

LOWER BEVERLEY LAKE ASSOCIATION, INC.
P.O. BOX 204
DELTA, ONTARIO K0E 1G0

2014 ANNUAL GENERAL MEETING
JULY 9, 2014 7 p.m. at DELTA FAIR HALL

CALL TO ORDER AND WELCOME

Approximately 50 attendees gathered at 6:30 p.m. to enjoy light refreshments. At 7 p.m. our President Lynne Jeffries welcomed all to the meeting and started her slide presentation with the agenda for the meeting.

IN MEMORIAM

A moment of silence was observed for those who had died during this last year. We remembered our Past President, Lily Faust as well as Paul Morrison and Doug Russell.

MINUTES FROM 2013 AGM

The minutes from last year's meeting were reviewed and accepted. A special mention was made of Tim Woods, a species at risk technician with the Ministry of Natural Resources in Kemptville, who was our very interesting and informative guest speaker at that meeting. Lynne also introduced the current board members at this time.

TREASURER'S REPORT

A special Certificate of Appreciation was presented to our Treasurer, Betty Penstone, to commemorate her 90th birthday as well as her more than thirty years of service to the Lake Association. A slide was presented showing our revenue (\$7322.00) and expenses (\$5309.00). Of our expenses, \$2280.00 was donations to the area Fire Departments. Our closing balance was \$14,528.00. Lynne also noted that a successful audit had been completed by our auditor, Ed VanVoorhis.

FOCA DISCUSSION

Lynne showed a slide and spoke briefly about the benefits of our joining the Federation of Cottagers Association. They will deal with the various governments with issues concerning lake associations, such as OPP, hydro prices and taxes. Doug Good from the Big Rideau Lake Association mentioned that sometimes it was possible to negotiate fees with FOCA. A vote was taken and all agreed that we should join FOCA with the majority thinking that we should try to negotiate our fee. Lynne will work on this.

REVIEW OF PAST YEAR

Lynne presented some excellent pictures of the various activities, including the Delta Fair float with the Lower Beverley Lake hillbillies (one was in an outhouse!!), the hillbilly flotilla of boats on the Lake and the annual picnic with 50 people partying and playing hillbilly games. Our float won 1st place. The lake clean-up day was rained out. We also continued with our shoal markers and the monitoring of the water quality and water levels.

VOLUNTEER THANKS

Another slide showed all our volunteers from the past year. Since they are all very special people, they are listed here.

- Shoal markers and loon platforms – Fred and Sharon Olivo, Brian and Lynne Jeffries, Clyde Bressler, Dave Johnson
- Lake quality and levels – Dave Johnson, Dave Champagne, John Truyens
- Auditor – Ed VanVoorhis
- Clean-up day – Sandy Ellis
- Picnic – Dave and Marsha Johnson
- Frontenac Arch Paddling Committee – John Truyens
- Webmaster – Lynne Jeffries
- Newsletter – Louise Mantha
- Road champions – Pat Greenhorn, Laura and Rich White, Don and Bev Wallis, Sheila Riskie, Mary Van Voorhis, Barb Kirby, Lynne Jeffries, Keith Hubbard, Dan Michols, Barb Kirkham, Betty Penstone, Frank Ellis, Al Brown, Leslie Climie, Fred and Sharon Olivo, Dave Johnson, Don Palmer, Betty Woodside.
- Membership/date management – Susan Seebeck
- Our Executive Team

Mention was also made of the folks on our Lake who received the Ontario Volunteer Service Award in Brockville. They were Barb Kirkham, Jeanne Patric, John Truyens, Frank Ellis, Al Brown and Millard Goodsell.

UP-COMING EVENTS

- July 19th is a presentation to be given by Matt Ellerbeck, “The Salamander Man” at 10:00 a.m. at the Township Park Pavilion.
- July 27th the float from the LBLA will again be in the Delta Fair Parade. Our theme this year is Delta in the 1920’s.
- August 7th is scheduled for the Lake clean-up day with a rain date of August 8th.
- August 9th will be the annual picnic at Kendricks’ Park.

NOT-FOR-PROFIT STATUS

Lynne advised that the Federal Government required us to complete forms to apply for a new not-for-profit status. This also required some changes in our constitution. Slides were shown with the relevant information and a vote was held to approve all the changes. It was passed unanimously.

ELECTION OF OFFICERS

Lynne introduced the proposed slate of officers for the coming two years.

