

LETTERS PATENT

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

MARCH 16

Minister of Consumer
and Commercial Relations

per/par

Ministère de
la Consommation
et du Commerce
LETTRES PATENTE

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

MARS 1995

Le Ministre de la
Consommation et du Commerce

Director / Directeur

Curt D. Iles

1101104

Trans Code	Line No.	Stat	Comp Type	Method Incorp.
A	0	0	B	1
18	20	28	29	30
Share	Notice Reg'd	Jurisdiction		
N	Y	ONTARIO		47
31	32	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:

**NEAR NORTH PALLIATIVE CARE
NETWORK (NIPISSING-PARRY SOUND)**

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

280 AIRPORT ROAD

(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)

NORTH BAY ONTARIO

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

P1B 8W6

(Postal Code/Code postal)

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

NORTH BAY

(Name of Municipality, Geographical Township)
(Nom de la municipalité, canton)

in the
dans le

NIPISSING

(County, District, Regional Municipality)
(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

GAIL MARY ROCHON

667 GORMANVILLE ROAD UNIT #9

NORTH BAY, ONTARIO P1B 8N9

JOAN LINDA BURNETT

RR#2 POWASSAN, ONTARIO P0H 1Z0

BARBARA ANN DAVIS

RR#2 POWASSAN, ONTARIO P0H 1Z0

To: Commerce Branch, Ministry of Consumer & Commercial Relations
From: Charitable Proprietary Division, Office of the Public Trustee:
Issuance of Letters Patents/Supplementary Letters Patent conforming to this
application is acceptable to the Public Trustee.
Examiner
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6. The objects for which the corporation is incorporated are:
Objets pour lesquels l'association est constituée:
- 1 To provide compassionate holistic support for the terminally ill person and their families by the following:
- (i) Collaborating with the client, their family, friends and other health care professionals to provide care and respite care relief which maintains the clients quality of life.
 - (ii) Assisting health care professionals by providing a continuum of care which is client centered and which encompasses palliative care, grief and bereavement support.
 - (iii) Providing emotional, psychological and spiritual support services

FEB 26 1995

To: Companies Branch, Ministry of Consumer & Commercial Relations
From: Charitable Property Division, Office of the Public Trustee:
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7. The special provisions are/Dispositions particulières:

- 1 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.
- 2 The Corporation shall be subject to the Charities Accounting Act and the Charitable Gifts Act.
- 3 The directors shall serve as such without remuneration, and no director shall directly or indirectly receive any profit from his position as such, provided that the directors may be paid reasonable expenses, incurred by them in the performance of their duties.
- 4 The borrowing power of the Corporation pursuant to any by-law passed and confirmed in accordance with section 59 of the Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the Corporation shall not be so limited if it borrows on the security of real or personal property.

Upon dissolution of the Corporation, and after payment of all debts and liabilities, the Corporation's remaining property shall be distributed or disposed of to an Ontario charity preferably one in our local community whom is interested in Palliative Care.

- 5 Application is acceptable to the Public Trustee.
- 6 If it is made to appear to the satisfaction of the Minister, upon report of the Public Trustee, that the corporation has failed to comply with any of the provisions of the Charities Accounting Act or the Charitable Gifts Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an Order under sub-section 317(1) of the Corporations Act to cancel the Letters Patent of the corporation and declare it to be dissolved.

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 or common law relating to charities, and in particular, without limiting the generality of the foregoing:

- (i) The provision of support to the client and family at no cost
- (ii) The recruitment and preparation of persons who are caring and sensitive to the client's illness and the support of the client and family to face death with dignity.

- (iii) The soliciting, acceptance and receipt of funding through government sources, local service groups, fundraising activities, and the acceptance of donations, gifts, legacies, and bequest to meet the general expenses of the Corporation.
- (iv) The acquisition and holding of real and personal property by purchase, bequest, gift, lease or otherwise for the purposes of the Corporation.

To: Companies Branch, Ministry of Consumer & Commercial Relations
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May

Examiner

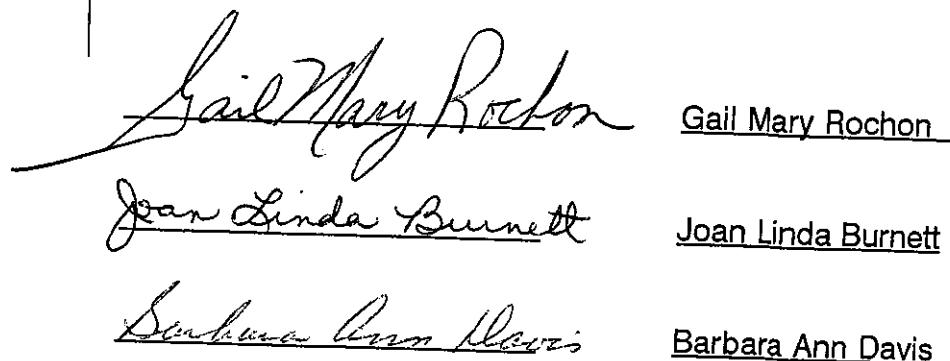
8. The names and residence addresses of the applicants are:
 Noms et adresses personnelles des requérants:

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
Gail Mary Rochon	667 Gormanville Road Unit 9 North Bay, ON P1B 8N9	Nursing Supervisor
Joan Linda Burnett	R.R. #2 Powassan, ON P0H 1Z0	Proprietor
Barbara Ann Davis	R.R. #2 Powassan, ON P0H 1Z0	Medical Secretary

RE: Companies Branch, Ministry of Consumer & Commercial Relations
 RE: Charitable Property Division, Office of the Public Trustee:
 RE: Issuance of Letters Patent/Supplementary Letters Patent conforming to this
 RE: Application is acceptable to the Public Trustee.
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This application is executed in duplicate.
 Cette requête est faite en double exemplaire.

Signatures of applicants/Signature des requérants



Gail Mary Rochon Gail Mary Rochon
Joan Linda Burnett Joan Linda Burnett
Barbara Ann Davis Barbara Ann Davis