

ENGLISH VERSION OF
LETTERS PATENT
(Part III of the Companies Act)

The Minister of Consumer Affairs, Cooperatives and Financial Institutions, by virtue of Part III of the Companies Act, grants to the applicants hereinafter designated these letters patent constituting them a corporation under the name of

LOGE FRONTIERE

and its English version

FRONTIER LODGE

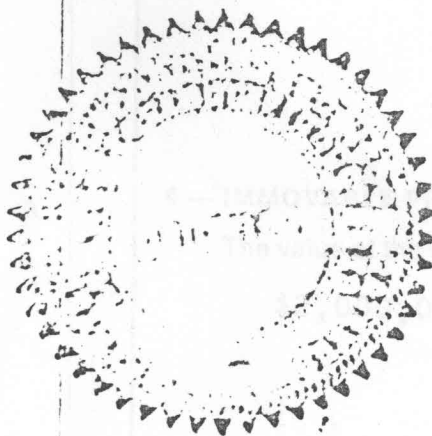
Given and sealed in Québec,

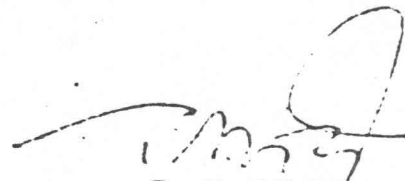
on July 9th, 1976

and recorded the 24th day of August, 1976

libro C-641

folio 87




For the Minister

1 — APPLICANTS

The applicants to whom these letters patent are granted are:

| Name in full | Calling | Address |
|---------------------|-------------------------|---|
| Dr. Arthur C. Hill | Physician | 309 Dufferin Avenue Sherbrooke, Quebec |
| Dr. Robert Paulette | Surgeon | 420 Montreal Street Sherbrooke, Quebec |
| Joseph G. Kass | Chartered accountant | 117 Brock Crescent Pointe Claire, Quebec |
| Philip T. McKnight | Business consultant | 22 Linton Street Dollard-des-Ormeaux, Quebec |
| Ashley A. Kimber | Executive | 1405 Cap Eternité Duvernay, Laval, Quebec |

2 — HEAD OFFICE

The head office of the corporation is at 309 Dufferin Avenue,
Sherbrooke, Quebec

3 — BOARD OF DIRECTORS

The provisional directors of the corporation are the Applicants

4 — IMMOVABLE PROPERTY

The value of the immovable property that the corporation may own is to be limited to \$

\$2,000,000.00

5 - PURPOSES

The purposes for which the corporation is constituted are the following:

1. To establish, administer and run one or more summer camps where young people may spend their holidays in natural surroundings;
2. To establish premises conducive to relaxation and discussion, to encourage the study of the Bible, and to stimulate devotion to the person of Jesus Christ;
3. To collaborate with other organizations, whether incorporated or not, which have objects similar in whole or in part to the objects of the Corporation;
4. To do all such other things as are incidental or conducive to the attainment of the above objects.

6 — OTHER PROVISIONS (IF ANY)

In the event of dissolution of the Corporation for whatever reason, as soon as all the debts of the Corporation are paid, any remaining assets shall be paid to one or more recognized charitable organizations in Canada.