- President – Lynne Jeffries
- Vice President – Sherry McParlan
- Treasurer – Betty Penstone
- Secretary – Barb Kirkham
- Directors at large – Dave Johnson
- Past President – Dave Champagne

A vote was taken and all were in favour.

FROM THE PRESIDENT

Lynne discussed our website (www.lbla.net) and mentioned that we have 112 likes on Facebook (www.facebook.com/pages/Lower-Beverley-Lake-Association). She advised the members about

our current work to develop an island emergency plan and our continuing struggles with the Ministry of Natural Resources to maintain our Lake levels. She also asked if anyone had any suggestions for guest speakers in the future. It was noted that we need a new person to do our newsletter since Louise's software won't work on her new computer.

KEYNOTE SPEAKER

Our speaker was Phil Chadwick aka "Phil the Forecaster". He trained as a nuclear physicist but found a career in meteorology with Environment Canada specializing in severe weather conditions. One of his other talents is painting and he had some pictures available to show us. He began by saying that since he is no longer with Environment Canada "now he can tell the truth". He said that the air at the equator has lots of volume while the air at the poles has minimal volume. Thus the poles have now become warmer at a higher speed than at the equator so there is 15% less speed in our winds because of this. The jet stream now moves more slowly; it meanders rather than traveling in a straight line and makes a block in the weather pattern that creates our extreme weather. Environment Canada has decreased their offices in Canada to only 3. They no longer use satellite pictures or radar, they use only computer models which might account for the fact that they are often wrong. Phil explained wind sheer, downbursts, tornados and water spouts. He has published a book "The Weather of Ontario" which I am sure explains more fully than I can. Phil is currently training meteorologists and completing some research work.

Lynne thanked him for his informative talk and presented him with a gift of appreciation.

We held the 50-50 draw which was won by Dave Johnson.

Lynne thanked all who had attended and the meeting was adjourned.

Constitution of the Lower Beverley Lake Association

ARTICLE 1- NAME

The name of the Association is: Lower Beverley Lake Association (LBLA).

ARTICLE 2 - PURPOSE

The mission of the LBLA is:

- to foster preservation of the pristine character of the lake environment
- to serve as a focal point for lake stewardship and improvement projects
- to provide information concerning matters related to the lake community
- to provide a forum for lake users to meet and to get know each other

This constitution comprises two By-Laws.

By-Law #1

By-Law #1 is a by-law relating generally to the transaction of the business and affairs of the Lower Beverley Lake Association (hereinafter called the "Association.")

Article One – Membership

1.01 Members.

The "members" of the Association will be all such persons who (1) respect the Lake: and (2) annually pay the prescribed fee.

1.02 Register of Members.

The Association will keep a register of members in which is set out the names and address of all members.

1.03 Fees.

Members will pay such fees as are decided by the Executive Committee, and communicated at each AGM.

Article Two - Business of the Association

2.01 Head Office.

The head office of the Association shall be in the County in which the lake is situated.

2.02 Financial year.

The financial year of the Association shall end on the last day of December in each year.

2.03. Execution of instruments.

Deeds, transfers, assignments, contracts, obligations, certificates and any other instruments will be signed on behalf of the Association by the President and one other officer. From time to time, the Executive Committee may designate another person to sign an instrument on behalf of the Association.

2.04. Banking Arrangements.

The banking business of the Association shall be transacted with such banks, trust companies or other firms or corporations as may from time to time be designated by or under the authority of the Executive Committee. Banking business will be transacted under such agreements, instructions and delegations of power as the Executive may authorize.

Article Three - Directors/ Executive Committee

3.01 Number of directors and quorum.

The number of directors will be seven. A quorum of directors for the transaction of business will be four.

3.02 Powers of Directors

The Directors of the Association shall administer the affairs of the Association in all things and make or cause to be made for the Association, in its name, any kind of contract which the Association may lawfully enter into and, save as hereinafter provided, generally may exercise all such other powers and do all such other acts as the Association is, by its Charter or otherwise, authorized to exercise and do. They shall do so in accordance with any decisions and directives issued by Annual General Meetings of Members.

3.03 Qualification.

No person shall be eligible for election or appointment as a director unless he/she is twenty-one or more years of age and is, at the time of election, a member of the Association.

3.04 Election and term.

The directors will be elected by the membership at an Annual General Meeting, and will form the Executive Committee. Members will vote for directors to the various positions of president, past president, vice-president, a secretary, a treasurer and two directors at large. For the purposes of the first year of incorporation, the past directors will automatically become the directors.

