

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE
CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT**

To the Minister of Consumer and Corporate Affairs of Canada.

I

The undersigned hereby apply to the Minister of Consumer and Corporate Affairs for the grant of a charter by Letters Patent under the provisions of Part II of the Canada Corporations Act constituting the undersigned and such others as may become members of the Corporation hereby created, a body corporate and politic under the name of

CARLETON HEIGHTS AND AREA RESIDENTS ASSOCIATION

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that is not a name which is otherwise on public grounds questionable.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

MARY SADELIS

1296 Erindale Avenue, Ottawa, Ontario, K2C 2G4 - Business Executive

PAUL CHARLES SIMMONS GREER

1628 Senio Avenue, Ottawa, Ontario K2C 1T8 - Financial Analyst

MARY RITA KATHLEEN TUSKEY

1065 Arnot Road, Ottawa, Ontario K2C 0H5 - Community Resource Person

ANTOINETTA MARTINES

1616 Senio Avenue, Ottawa, Ontario K2X 1P8 - Co-ordinator, Capital Programme Planning

The said **MARY SADELIS, PAUL CHARLES SIMMONS GREER, MARY RITA KATHLEEN TUSKEY** and **ANTOINETTA MARTINES** will be the first directors of the Corporation.

III

The objects of the Corporation are:

to monitor and report to residents, any development proposals or By-law changes and any like matters concerning real property and further, to recommend, if necessary, appropriate action to be undertaken to ensure that due consideration be given by authorities so that any such change not be a disruptive factor affecting the tranquil living patterns of residential areas, but be beneficial to and harmonious with the surrounding communities, and further to promote and make representation to authorities on other essential services, including but not limited to recreation, as deemed prudent in the healthy development of those communities, and to provide recreational services in conjunction with municipal authorities in the community.

IV

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

V

The place within Canada where the head office of the corporation is to be situated is:

City of Ottawa, Regional Municipality of Ottawa-Carleton, Province of Ontario

VI

It is specifically provided that in the event of dissolution or winding up of the corporation all its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada carrying on similar activities.

VIII

The bylaws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

IX

The corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the corporation are to be used in promoting its objects.

DATED at the City of Ottawa in the Province of Ontario, this 21st day of April, 1993.

Mary Sardelis

MARY SADELIS

Paul Greer

PAUL CHARLES SIMMONS GREER

Kathleen Tuskey

MARY RITA KATHLEEN TUSKEY

Antonietta Martines

ANTOINETTA MARTINES