Letters Patent

By virtue of the powers vested in me under the Corporations Act, I do by these Letters Patent issue a charter to the applicants named in the application attached hereto and which forms part of these Letters Patent, constituting them a corporation without share capital under the name

THE ONTARIO COUNCIL OF FOLK FESTIVALS / CONSEIL DES FESTIVALS FOLK DE L'ONTARIO

The Letters Patent are subject to the following terms and conditions:

(a) 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;

(b) The directors shall serve as such without remuneration, and they shall not directly or indirectly receive any profit from their position as such; provided that directors may be paid reasonable expenses incurred by them in the performance of their duties;

(c) Upon the dissolution of the corporation and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario.


William Wrye
Minister
Ministre
APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL

1. The name of the corporation is/Nom de l'association:

THE FESTIVALS/ČONŒIL DES FÊTE
FOLK DE L'ONTARIO

2. The address of the head office of the corporation is/Adresse du siège social:

103 Old Forest Hill Road
Toronto, Ontario

3. The head office of the corporation is situated in/Le siège social se trouve à:

City of Toronto
in the Municipality of Metropolitan

4. Address of clubhouse or similar premises (if any) is:
Adresse du local de l'association ou autre endroit utilisé aux mêmes fins, s'il y a lieu:

5. The applicants who are to be the first directors of the corporation are:
Requérants appelés à devenir les premiers administrateurs de l'association:

Ken Brown
Paul Doran
James MacMillan
Dianne Myers
Rob Sinclair

23 OAK AVE., HAMILTON, ONT. L8L 5N7
560 2nd St. W., HAMILTON, Ont. N1G 1S1
40 RAGLAN Ave., APT. 204 Toronto, Ont.
622 Dovercourt Rd., Toronto, Ont.
6. The objects for which the corporation is incorporated are:
Objets pour lesquels l'association est constituée:

To act for the benefit of Ontario festivals with creative and performing arts components that originate from folk cultures and traditions.

To facilitate the exchange of artistic and technical resources.

To act as a support system for the exchange of ideas, information education, and expertise between folk festivals.

To assist member organizations in communicating with government agencies, corporations, and other relevant bodies.

To improve the overall awareness and credibility of folk festivals.
7. The special provisions are:

(a) 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.

(b) The directors shall serve as such without remuneration, and no director shall directly or indirectly receive any profit from his position as such; provided that a director may be paid reasonable expenses incurred by him in the performance of his duties.

(c) The borrowing power of the Corporation pursuant to any by-law passed and confirmed in accordance with section 59 of the Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the Corporation shall not be so limited if it borrows on the security of real or personal property.

(d) Upon the dissolution of the Corporation and after the payment of debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario.
<table>
<thead>
<tr>
<th>Name in full, including all first, middle names</th>
<th>Residence address, giving Street &amp; No. or R.R. No. &amp; Municipality or Post Office and Postal Code</th>
<th>Calling (occupation)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ken Brown</td>
<td>23 OAK AVE. HAMILTON, ONT. L8L 5M7</td>
<td>Musician</td>
</tr>
<tr>
<td>Paul Doran</td>
<td>560 2nd St. A West, Owen Sound Ontario N4K 6H4 NORTH HALF LOT 17, CONCESSION 7</td>
<td>Data Processing Manager</td>
</tr>
<tr>
<td>James MacMillan</td>
<td>Perkinsted, Ontario LOL 2J0</td>
<td>Musician</td>
</tr>
<tr>
<td>Dianne Myers</td>
<td>40 RAGlan Ave., Apt. 204 Toronto Ontario M6C 2C2</td>
<td>Bookkeeper</td>
</tr>
<tr>
<td>Rob Sinclair</td>
<td>622 Doverncourt Rd., Toronto Ontario M6H 2W6</td>
<td>Arts Consultant</td>
</tr>
</tbody>
</table>

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

Signatures of applicants/Signature des requérants

Ken Brown
Paul Doran
James MacMillan
Dianne Myers
Rob Sinclair