Directors will be elected for a term of 2 years. All directors' terms will expire at the time of the second Annual General Meeting after which they are elected. Directors are eligible to stand for re-election. Any increase or decrease in the number of directors will be approved by resolution of the Executive Committee and ratified at an Annual General Meeting. The election will be by show of hands unless a ballot is demanded by any member.

The retiring Executive Committee will act as a Nominating Committee, putting forward a slate of directors to the membership at the Annual General Meeting. Nominations from the floor will be called and if the nominee meets the qualifications and wishes to let his/her nomination stand, he/she will be added to the slate for the vote by the membership. Voting will be by a show of hands, unless a member requests a vote by ballot. The candidates with the majority of votes for the specific position are elected to the board.

The members may, by resolution passed by at least two-thirds of the votes cast at an Annual General Meeting, remove any director for cause before the expiration of their term of office and may, by a majority vote at that meeting, elect any member in that director's stead to serve the remainder of the term.

3.05 Vacation of office.

The office of a director will be vacated upon the occurrence of any of the following events:

- (a) if a receiving order is made against that director or if that director makes an assignment under any Bankruptcy Act;
- (b) if an order is made declaring the director to be a mentally incompetent person or incapable of managing his or her affairs;
- (c) if the director is removed from office by resolution of the members as provided in section 3.04 or
- (d) if by notice, in writing to the Association he or she resigns his or her office.

3.06 Vacancies.

Vacancies on the Executive Committee may be filled for the remainder of the term of office either by members at a general meeting called for that purpose or by the Executive Committee if the remaining members constitute a quorum.

3.07 Calling of Meetings.

Meetings of the Executive Committee shall be held from time to time at the call of the president, or any two directors. Notice of the time and place of every meeting will be given to each director not less than 7 days before the time when the meeting is to be held, save that no notice of a meeting is necessary if all the directors are present or if those absent waive notice of or otherwise signify their consent to such meeting being held.

3.08 First meeting of new Executive Committee.

Provided a quorum of directors is present, each newly elected Executive Committee may without notice hold its first meeting immediately following the meeting of members at which such Executive Committee is elected.

3.09 Place of meeting.

Meetings of the Executive Committee will normally be held in the County in which the lake is situated, or can be held virtually by telephone or electronic mail if all of the directors agree.

3.10 Chair.

The president or, in the absence of the president, the vice-president will chair any meeting of directors. If no such officer is present, the directors present will choose one of their number to be chair.

3.11 Votes to govern.

At all meetings of the Executive Committee, consensus will be sought on every question. Where consensus is not obtained, decisions will be reached by a majority of votes cast on the question. In the case of an equality of votes the chair of the meeting will be entitled to a second or casting vote.

3.12 Declaration of interest.

It will be the duty of every director of the Association to declare his/her interest when he/she is in any way, directly or indirectly, interested in a contract or arrangement or proposed contract or proposed arrangement with the Association to the extent, in the manner and in the time required by the Corporations Act.

3.13 Interests of directors in contracts.

Subject to the provisions of the Corporations Act, and to the declaration of interest in 3.12 above, no director will be disqualified by his/her office from contracting with the Association.

3.14 Remuneration.

The Executive Committee may authorize the payment by the Association to any director for reasonable out-of-pocket expenses incurred by that director in the performance of duties or otherwise in connection with the affairs of the Association.

3.15 Other Committees.

The Executive Committee may from time to time appoint such committee or committees as it deems necessary with such powers and duties as it sees fit. Any such committee may formulate its own rules of procedure, subject to regulations or directions as the Executive Committee may from time to time make.

Article Four - Officers

4.01 Officers.

The officers of the Association will consist of a president, a past president, a vice-president, a secretary, a treasurer and two directors at large, all of whom shall be elected by the members at the Annual General Meeting.

4.02 Agents and attorneys.

The Executive Committee will have the power from time to time to appoint agents or attorneys for the Association in or out of Canada with the powers of management or otherwise (including the power to sub-delegate) as may be thought fit.

Article Five – Protection of Directors and Officers

5.01 Limitation of Liability.

No director of the Association will be liable for the acts, receipts, neglects or defaults of any other director or employee, or for joining in any receipt or other act of conformity, or for any loss, damage or expense happening to the Association through the insufficiency or deficiency of any security in or upon which any moneys of the Association shall be invested, or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person with whom any of the moneys, securities or effects of the Association shall be deposited, or for any loss occasioned by any error of judgment or oversight on their part, or for any other loss, damage or misfortune whatever which shall happen in the execution of the duties of that director's office or in relation thereto unless the same are occasioned by that director's own willful neglect or default.

