

Alfred George Murton, Carpenter, and Robert Oliver, Coal Merchant, both of the Town of Listowel, in the County of Perth and Province of Ontario; and Emma Hulen, of the City of Niagara Falls, in the State of New York, one of the United States of America, School Teacher; and any others who have become subscribers to the memorandum of agreement of the Corporation, and persons who hereafter become members thereof, a corporation without share capital under the name of

Point Clark Beach Association

For the following purposes and objects, that is to say:

To promote and develop social welfare, civic improvement, recreation and other non-profitable purposes in the public interest and to establish, construct, acquire, manage and operate such facilities as may be required for any such purposes;

THE HEAD OFFICE of the Corporation to be situate in the Township of Huron, in the County of Bruce and Province of Ontario; and

THE FIRST DIRECTORS of the Corporation to be Alfred George Murton, Emma Hulen and Robert Oliver, herein before mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED THAT:

1. The subscribers to the Memorandum of Agreement of the Corporation shall be the first members and the Corporation shall consist of the subscribers and of those who shall hereafter be duly elected as members of the Corporation in accordance with the by-laws and regulations from time to time in force;
2. The interest of a member in the Corporation shall not be transferable, and shall lapse and cease to exist upon the death of such member or when such member cease to be a member by resignation or otherwise in accordance with the by-laws and regulations from time to time in force;
3. The directors of the Corporation shall constitute the Committee of Management of the Corporation;
4. The directors may, from time to time, make by-laws and regulations, not contrary to law or any provision of the letters Patent, Supplementary letters Patent, if any, or The Companies Act, and, from time to time, amend, vary or repeal the same, respecting:
 - (a) the admission of members and the election or appointment of directors, trustees and officers;
 - (b) the time and place of holding and the calling of meetings of members, trustees and directors, and the requirements as to proxies and the procedure at and the conduct of such meetings;

- (c) the payment of officers and employees; and
 - (d) the control, management and conduct of the affairs of the Corporation;
5. Every by-law and regulation and every repeal, amendment, modification or variation thereof, unless in the meantime confirmed at a general meeting duly called for the purpose, shall have force only until the next annual meeting of the Corporation, and in default of confirmation thereat shall from that time cease to have force, and in that case no new by-law or regulation to the same or the like effect or re-enactment thereof shall have any force until confirmed at a general meeting of the Corporation; and
6. Such by-laws, regulations, amendments, modifications and variations shall replace, exclude and modify the regulations set out in Form 4 in the Schedule to The Companies Act, save that in any matters covered by such Form 4 and not provided for in the Corporation's by-laws, regulations or amendments, the regulations and provisions of the said Form 4 shall apply and be in force, but all such matters which, after the passing of the Corporation's first by-laws and regulations, may be left to be governed by such Form 4, may be varied, amended, excluded or modified by any by-laws or regulations.

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the said Corporation shall be carried on without the purpose of gain for its members, and that 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 thirty-first day of October in the year of Our Lord one thousand nine hundred and forty-six.

Daniel Roland Michner
Provincial Secretary