

Province of ONTARIO

By the Honourable

MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

To all to whom these Presents shall come
Greeting

Whereas *The Corporations Act provides that with the exceptions therein mentioned the Lieutenant Governor may in his discretion, by Letters Patent, issue a Charter to any number of persons, not fewer than three, of ~~twenty-one~~ ^{eighteen} or more years of age, who apply therefor, constituting them and any others who become shareholders or members of the corporation thereby created a corporation for any of the objects to which the authority of the Legislature extends;*

And Whereas *by the said Act it is further provided that the member of the Executive Council to whom the administration of this Act is assigned may in his discretion and under the Seal of his office have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant Governor;*

And Whereas *it has been made to appear that the persons herein named have complied with the conditions precedent to the issue of the desired Charter and that the said undertaking is within the scope of the said Act;*

Now Therefore Know Ye *that, being the member of the Executive Council to whom the administration of this Act is assigned,*
I do by these Letters Patent *issue a Charter to the Persons hereinafter named that is to say:*

D o u g l a s N e i l C a m p b e l l, of the City of
Kitchener, in The Regional Municipality of Waterloo, in the
Province of Ontario, Technical Representative; J o h n
J a m e s R i d d e l l, of the City of Waterloo, in the
said The Regional Municipality of Waterloo, Serviceman;
and W i l l i a m G o r d o n R u s s e l l, of the
village of Bloomingdale, in the said The Regional
Municipality of Waterloo, Engineer; constituting them and
any others who become members of the Corporation hereby
created a corporation without share capital under the name of

KITCHENER-WATERLOO AMATEUR RADIO CLUB, INC.

for the following objects, that is to say:

- (a) TO carry on the hobby or pastime of amateur radio operating; and to provide accommodation for and to promote, operate and maintain the said hobby and to sell, acquire, hold, buy, lease, purchase or otherwise acquire or dispose of all lands, buildings and appliances necessary for the equipment and maintenance of the hobby of amateur radio;
- (b) TO promote interest in the operation of amateur radio equipment and other electronic equipment and accessories of every description;
- (c) TO acquire, sell, establish, construct, operate and maintain amateur radio equipment, towers, repeater stations and other electronic equipment and accessories of every description;

- (d) TO co-operate with other organizations, whether incorporated or not, which have objects similar in nature in whole or in part to the objects of the Corporation;
- (e) TO accept donations, gifts, legacies and bequests and to give donations, subject to The Mortmain and Charitable Uses Act and The Charitable Gifts Act;
- (f) TO hold conferences, meetings and exhibitions for the discussion of amateur radio equipment, towers, repeater stations and all other electronic equipment of every description and all matter related thereto; and
- (g) TO provide communication as a service to law enforcement agencies in times of emergency and to social and sporting organizations of every description in furtherance of the interests of the community generally;

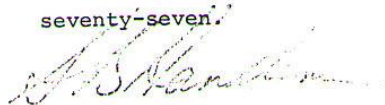
THE HEAD OFFICE of the Corporation to be situate at the said City of Kitchener; and

THE FIRST DIRECTORS of the Corporation to be Douglas Neil Campbell, John James Riddell and William Gordon Russell, hereinbefore mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED that 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.

Given under my hand and Seal of office at the City of Toronto in the said
Province of Ontario this ninth
day of June in the year of Our Lord
one thousand nine hundred and seventy-seven.



Minister of Consumer and
Commercial Relations

Dated June, 9 A.D. 1977

Province of
ONTARIO

Letters Patent

Incorporating

KITCHENER-WATERLOO AMATEUR
RADIO CLUB, INC.

Recorded this 6TH
day of JULY 1977 A.D.
as Number 355153