5.02 Indemnity.

Every director of the Association and their heirs, executors and administrators and estate and effects, respectively, will from time to time and at all times be indemnified and saved harmless out of the funds of the Association from and against:

a) All costs, charges and expenses whatsoever that such director sustains or incurs in or about any action, suit or proceeding that is brought, commenced or prosecuted against him/her for or in respect of any act, deed, matter or things whatsoever made, done or permitted by a director in or about the execution of his or her office; and b) all other costs, charges and expenses that he/she sustains or incurs in or about the affairs of the Association except such costs, charges or expenses as are occasioned by that director's own willful neglect or default.

Article Six - Meetings of Members

6.01 Annual General Meetings.

The Annual General Meeting of the members will be held at such time and on such a day in each year as the Executive Committee may from time to time determine, for the purpose of receiving the reports and statements required by the Corporations Act to be placed before the annual meeting, electing directors, appointing auditors and fixing or authorizing the Executive Committee to fix their remuneration, and for the transaction of such other business as may properly be brought before the meeting. Written resolution in lieu of meetings are allowed.

6.02 Special meetings.

The Executive Committee or the president or vice-president or any two directors will have the power to call a special meeting of the members at any time.

6.03 Place of meeting.

Meetings of members will be held in the County in which the lake is situated or at any other place within reasonable distance if the Executive Committee so determines.

6.04 Notice of meeting.

Notice of the time and place of each meeting of members will be given not less than ten days before the day on which the meeting is to be held. Notice will be by posting of notices on the association website or by mailing the same to each person who is entered in the current books of the Association as a member. Notice of a special meeting of the members will state the general nature of the business to be transacted. The auditors of the Association are entitled to receive all notices and other communications relating to any meeting of members that any member is entitled to receive.

6.05 Chair and Secretary.

The president, or in his/her absence a vice-president, will chair any meeting of members. If no such officer is present within fifteen minutes from the time fixed for holding the meeting, the members present will choose one of their own number to be chair. If the secretary of the Association is absent, the chair will appoint some other member to act as secretary of the meeting.

6.06 Persons entitled to be present.

The only persons entitled to attend a meeting of the Association are the members, the auditors of the Association, and others who, although not entitled to vote, are entitled or required under any provision of the Corporations Act to be present at the meeting. Any other person may be admitted on the invitation of the chair of the meeting and with the consent of the meeting.

6.07 Quorum.

A quorum for the transaction of business at any meeting of members will be ten members.

6.08 Right to vote.

At any meeting of members, every member will be entitled to one vote on each question in a spirit of consensus. If an issue is contentious and a member requests a poll, then By-law 6.13 will apply (see below).

6.09 Majority of vote.

On any question, save questions related to the amendment of the Constitution or By-laws, a simple majority of 50% + one of votes cast is deemed sufficient and binding. Questions relating to the Constitution and By-laws will require a majority of 2/3 + one of votes cast in order to be adopted.

6.10 Casting Vote.

In case of an equality of votes or a division of votes precisely split on Constitution or By-law issues 2/3 to 1/3, the chair of the meeting shall be entitled to an additional or casting vote.

6.11 Show of hands.

Any question at a meeting of members will be decided by a show of hands and a declaration by the chair that the vote upon the question has been carried.

6.13 Polls.

After a show of hands has been taken on any question, any member may demand a poll. A poll so demanded will be taken in such a manner as the chair shall direct. In the case of a poll, each household that has a member will be entitled to one vote and the result of the poll will be the decision of the members upon the question.

6.14 Adjournment.

The chair at a meeting of members may, with the consent of the meeting and subject to the conditions as the members may decide, adjourn the meeting.

Article seven - Notice

7.01 Method of giving notice.

Any notice to be given to a member, director, or auditor will be sufficiently given if delivered personally to the person to whom it is to be given or if delivered to his or her last address as recorded in the books of the Association or if mailed by prepaid ordinary or air mail addressed to said address or if sent to said address by any means of telephone, wire or wireless or any other form of transmitted or recorded communication. The secretary or officer so delegated by the Executive may change the address on the Association's books of any member, director, officer or auditor in accordance with any information believed to be reliable. A notice so delivered shall be deemed to have been given when deposited in a post office or public letter box; and a notice sent by means of wire or wireless or any other form of transmitted or recorded communication shall be deemed to have been given when delivered to the appropriate communication company or agency or its representative for dispatch.

