



Ministry of  
Consumer and  
Commercial  
Relations

Ministère de  
la Consommation  
et du Commerce  
**LETTERS PATENT**  
**LETTRES PATENTE**

This application constitutes the charter  
of the corporation which is issued by  
these Letters Patent dated this

La présente requête forme la charte de la  
compagnie constituée en personne morale  
par lettres patentes datées du

**JANUARY 06 JANVIER, 1994**

Minister of Consumer  
and Commercial Relations

Le Ministre de la  
Consommation et du Commerce

per/par

*Carl D. [Signature]*  
Director / Directeur

Trans Code <b>A</b> 18	Line No. <b>0</b> 20	Stat <b>0</b> 28	Comp Type <b>B</b> 29	Method Incorp. <b>1</b> 30
Share <b>N</b> 31	Notice Req'd <b>Y</b> 32	Jurisdiction <b>ONTARIO</b> 33		

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL**  
**REQUÊTE EN CONSTITUTION D'UNE ASSOCIATION**

Form 2  
Corporations  
Act  
Formulaire  
numéro 2  
Loi sur les  
compagnies et  
associations

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

F	R	I	E	N	D	S	O	F	T	H	E	R	U	I	N	S	O	F	S	T	.			
R	A	P	H	A	E	L	'	S	I	N	C	.												

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

Part of Lot 8, Concession 7

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)  
(Rue et numéro ou R.R. et numéro et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Williamstown, Ontario

(Name of Municipality or Post Office)  
(Nom de la municipalité ou du bureau de poste)

K O C 2 T 0

(Postal Code/Code postal)

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

Township of Charlottenburgh in the County of Glengarry

(Name of Municipality, Geographical Township) dans le (County, District, Regional Municipality)  
(Nom de la municipalité, canton) (Comté, district, municipalité régionale)

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:

Not Applicable

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)  
(Rue et numéro ou R.R. et numéro et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

(Name of Municipality or Post Office)  
(Nom de la municipalité ou du bureau de poste)

(Postal Code/Code postal)

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

Name in full, including all first, middle names  
Nom et prénoms au complet

Residence address, giving Street & No. or R.R. No. & Municipality or Post  
Office and Postal Code  
Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro,  
le nom de la municipalité ou du bureau de poste et le code postal

SEE PAGE 1-A

6. The objects for which the corporation is incorporated are:  
Objets pour lesquels l'association est constituée:

1. TO ADVISE AND ASSIST THE CORPORATION OF THE TOWNSHIP OF CHARLOTTENBURGH IN UNDERTAKING THE REHABILITATION AND MAINTENANCE OF THE RUINS.
2. TO ADVANCE AND SUPPORT THE CULTURAL, EDUCATIONAL, HISTORIC OR COMMUNITY INTEREST OF THE RUINS OF ST. RAPHAEL'S IN THE COUNTY OF GLENGARRY AND ADJOINING AREAS AND TO PROMOTE AND ADVANCE THE HISTORIC, CULTURAL AND HERITAGE NATURE OF THE RUINS.
3. TO PROMOTE AND ADVANCE THE TOURISM ASPECT OF THE RUINS THROUGHOUT EASTERN ONTARIO.
4. TO UNDERTAKE OTHER ACTIVITIES WHICH ARE CLEARLY COMPATIBLE WITH THE PRESENTATIONS, RESTORATION AND MAINTENANCE OF THE RUINS WITH THE CULTURAL AND HISTORIC INTEREST OF THE RUINS.

7. The special provisions are/Dispositions particulières:

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 SUED IN PROMOTING ITS OBJECTS.

B) THE DIRECTORS SHALL SERVE AS SUCH WITHOUT REMUNERATION, AND NO DIRECTOR SHALL 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.

FURTHER TO THE ATTAINMENT OF THE OBJECTS AFOREMENTIONED, THE POWERS OF THE CORPORATION ARE:

1) TO ASSIST THE MUNICIPAL CORPORATION OWNER OF THE ST. RAPHAEL'S RUINS BY ACTING AS THE FUND RAISING AND FUND MANAGEMENT BODY IN CONNECTION WITH THE STABILIZATION AND REHABILITATION OF THE RUINS.

2) TO SOLICIT, ACQUIRE, ACCEPT AND RECEIVE GIFTS, DONATIONS OR BEQUESTS IN MONEY, GOODS OR IN KIND AND LABOUR ON BEHALF OF THE ST. RAPHAEL'S RUINS AND AS NON PROFIT CORPORATION.

3) TO ACQUIRE, HOLD, MANAGE, AND IMPROVE THE ASSETS AND IF NECESSARY, TO ACCEPT TITLE TO THE SAID RUINS AND TO DEAL WITH REAL OR PERSONAL PROPERTY WHICH MAY BE ACQUIRED WITH REHABILITATION OF THE RUINS.

