

**Consumer and
Corporate Affairs Canada**

**Consommation
et Corporations Canada**

**Canada
Corporations Act**

**Loi sur les
Corporations Canadiennes**

THE ISSUANCE OF THESE LETTERS PATENT DOES NOT CONSTITUTE
AUTHORITY TO PRACTICE OR TO REGULATE THE PRACTICE OF THE
PROFESSION REFERRED TO HEREIN

CANADA
LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the
name

Canadian Outrigger Racing Association

Therefore: the Minister of Consumer and Corporate Affairs by virtue *of* the
powers invested in him by the Canada Corporations Act, constitutes the
applicants and such persons as may hereafter become members in the
corporation hereby created, a body corporate and political in accordance with the
provisions of the said Act. A copy *of* the said application is attached hereto and
forms part hereof.

Date of Letters Patent - April 23, 1992

GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs.

[signed]

For the Minister of Consumer and
Corporate Affairs

RECORDED 1st May, 1992.

Film 672 Document 1

[Signed]

Deputy Registrar General of Canada

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

TO THE MINISTER OF CONSUMER AND CORPORATION 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 thereby created, a body corporate and politic under the name of Canadian Outrigger Racing Association.

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the 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 it is *not* a name which is otherwise on public grounds objectionable.

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:

Name	Address	Occupation
Hugh Fisher	Box 216 Pemberton BC VON 2L0	Physician
David Boulding	314-402 West Pender St. Vancouver, BC V6B 1T6	Lawyer
Nancy Cameron	2987 West 30 th Ave. Vancouver, BC V6L 1Z3	Lawyer

The said applicants will be the first Directors of the corporation together with the following persons who have consented to act as Directors of the Corporation:

Name	Address	Occupation
Maria Bolman	203-2345 W 5 th Ave. Vancouver, BC V6K 1S6	Lawyer
Garry E.P. Mancell	2656 Brewster St. Coquitlam, B.C. V3B 6O4	Lawyer
Mike Flescher	503-1686 W. 12 th Vancouver, B.C. V6J 2E4	Physician
Keith Hammond	1290-14 th St. West Vancouver. B.C. V7T 1Y4	Policeman
Heather Johnson	454 West 15 th Ave. Vancouver, B.C. V5Y 1Y4	Teacher
Mike Billy	415 W. 2 nd Ave. N. Vancouver, B.C. V7M 1E3	Carpenter
Linda Daigle	23355 Westminster Highway Richmond, B.C. V6V 1C3	Supervisor
Jeff Burns	13 S. Ellesmere Ave. Burnaby, B.C. V5B 3S5	Firefighter

III

The objects of the Corporation are:

1. To foster and develop the sport of outrigger canoe racing in Canada.
2. To set standards of equipment and safety for outrigger canoe racing in Canada.
3. To organize outrigger canoe races in Canada.

4. To represent Canadian outrigger canoe racers at international forums for outrigger canoe racing.
5. To qualify Canadian outrigger canoe racers for participation in international outrigger canoe races

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, the City of Vancouver, Province of British Columbia.

VI

It is specially 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.

VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by-law, duly passed by the Directors and sanctioned by at least two-thirds 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) 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, hypothecate, 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 the by-law.

Nothing herein 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.

VIII

The by-laws 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 Vancouver in the Province of British Columbia, this 21st, day of April, 1992.

[Signed]

HUGH FISHER

[Signed]

DAVID BOULDING

[Signed]

NANCY CAMERON