7.02 Computation of time.

In computing the date when notice must be given under any provision requiring a specified number of days' notice of any meeting or other event, the date of giving the notice will be excluded and the date of the meeting or other event will be included.

7.03 Omissions and errors.

The accidental omission to give any notice to any member, director, or auditor or the non-receipt of any notice by any member, director, officer or auditor or any error in any notice not affecting the substance thereof shall not invalidate any act

7.04 Waiver of notice.

Any member, director, or auditor may waive any notice required to be given to him/her under any provision of the Act, the letters patent, the By-laws or otherwise and such waiver shall cure any default in giving such notice.

Article Eight - Effective date and amendments

8.01 Effective date.

8.02 All By-laws will come into force when confirmed by a general meeting of the members.

8.03 Amendments.

Changes to the Constitution or By-Laws must be approved by a two-thirds majority vote at an Annual General Meeting.

DEFINITIONS

- 1- Lake = includes all tributaries, effluent creeks and shorelines
- 2- In Article 3.05a, Receiving Order is to be defined as per the Incorporations Act

BY-LAW #2

By-law No. 2 is a by-law respecting the borrowing of money, the issuing of securities and the securing of liabilities of the Lower Beverley Lake Association (herein after called the "Association")

BE IT ENACTED that:

- 1- The Executive Committee may from time to time: a) borrow money upon the credit of the Association in such amounts and upon such terms as the Executive Committee may deem expedient; b) issue, sell or pledge securities (including bonds, debentures, debenture stock or other such liabilities) of the Association in such amounts and upon such terms as the Executive Committee may deem expedient; and c) charge, mortgage, hypothecate or pledge in such amounts and upon such terms as the real or personal property of the Association (both present and future), including book debts and unpaid dues, fees, rights, powers, franchises and undertaking, to secure any such securities or any other obligation or liability of the Association.
- 2- The Executive Committee may from time to time delegate to one or more of the directors of the Association all or any of the powers conferred by this By-law to such extent and in such manner as the Executive Committee shall determine at the time of each such delegation.

PASSED by the directors 5th day of September 2013.

- President

- Secretary

CONFIRMED by the members the day of July 2014.

- Secretary



2013-08-22

Corporations Canada
9th floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

Corporation Number: **426384-7**
Numéro de l'organisation :

Request Received: **2013-08-16**
Date de réception de la demande :

Request ID: **6164209**
Numéro de la demande :

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Continuance** (regarding transition) issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **Lower Beverley Lake Association**. Please ensure that these documents are kept with the corporate records.

If the corporation is or intends to become a registered charity as defined in the *Income Tax Act*, a copy of these documents must be sent to:

Charities Directorate,
Canada Revenue Agency
Ottawa ON K1A 0L5.

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Additional information about protecting a corporate name is enclosed or available on our website.

For further information, please visit our website or

Vous trouverez ci-joint le **certificat de prorogation** en ce qui concerne la transition émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **Lower Beverley Lake Association**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

Si l'organisation est ou prévoit devenir un organisme de bienfaisance tel que défini par la *Loi de l'impôt sur le revenu*, une copie de ces documents doit être envoyé à :

Direction des organismes de bienfaisance
Agence du revenu du Canada
Ottawa (Ontario), K1A 0L5

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

Veuillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

Pour de plus amples renseignements, veuillez visiter

contact Corporations Canada.

notre site Web ou communiquer avec Corporations
Canada.



2013-08-22

Corporation Information Sheet

Canada Not-for-profit Corporations Act (NFP Act)

Fiche de renseignements concernant l'organisation

Loi canadienne sur les organisations à but non lucratif
(Loi BNL)

Lower Beverley Lake Association

Corporation Number	426384-7	Numéro d'organisation
Corporation Key Required for changes online	78299355	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	08-16 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2014	08-16 to/au 10-15 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2014

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "[Your Reporting Obligations under the Canada Not-for-profit Corporations Act](#)" enclosed or available on our website.

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « [Vos obligations de déclaration en vertu de la Loi canadienne sur les organisations à but non lucratif](#) » ci-joint ou disponible dans notre site Web.

Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

Lower Beverley Lake Association

Corporate name / Dénomination de l'organisation

426384-7

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 211 of the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.

Marcie Girouard

Director / Directeur

2013-08-16

Date of Continuance (YYYY-MM-DD)
Date de prorogation (AAAA-MM-JJ)

Canada Not-for-profit Corporations Act (NFP Act)
Form 4031
Articles of Continuance (transition)

To be used only for a continuance from the Canada Corporations Act, Part II.