4) TO DEMAND, RECEIVE, SUE FOR RECOVERY AND GENERALLY TO SUE AND BE SUED AS A CORPORATE ENTITY: TO ENTER INTO AND CARRY OUT AGREEMENTS AND CONTRACTS AND TO DRAW, MAKE, ACCEPT, ENDORSE, ISSUE CHEQUES, PROMISSARY NOTES AND OTHER NEGOTIABLE INSTRUMENTS.

5) TO EMPLOY AND PAY SUCH ASSISTANTS, CLERKS, AGENTS, REPRESENTATIVES OR EMPLOYEES AS MAY BE APPROPRIATE.

8. The names and residence addresses of the applicants are:  
Noms et adresses personnelles des requérants:

Name in full, including all first, middle names Nom et prénoms au complet	Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro et la municipalité ou le bureau de poste et le code postal	Calling (occupation) Profession
SEE PAGE <del>8</del> -A		

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

Signatures of applicants/Signature des requérants

*Colleen Kennedy*  
COLLEEN MARY KENNEDY

*David Garnet Anderson*  
DAVID GARNET ANDERSON

*Hugh Allan McDonald*  
HUGH ALLAN McDONALD

This application is executed in duplicate.  
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Signatures of applicants/Signature des requérants

*Bernard Gerard M MacCulloch*  
 BERNARD GERARD MacCULLOCH

*Eli Henry Tourangeau*  
 ELI HENRY TOURANGEAU

*Joan P. MacDonald*  
 JOAN PATRICIA MacDONALD

*Joan Francis Johnston*  
 JOAN FRANCIS JOHNSTON

*Donald Bernard McDougald*  
 DONALD BERNARD McDOUGALD

*Carmel Eileen Roy*  
 CARMEL EILEEN ROY

*Sherry Marie MacDonell*  
 SHERRY MARIE MacDONELL

*Duncan A. MacDonell*  
 DUNCAN A. MacDONELL

*Theresa Victoria Quinn*  
 THERESA VICTORIA QUINN

<u>NAME</u>	<u>ADDRESS</u>	<u>CALLING</u>
COLLEEN MARY KENNEDY	R.R. #1 BAINSVILLE, ONTARIO K0C 1E0	TEACHER
DAVID GARNET ANDERSON	19730 JOHN STREET WILLIAMSTOWN, ONTARIO K0C 2J0	CONSULTANT
HUGH ALLAN MCDONALD	487 MAIN STREET SOUTH ALEXANDRIA, ONTARIO K0C 1A0	REAL ESTATE AGENT
BERNARD GERARD MACCULLOCH	R.R. #1 APPLE HILL, ONTARIO K0C 1B0	DAIRY FARMER
ELI HENRY TOURANGEAU	R.R. #2 WILLIAMSTOWN, ONTARIO K0C 2J0	RETIRED CONSTRUCTION ENGINEER
JOAN PATRICIA MACDONALD	R.R. #1 WILLIAMSTOWN, ONTARIO K0C 2J0	RETIRED TEACHER
JOAN FRANCIS JOHNSTON	R.R. #1 MARTINTOWN, ONTARIO K0C 1S0	RETIRED MUSEUM DIRECTOR
DONALD BERNARD MCDOUGALD	R.R. #2 WILLIAMSTOWN, ONTARIO K0C 2J0	CLERGYMAN
CARMEL EILEEN ROY	LOT 38, CONCESSION 8 GREEN VALLEY, ONTARIO K0C 1L0	RETIRED SECRETARY
SHERRY MARIE MACDONELL	162 HURON AVENUE APT #1 OTTAWA, ONTARIO K1Y 0W4	TECHNOLOGIST
DUNCAN A. MACDONELL	R.R. #1 ALEXANDRIA, ONTARIO K0C 1A0	RETIRED HOTEL KEEPER
THERESA VICTORIA QUINN	R.R. #1 ST. ANDREWS WEST, ONTARIO K0C 2A0	RETIRED RNA



Revenue Canada  
Taxation

Revenu Canada  
Impôt

Head Office

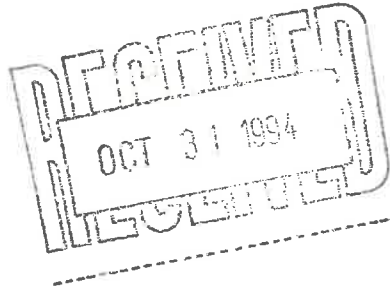
Bureau principal

Your file    Votre référence

Our file    Notre référence

Duncan J. MacDonald, Q.C.  
Barrister, Solicitor, Notary  
126 Sydney Street  
Cornwall, Ontario  
K6H 3H2

101381  
Tel. (613) 954-0997



October 21, 1994

**NOTIFICATION OF REGISTRATION**

Friends of the Ruins of St. Raphael's Inc.

