



Canada

By the Registrar General of Canada.

To all to whom these presents shall come, or whom the same may in anywise concern,

Greeting:

Whereas, in and by Part II of the Canada Corporations Act, it is, amongst other things, in effect enacted that the Registrar General of Canada may by letters patent under his seal of office grant a charter to any number of persons not being fewer than three (3) who, having complied with the requirements of the said Act, apply therefor, constituting such persons and others who thereafter become members of the corporation thereby created a body corporate and politic without share capital for the purpose of carrying on, without pecuniary gain to its members, objects, to which the legislative authority of the Parliament of Canada extends, of a national, patriotic, religious, philanthropic, charitable, scientific, artistic, social, professional or sporting character, or the like, upon the applicants therefor establishing to the satisfaction of the Registrar General of Canada 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 . . .

AND WHEREAS PATRICIA MAY SKENE, CHRISTIAN SKENE and MICHAEL ROWLAND have made application for a charter under the said Act, constituting them and such others as may become members in the corporation thereby created a body corporate and politic under the name of CANADIAN ORIENTEERING FEDERATION for the objects hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth and sufficiency of all facts required to be established previous to the granting of such letters patent;

NOW KNOW YE that the Registrar General of Canada, under the authority of the said Act, does, by these letters patent, constitute the said PATRICIA MAY SKENE, CHRISTIAN SKENE and MICHAEL ROWLAND and all others who may become members in the Corporation a body corporate and politic without share capital under the name of CANADIAN ORIENTEERING FEDERATION with all the rights and powers conferred by the said Act, and for the following objects, namely:—

- (a) to promote orienteering in Canada; to encourage the formation of orienteering clubs throughout Canada and to further their interests; to render all possible services and assistance through the Corporation for the development and extension of orienteering;
- (b) to secure as members the greatest possible number of reputable Canadian orienteering clubs;
- (c) to establish and standardize the rules governing orienteering

competitions ...

- competitions and the classification of competitors;*
- (d) to hold annually a national orienteering competition at such place as may be selected by the Corporation;*
 - (e) to arrange for the selection of competitors to represent Canada in international orienteering competitions;*
 - (f) to provide, upon request, for the arbitration of such differences as may from time to time arise between clubs holding membership in the Corporation;*
 - (g) to maintain a bureau of information regarding orienteering activities in Canada.*

The operations of the Corporation may be carried on throughout Canada and elsewhere.

The head office of the Corporation will be situate in the City of Dorval, in the Province of Quebec.

The said PATRICIA MAY SKENE, CHRISTIAN SKENE and MICHAEL ROWLAND are to be the first directors of the Corporation.

And, in accordance with the provisions of section 63 of the said Act, it is hereby ordained and declared that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds (2/3) of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time

- (a) borrow money upon the credit of the Corporation;*
- (b) limit or increase the amount to be borrowed;*

(c) ...

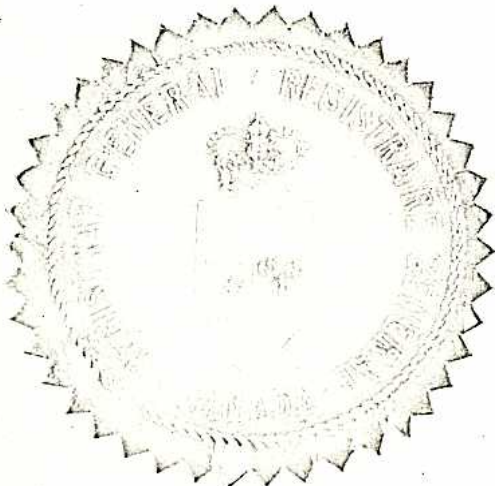
- (c) *issue debentures or other securities of the Corporation;*
- (d) *pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and*
- (e) *secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.*

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in such by-law.

Nothing in this section limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

And it is further ordained and declared that the business of the Corporation shall be carried on without pecuniary gain to its members and that any profits or other accretions to the Corporation shall be used in promoting its objects.

GIVEN under the seal of office of the Registrar General of Canada at Ottawa this first day of December, one thousand nine hundred and sixty-seven.



James George
for the Registrar General of Canada.