1 - Current name of the corporation

Lower Beverley Lake Association

2 - If a change of name is requested, indicate proposed corporate name

3 - Corporation number

4 2 6 3 8 4 - 7

4 - The province or territory in Canada where the registered office is situated

Ontario

5 - Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)

Minimum number 5

Maximum number 8

6 - Statement of the purpose of the corporation

To foster preservation of the pristine character of the lake environment. To Serve as a focal point for lake stewardship and improvement projects. To provide information concerning matters relating to the lake community. To provide a forum for lake users to meet and get to know each other.

7 - Restrictions on the activities that the corporation may carry on, if any

none

E-MAIL

2013-08-16

18:25

Canada Not-for-profit Corporations Act (NFP Act)
Form 4031
Articles of Continuance (transition)

8 - The classes, or regional or other groups, of members that the corporation is authorized to establish

8. The Corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Corporation.

9 - Statement regarding the distribution of property remaining on liquidation

9. Any property remaining upon liquidation of the corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act.

10 - Additional provisions, if any

11 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature: [Handwritten Signature]

Print name: Lynne M Jeffries

Phone Number: 603-382-4134

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 282(2) of the NFP Act).

E-MAIL
2013-08-16
18:25

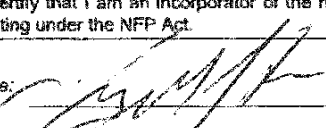
Canada Not-for-profit Corporations Act (NFP Act)
FORM 4002

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS
(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 - Corporate name
Lower Beverley Lake Association

2 - Complete address of the registered office (cannot be a post office box)		
Number and street name		
29 Railroad Street, PO Box 204		
City	Province or Territory	Postal code
Delta	Ontario	K0E 1G0

3 - Directors of the corporation (if space available is insufficient, complete attached schedule)	
First and last name	Address (cannot be a post office box)
Lynne Jeffries	12 Ridgewood Road Plaistow, NH 03865 USA
Sharon Olivo	41 Railroad Street, PO Box 177 Delta, Ontario K0E 1G0
Betty Penstone	29 Railroad Street, PO Box 204 Delta, Ontario K0E 1G0
Barb Kirkham	22 Railroad Street, PO Box 247 Delta, Ontario K0E 1G0
Dave Johnson	280 Cedar Sands Road RR2 Lyndhurst, Ontario K0E 1N0

4 - Declaration	
I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.	
Signature:	
Print name:	Lynne H. Jeffries
Phone Number:	603-352-4134
<p>Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).</p>	

E-MAIL

2013-08-16

18:25

**Schedule
(Item 3 of Form 4002)
Directors of the corporation**
To be used if space on form is insufficient

1 - Corporate Name
Lower Beverley Lake Association

3 - Directors of the corporation	
First and last name	Address (cannot be a post office box)
Dave Champagne	33715 Drake Road Theresa, NY 13691 USA
Fred Olivo	42 Railroad Street, PO Box 177 Delta, Ontario K0E 1G0
Lily Faust	90 Railroad Street Delta, Ontario K0E 1G0

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2018-06-16
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Special Resolution of Members

Continuing the Lower Beverley Lake Association under the provisions of the *Canada Not-for-profit Corporations Act* and authorizing the directors to apply for a Certificate of Continuance.

WHEREAS the Lower Beverley Lake Association was incorporated under Part II of the *Canada Corporations Act* by Letters Patent dated the 6th day of October, 2004; and

[WHEREAS those Letters Patent were amended by Supplementary Letters Patent dated the 16th day of August, 2013; and]

WHEREAS it is considered to be in the best interests of the Lower Beverley Lake Association that it be continued under the *Canada Not-for-profit Corporations Act* (NFP Act) pursuant to section 297 of the NFP Act;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The directors of the Corporation are authorized and directed to make an application under section 297 of the NFP Act to the Director appointed under the NFP Act for a Certificate of Continuance of the Corporation;
2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are approved;
3. The general operating by-law of the Corporation (as amended) is repealed effective on the date that the corporation continues under the NFP Act and the new general operating by-law No.1 which has been submitted to this meeting and is annexed to these minutes as Schedule B is approved and will be effective on the same date.
4. Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.

The undersigned, being the duly appointed (Secretary) of the Corporation, certifies that the above is a true and correct copy of a special resolution of the Lower Beverley Lake Association, passed at a meeting of members held on the 9th day of July, by a majority of not less than two-thirds of the votes cast by the members of the Corporation who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the date below.

Dated July 9th, 2014

Secretary