



Industry Canada Industrie Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation
under the name

COASTAL AND RURAL COMMUNITIES FOUNDATION OF NOVA SCOTIA

THEREFORE the Minister of Industry by virtue of the powers vested
in him by the *Canada Corporations Act*, constitutes the applicants
and such persons as may hereafter become members in the corporation
hereby created, a body corporate and politic in accordance with the
provisions of the said Act. A copy of the said application is
attached hereto and forms part hereof.

Date of Letters Patent - July 11, 2000

GIVEN under the seal of office of the Minister of Industry.

Aug 7, 2007

Mail the document to:

- ① Vernon McCully, with seal*
- ② Assante, Michael Nicoletopoulos*
902-466-1327

for the Minister of Industry

File Number: 378625-1

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE
CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT

To the Minister of Industry.

I

The undersigned hereby apply to the Minister of Industry for the grant of a charter by letters patent under the provisions of Part II of the *Canada Corporations Act* constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

COASTAL AND RURAL COMMUNITIES FOUNDATION OF NOVA SCOTIA

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive (* and, where required by the circumstances: "except that of which has signified its consent to the use of the said name") and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

ISHBEL MUNROE

415 John Paul's Lane, Eskasoni, NS B0A 1J0 - Executive Director of NGO

PATTY CAVE,

1594 Truro Road, Apt. 11, R.R. #1, Brookfield, NS B0N 1C0 - Executive Director of NGO

SANDRA MCKENZIE,

331 Waverly Road, Dartmouth, NS B2X 2E5 - Manager of Adult Education

ARTHUR BULL,

7319, Rte. 217, Digby Neck, NS B0V 1A0 - Writer

NORMA RICHARDSON,

316 MacDonald Cove Road, Moser River, NS B0V 1A0 - Community Outreach Worker

ERIC KING,

22 Harris Drive, Sackville, NB E4L 3X6 - Clergy

PAM HARRISON,

1818 Barronsfield, River Hebert, NS B0L 1G0 - Special Gifts Officer

The said ISHBEL MUNROE, PATTY CAVE, SANDRA MCKENZIE, ARTHUR BULL, NORMA RICHARDSON, ERIC KING and PAM HARRISON will be the first directors of the Corporation.

III

The objects of the Corporation shall be carried out primarily, but not exclusively, within the communities of coastal and rural Nova Scotia and shall be to receive and maintain a fund or funds and to apply all or part of the principal therefrom, by way of a formal grants program to qualified donees, as defined in the Income Tax Act (Canada), in furtherance of the following charitable purposes:

- a) to support educational programs including, without limitation, programs that build individual citizens' capacity for leadership and effective participation in community life;
- b) to promote and advance social and health programs and activities that contribute to the development of healthy communities;
- c) to support and advance awareness of community heritage and local cultural traditions including, without limitation, the arts;
- d) to encourage and support innovative approaches to community based management and stewardship of land, natural resources and the environment; and
- e) to support and advance such other complementary purposes of a charitable nature not inconsistent with these objects.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of the corporation is to be situated is: R.R. #2, East Bay, Cape Breton County, NS B0A 1J0.

VI

It is specially provided that in the event of dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more qualified donees as defined under the provisions of the Income Tax Act.

VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the corporation may from time to time

- a) borrow money upon the credit of the corporation;
- b) limit or increase the amount to be borrowed;
- c) issue or cause to be issued bonds, debentures or other securities of the corporation and pledge or sell the same for such sums, upon such terms, covenants and conditions and at such prices as may be deemed expedient;
- d) secure any bond, debentures or other securities, or any other present or future borrowing or liability of the company, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the corporation, and the undertaking and rights of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

VIII

The by-laws of the corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

IX

The corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the corporation are to be used in promoting its objects.

DATED at the City of Toronto in the Province of NS, this 6 day of June, 192000.

Isabel Munro
Parvula W. Harinar
Cris C. King
J. M. Kenzie

[Signature]
[Signature]
[Signature]

Signature of Applicants