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Ontario Corporation Number
Numéro de la société en Ontario
5003256

Ministry of Government and Consumer Services
Ontario

Ministère des Services gouvernementaux et des Services aux consommateurs

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

LETTRES PATENTES
La présente demande forme la charte de la société constituée en personne morale par lettres patentes daté le

DECEMBER 13 DÉCEMBRE, 2018

Minister of Government and Consumer Services / Le ministre des Services gouvernementaux et des Services aux consommateurs

Director / Directrice

APPROVED AS A CHARITY–MGS
OEUVRE DE BIENFAISANCE APPROUVÉE–MSG

Form 2
Corporations Act
Formule 2
Loi sur les personnes morales

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL
REQUÊTE EN CONSTITUTION D'UNE PERSONNE MORALE SANS CAPITAL-ACTIONS

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT)

THE PRINCE EDWARD COUNTY AFFORDABLE HOUSING CORPORATION

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

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

Picton — Ontario — K0K 2T0
(Name of Municipality or Post Office) / (Nom de la municipalité ou du bureau de poste) — (Postal Code) / (Code postal)

3. The applicants who are to be the first directors of the corporation are:
Requérants appelés à devenir les premiers administrateurs de la personne morale :

First name, middle names and surname Prénom, autres Prénoms et nom de famille	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité, la province, le pays et le code postal
Treat Hull	8 Jasper Ave. Picton, Ontario K0K 2T0
Roy Pennell	1239 Salem Rd., R.R. 1 Consecon, Ontario K0K 1T0
Gordon Fox	19 Hill St. Picton, Ontario K0K 2T0

4. The objects for which the corporation is incorporated are:
Objets pour lesquels la personne morale est constituée:

1. To increase the amount of funding available locally for affordable housing development;

2. To provide a vehicle for the transfer of municipal assets, physical or financial, and affordable housing development;

3. To initiate and/or support new affordable housing projects in cooperation with community stakeholders and developers;

4. To ensure high operational standards and protection of affordable housing assets, up to and including owning and/or operating such assets;

5. To create economies of scale for management, construction and operations of affordable housing assets;

6. To provide effective and transparent governance of affordable housing investments;

7. To develop knowledge and expertise in funding, design and operation of affordable housing; and

8. To advocate for and educate the community about affordable housing.

5. The special provisions are:
Dispositions particulières:

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.

La personne morale doit exercer ses activités sans rechercher de gain pécuniaire pour ses membres, et tout bénéfice ou tout accroissement de l'actif de la personne morale doit être utilisé pour promouvoir ses objets.

See page 3A and 3B attached hereto.

Power Clauses

(a) For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Corporations Act, or by any other statutes or laws from time to time applicable, except where such power is contrary to the statutes for common law, and in particular, without limiting the generality of the foregoing:

Power to Accumulate

(i) To accumulate from time to time part of the fund or the funds of the corporation and income therefrom subject to any statutes or laws from time to time applicable.

Power to Receive Personal Property

(ii) To acquire, by purchase, contract, donation, legacy, gift, grant, bequest or otherwise, any personal property and to enter into and carry out any agreements, contracts or undertakings incidental thereto, and to sell, dispose of and convey the same, or any part thereof, as may be considered advisable.

Power to Hold and Dispose of Real Property

(iii) To acquire by purchase, lease, devise, gift or otherwise, real property and to hold such real property or interest therein necessary for the actual use and occupation of the corporation, and, when no longer so necessary, to sell, dispose of and convey the same or any part thereof.

Power to Hire

(iv) To employ and pay such assistants, clerks, agents, representatives and employees, and to procure, equip and maintain such offices and other facilities and to incur such reasonable expenses, as may be necessary, provided that the corporation shall not pay any remuneration to a Director in any capacity whatsoever.

Power to Solicit Donations and Grants

(v) To solicit and receive donations, bequests, legacies and grants, and to enter into agreements, contracts and undertakings incidental thereto.

Power to Co-operate With Other Similar Organizations

(vi) To cooperate, liaise, and contract with other not for profit organizations, institutions or agencies which carry on similar objects to that of the corporation.

Power to Issue Cheques

(vii) To draw, make, accept, endorse, execute and issue cheques and other negotiable or transferrable instruments.

6. The names and address for service of the applicants:
Nom et prénoms et domicile élu des requérants :

First name, middle names and surname Prénom, autres Prénoms et nom de famille	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité, la province, le pays et le code postal
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Gordon Fox	19 Hill St. Picton, Ontario K0K 2T0

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

Signatures of applicants
Signature des requérants

Treat Hull

Roy Pennell

Gordon Fox