

No. 005

INCORPORATED UNDER THE LAW OF THE PROVINCE OF ONTARIO

*** 4 ***

Shares


1252350 ONTARIO LIMITED

This is to Certify that -----KEMPTVILLE AND AREA YOUTH ADVISORY COMMITTEE -----
is the registered holder of -----four Class "A" ----- Common shares of
1252350 ONTARIO LIMITED

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of,
(i) the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors, and
(ii) the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

LIEN ON SHARES. The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers
this 12th day of NOVEMBER, 19 97


PRESIDENT & SECRETARY, F. WARD

NO PAR VALUE

6. The objects for which the corporation is incorporated are:
Objets pour lesquels l'association est constituée:

TO ESTABLISH AND OPERATE A COMMUNITY YOUTH ORGANIZATION THAT PROVIDES PROGRAMS, ATHLETICS, DRAMA, ART, MUSIC, HANDICRAFTS, HOBBIES AND RECREATION FOR THE BENEFIT OF THE YOUTH IN THE TOWN OF KEMPTVILLE AND SURROUNDING AREA.

TO REPRESENT AND PROMOTE THE INTERESTS OF YOUTH IN THE KEMPTVILLE AREA BEFORE LOCAL MUNICIPAL COUNCILS, BUSINESS GROUPS, SERVICE CLUBS AND CHURCH ORGANIZATIONS IN ORDER TO IMPROVE FACILITIES AND PROGRAMS AVAILABLE FOR LOCAL YOUTH.

7. The special provisions are/Dispositions particulières:

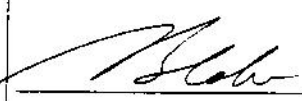
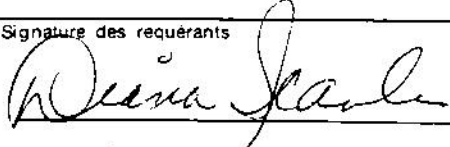
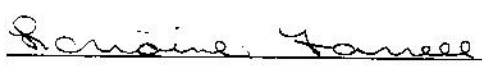
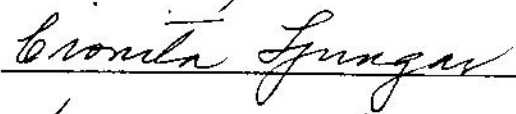

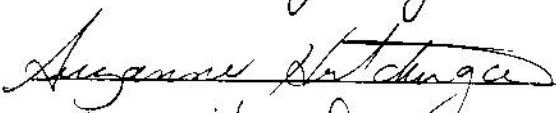
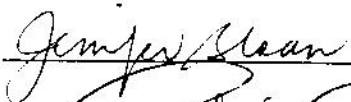
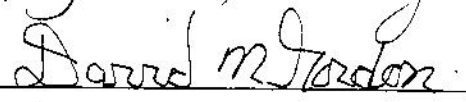
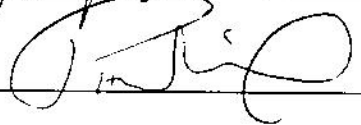
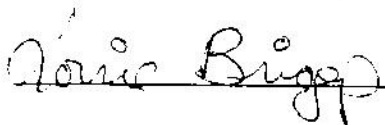
- A) FOR THE OBJECTS LISTED ABOVE, AND AS INCIDENTAL AND ANCILLARY THERETO, TO EXERCISE ANY OF THE POWERS AS DESCRIBED BY THE CORPORATIONS ACT, OR BY ANY OTHER STATUTES OR LAWS FROM TIME TO TIME APPLICABLE, AND IN PARTICULAR, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING:
- B) THE CORPORATION SHALL 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.
- C) THE DIRECTORS SHALL SERVE AS SUCH WITHOUT REMUNERATION AND NO DIRECTOR SHALL DIRECTLY OR INDIRECTLY RECEIVE ANY PROFIT FROM HIS/HER POSITION AS SUCH, PROVIDED THAT DIRECTORS MAY BE PAID REASONABLE EXPENSE INCURRED BY THEM IN THE PERFORMANCE OF THEIR DUTIES.
- D) TO CO-OPERATE, LIAISE, AND CONTRACT WITH OTHER SIMILAR ORGANIZATIONS, INSTITUTIONS OR AGENCIES WHICH CARRY ON SIMILAR OBJECTS TO THAT OF THE CORPORATION.