We are pleased to advise that, based on the information supplied, and assuming that your activities will be as stated in your application, we have determined that you qualify for tax-exempt status as a registered charity under paragraph 149(1)(f) of the Income Tax Act.

We have further determined that you are a charitable organization because you meet the requirements of subsection 149.1(1) of the Act. This designation has some bearing on the operational requirements which your charity will have to meet under the Act. If you do not agree with this designation, please let us know, giving your reasons.

The effective date of your registration is January 6, 1994 and the official registration number assigned to you is 1013812-52. Please use this number in all correspondence to this office.

Enclosed are copies of a document titled "Information on the Income Tax Act and Registered Charities" and Interpretation Bulletin IT-110R2 which will assist you in complying with the operational and filing requirements that you must satisfy in order to maintain your registered charity status. If you have any questions or require further assistance, please do not hesitate to contact our Client Assistance Section, (613) 954-0410 or toll free 1-800-267-2384. A referral number for GST enquiries may also be obtained from the Client Assistance Section. Be sure to indicate the area from which you are calling as these numbers vary across Canada.

.../2

Ottawa, Ontario  
K1A 0L8

Ottawa (Ontario)  
K1A 0L8

Canada

Gifts made to your charity may be claimed by both corporate and individual donors. In the case of individuals, the amount of the gift should be applied as a credit, pursuant to the definition of "total charitable gifts" in paragraph 118.1(1)(a) of the Income Tax Act (a copy of which is attached for your convenience); in the case of a corporate donor, the gift should be deducted, pursuant to subparagraph 110.1(1)(a)(i) of the Income Tax Act (copy attached). Official receipts issued to acknowledge gifts must conform to the requirements set out in Regulation 3501 of the Income Tax Regulations. Please refer to Appendix C of the enclosed document titled "Information on the Income Tax Act and Registered Charities" in this regard.

Your charity is now registered for federal income-tax purposes. However, depending in which part of Canada you carry on your activities, there may be provincial legislation or municipal by-laws which pertain to your charity's operation. These rules may require you to file reports or annual returns, or to apply for licenses in connection with various aspects of your activities, such as fund-raising. If you are unfamiliar with these requirements, you should contact the appropriate provincial and municipal authorities to determine your obligations in this regard. Please note that if you intend to issue receipts to residents of Quebec for Quebec provincial income-tax purposes, your charity must also be formally registered with Revenu Québec. For further information please contact:

Ministère du Revenu du Québec  
Direction générale des mandataires  
Direction de l'enregistrement  
3800, rue de Marly  
Sainte-Foy (Québec)  
GLX 4A5  
Tel. (418) 659-6500

If your sources of support, or your purposes, character, or method of operation change, please advise us immediately so that we may consider its effect on your registered status. Also, please advise if the relationships (by blood, marriage or adoption) among your directors and officials change.

Every year each registered charity must file a "Registered Charity Information Return And Public Information Return" (form T3010), the related schedules, and a financial statement within six months following its fiscal year end. As you have indicated that your fiscal year end is December 31, your first return should be filed on or before June 30, 1995 for the fiscal period ended December 31, 1994. The Departmental mailing of this form is computer-generated based on the



charity's fiscal year end. The content of the charity information return may differ substantially from your current books and records. Here are some of the items of information you will have to provide on your return:

- a breakdown of gifts including those for which you issued "official tax receipts", gifts from foreign organizations and from other registered charities, 10-year gifts and capital gifts by way of bequest or inheritance;
- disbursements including amounts spent on fund-raising and other administrative expenditures, political activities and amounts spent specifically on your charitable programs; and,
- a breakdown of remuneration to executive officers, to employees engaged in charitable activities and to employees engaged in other activities.

Should you wish to obtain a copy of the return, you may contact any of the district taxation offices or the Charities Division, in writing, at 400 Cumberland Street, Ottawa, Ontario, K1A 0L8 or by telephoning our toll-free line at 1-800-267-2384. Although the Return form is forwarded to all registered charities for their use and to remind them that a return is required, it is your responsibility to ensure that the charity meets its annual filing requirements, without prior notice by the Department. Failure to file an information return within this period could result in the revocation of your organization's registered status. The charity would then lose its tax-exempt status as well as its authority to issue official receipts for income tax purposes, and would be subject to a tax equal to the value of any remaining assets not disposed of in a prescribed manner.

We would take this opportunity to direct your attention to page 4 of the enclosed document entitled "Information of the Income Tax Act and Registered Charities. You will note in paragraph "Payments that do not qualify as Gifts" that included among those types of contributions made to charities for which official receipts may not be issued are donations of services or labour, and donations of merchandise that is stock in trade for the donor or is otherwise an expense of business except to the extent provided by Interpretation Bulletin IT-297R2 (copy enclosed).

Because this letter could help resolve any questions about your charitable status, you should keep it in your permanent records.



D.A. Gosselin  
For Director  
Charities Division

DAG/lc