



# Province of New Brunswick

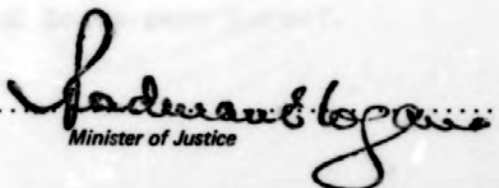
## LETTERS PATENT

INCORPORATING

"WOSTAWEA CROSS-COUNTRY SKI CLUB INC."

Dated 13th June A. D., 19 80  
Recorded 13th June A. D., 19 80  
Lib. — Fol. — Ref No. 80-1055

BY THE HONOURABLE .....

  
Minister of Justice

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

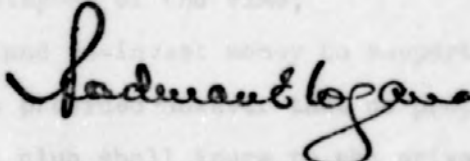
WHEREAS, In and by the "COMPANIES ACT" (being Chapter C-13 of the Revised Statutes, 1973), it is amongst other things in effect enacted, that the Minister of Justice may, by Letters Patent, under his Seal of Office, grant a Charter to any number of persons not less than three, who having complied with 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 Minister of Justice 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.

WHEREAS an application has been filed to incorporate a company pursuant to the provisions of Part I of the Companies Act, under the name of

**MOSTAWEA CROSS-COUNTRY SKI CLUB INC.**

THEREFORE, the Minister of Justice, Rodman E. Logan, under the authority of Part I of the Companies Act, by these presents, constitutes the applicants and such persons as may hereafter become members in the company hereby created, a body corporate and politic under the above name, with all the rights and powers conferred by the said Act, pursuant to the provisions of the application which is attached hereto and forms part hereof.

GIVEN under my hand and seal at  
FREDERICTON, NEW BRUNSWICK, the  
13th day of June A. D., 1980.

  
MINISTER OF JUSTICE.

**APPLICATION FOR INCORPORATION  
UNDER THE COMPANIES ACT**

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TO: The Honourable the Minister of Justice:

The application of Paul Viger, Dominick Graham and James Wolstenholme respectfully shows as follows:

The undersigned applicants are desirous of obtaining Letters Patent under the provisions of The Companies Act, constituting your applicants and such others as may become members in the Company hereby created, a body corporate and politic under the name "WOSTAWEA CROSS-COUNTRY SKI CLUB INC.", or such other name as shall appear to you to be proper in the premises.

The undersigned have satisfied themselves and are assured that the proposed corporate name of the company under which incorporation is sought, is not the corporate name of any other known company incorporated or unincorporated, or any name liable to be confounded therewith or otherwise on public grounds objectionable.

Each of your applicants is of the full age of nineteen years.

The purpose for which incorporation is sought by the applicants are:

- (a) To establish, maintain and conduct a cross-country ski club;
- (b) To promote interest in amateur cross-country skiing and foster and guard the mutual interests of the members;
- (c) To assist and promote competitions;
- (d) To encourage the promotion of other clubs with purposes similar or identical to those of this association;
- (e) To acquire, operate, maintain and manage lands, buildings, clubhouses, trails, facilities, equipment, and appliances to sell or otherwise dispose of the same;
- (f) To raise, use, invest and re-invest money to support the activities of the Club provided however that no property, funds or income of the club shall inure to the private profit of any member or person;

- (g) To do all such other things as are incidental or conducive to the attainment of the above objects;
- (h) To do all such other things as a Company is empowered to do by Section 18(2) a to j inclusive of the Companies' Act.

Your applicants request that the following special provisions be included in the Letters Patent:

That the Company shall hold all property both real and personal and the profits and income arising therefrom, acquired by it by purchase, gift, bequest or otherwise in trust for the objects and purposes for which the Company may be incorporated and that no dividends shall be declared or paid.

The head office of the proposed company, within the Province of New Brunswick will be at the City of Fredericton, in the County of York.

The Company shall have NO CAPITAL STOCK or issue any share certificates but may acquire real and personal property to a cost value not exceeding FIFTY THOUSAND DOLLARS (\$50,000.00).

The following are the names in full and the address and calling of each of the applicants:

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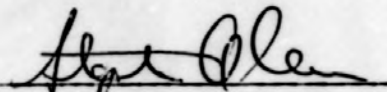
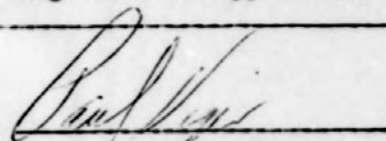
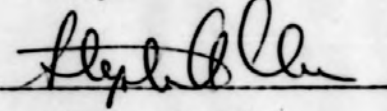
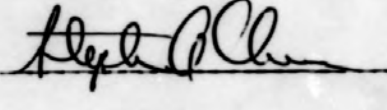
Applicant	Address	Occupation
Paul Viger	New Maryland, N.B.	Merchant
Dominick Graham	Fredericton, N.B.	Professor
James Wolstenholme	Fredericton, N.B.	Civil Servant

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The said Paul Viger, Dominick Graham and James Wolstenholme will be the first or provisional directors of the Company.

A Memorandum of Agreement by the Applicants, under seal, in accordance with the Statute, has been executed in duplicate, one the duplicates being transmitted herewith.

The undersigned therefore request that a Charter may be granted constituting them, and such other persons as may hereafter become shareholders in the company, a body corporate and politic for the purposes set forth.

Signature of Witness	Signature of Applicants
	
	Dominick S. Cohen
	James Holstenholme

DATED at the City of Fredericton, County of York and Province of New Brunswick, this 6<sup>th</sup> day of June, A.D. 1980.