8. The names and residence addresses of the applicants are:
 Noms et adresses personnelles des requérants:

Name in full, including all first, middle names Nom et prénoms au complet	Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro et la municipalité ou le bureau de poste et le code postal	Calling (occupation) Profession
GARY GEORGE BLAKE	R.R. #2, OXFORD MILLS, ONTARIO, KOG 1SO	PHYSICIAN
DAVID NEIL GORDON	315 CURRIE STREET, BOX 521, KEMPTVILLE, ONTARIO, KOG 1JO	POLICE OFFICER
PETER HENRY NICOL	R.R. #1, OXFORD MILLS, P.O. BOX 7 ONTARIO, KOG 1SO	JOURNALIST
JENNIFER ANNE SLOAN	R.R. #4, KEMPTVILLE, ONTARIO KOG 1JO	TEACHER
SUZANNE LUCIE HUTCHINGAME	120 CLOTHIER STREET, WEST, BOX 1506 KEMPTVILLE, ONTARIO, KOG 1JO	CARE GIVER
CIONITA AGBAYANI LJUNGAR	R.R. #3, P.O. BOX 1398 KEMPTVILLE, ONTARIO, KOG 1JO	SOCIAL WORKER
DIANA FAYE SCANLAN	R.R. #5, KEMPTVILLE, ONTARIO, KOG 1JO	ADMINISTRATOR
LORRIE LEE BRIGGS	38 CLOUTIER STREET, APARTMENT 1 BOX 1855, KEMPTVILLE, ONTARIO, KOG 1JO	RESIDENTIAL COUNSELOR
LORRAINE ANNE FARRELL	R.R. #1, OXFORD STATION, ONTARIO KOG 1TO	DAY CARE WORKER
JEFFREY SLOAN	R.R. #4, KEMPTVILLE, ONTARIO KOG 1JO	BUSINESSMAN

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

Signatures of applicants/Signature des requérants

SEPTEMBER 09 SEPTEMBRE, 2010

Form 3
Corporations
Act

Formule 3
Loi sur les
personnes
morales

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES

1. Name of the applicant corporation: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la personne morale : (écrire en LETTRES MAJUSCULES SEULEMENT)

K	E	M	P	T	V	I	L	L	E	A	N	D	A	R	E	A	Y	O	U	T	H	A	D	V	O
C	A	C	Y	C	O	M	M	I	T	T	E	E													

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
La dénomination sociale de la personne morale devient (le cas échéant) : (écrire en LETTRES MAJUSCULES SEULEMENT)

K	E	M	P	T	V	I	L	L	E	Y	O	U	T	H	C	E	N	T	R	E				

3. Date of incorporation/amalgamation: 1994 Jul 13
Date de la constitution ou de la fusion Year/Année Month/Mois Day/Jour

4. The resolution authorizing this application was confirmed by the shareholders/members of the corporation on:
La résolution autorisant la présente requête a été ratifiée par les actionnaires ou membres de la personne morale le : 2010 Aug 19
Year/Année Month/Mois Day/Jour

under section 34 or 131 of the *Corporations Act*.
aux termes de l'article 34 ou 131 de la Loi sur les personnes morales.

5. The corporation applies for the issue of supplementary letters patent to provide as follows:
La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui suit :

"The corporation is not insolvent within the meaning of subsection 19(4) of Ontario Regulation 181" name change

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

KEMPTVILLE AND AREA YOUTH ADVOCACY COMMITTEE

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :

Abuelo
Signature
Signature

Executive Director
Description of Office
Fonction

Eduardo
Signature
Signature

Director
Description of Office
Fonction