of East York in the County of York, Engineering Consultant, of the Unorganized Township of Proudfoot in the District of Parry Sound, Registered Nurse (Retired), of the Unorganized Township of Proudfoot in the District of Parry Sound, Carpenter, of the Village of John Miller of the Township of Swansea in the County of York, Secretary, of the City of Toronto, in the County of York, Sales Agent.

That, the applicants, hereby apply to Your Honour to issue, by letters patent, a charter under The Corporations Act, 1953 constituting us and any others who become members of the corporation without share capital thereby created a corporation without share capital and in support thereof state the following:

1. Each of the applicants is twenty-one or more years of age.
- *2. The name of the corporation to be incorporated is The Proudfoot Township Property Owners' Association.

3. The objects for which the corporation is to be incorporated are

- (a) To safeguard and promote the interests of the owners of real property in the geographic Township of Proudfoot,
- (b) To consider and promote all matters relating to the welfare of the community in the geographic Township of Proudfoot,
- (c) To plan, recommend and promote the adoption of such measures as will tend to beautify and improve the community,
- (d) To provide organized recreation for the residents of the geographic Township of Proudfoot,

provided, however, that the Corporation shall not maintain a clubhouse or similar premises other than the north west corner of Lot Number Twelve in the Fourteenth Concession of the Township of Bethune. A copy of the description of the property and of the condition of sale by the Public School Board of the Township School Area of Kearney, Bethune and Proudfoot are attached.

AFFIDAVIT OF BONA FIDES

Province of Ontario

In the matter of *The Corporations Act, 1953* and of

the application of *William Thomas Kirby*

County of York

TO WIT:

and others for incorporation as *The Proudfoot*

Township Property Owners' Association

I, *Clarence Leslie Rickey*

(names in full)

of the *City* of *Toronto* in the *County* of

York in the Province of Ontario, *Sales Agent*
(calling)

make oath and say that:

1. I am one of the applicants herein.

2. I have a knowledge of the matter, and the statements in the annexed application contained are, to the best of my knowledge and belief, true in substance and in fact.

3. Each of the applicants signing the application is of twenty-one or more years of age, and his name and description have been accurately set out in the application.

4. I have satisfied myself that no public or private interest will be prejudicially affected by the incorporation of the corporation aforesaid.

5. To the best of my knowledge and belief, the proposed name of the corporation is not objectionable on any public grounds and is not the same as or similar to the name of any known corporation, association, partnership, individual or business so as to be likely to deceive, except the Proudfoot Township Property Owners' Association whose assent thereto is attached.

Sworn before me at the *City* of *Toronto* in the *County* of *York* this *10th* day of *July*, A.D. 19*58*

C. L. Rickey
(Signature of applicant)

[Signature]
A Commissioner, etc.

Proudfoot Township Property Owner's Association
Kearney, Ontario

OFFICE OF THE SECRETARY
KEARNEY, ONT.

THE FOLLOWING RESOLUTION WAS MOVED BY MR. R. WATT:
SECONDED BY MRS. G. TUTTY AND DULY PASSED AT A MEETING OF
THE PROUDFOOT TOWNSHIP PROPERTY OWNERS' ASSOCIATION HELD IN
THE SCHOOLHOUSE ON SATURDAY, JUNE 28th 1958, AT 4 P.M.

"WE HEREBY CONSENT TO THE INCORPORATION OF
THE PROUDFOOT TOWNSHIP PROPERTY OWNERS' ASSOCIATION,
AND AGREE TO THE USE OF THAT NAME."

I HEREBY CERTIFY THAT THE ABOVE
RESOLUTION IS A TRUE COPY.

SIGNED. *Wm. Fred Edith Higgins*
SECRETARY/TREASURER. *(Mrs. G. E.)*

AFFIDAVIT OF WITNESS

Province of Ontario

In the matter of *The Corporations Act, 1953* and of

the application of *William Thomas Kirkby*

County of York

TO WIT:

and others for incorporation as *The Proudfoot*

Township Property Owners' Association

I, *Floyd Stanley Rivers*

(names in full)

of the *City* of *Toronto* in the *County* of

York

in the Province of Ontario, *Civil Servant-Deputy Minister*

make oath and say that:

1. I was personally present and did see the within application duly signed and executed

by

William Thomas Kirkby

Murray Maxwell Burke

John Earnest Nelson Dechert

Grace Dorothy Campbell

John Millar

James Roy Watt

Clarence Leslie Rickey

the applicants thereto.

2. I know the applicants.

3. I am a subscribing witness to the application.

Sworn before me at the

City

of *Toronto* in the

County

of *York* this

10th

day of

July

, A.D. *1958*

F. S. Rivers
(signature of witness)

W. S. Thompson
A Commissioner, etc.