



Letters Patent

WHEREAS an application has been filed to incorporate a corporation without share capital under the name

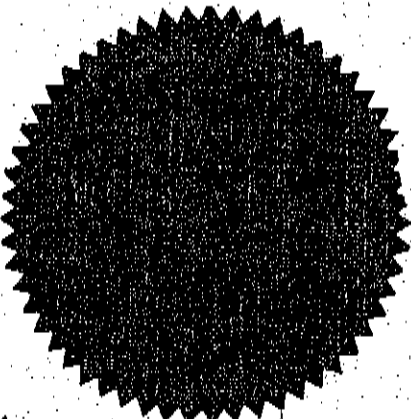
ONTARIO TRACK & FIELD ASSOCIATION

AND WHEREAS the Minister of Consumer and Commercial Relations is the member of the Executive Council to whom the administration of The Corporations Act is assigned.

THEREFORE I, by virtue of the aforesaid powers vested in me, do by these Letters Patent issue a charter constituting the applicants named in the application which is attached hereto and which forms part of these Letters Patent, and any other persons who become members of the corporation hereby created, a corporation without share capital in accordance with the provisions of the said Act.

AND IT IS HEREBY ORDAINED AND DECLARED that the Letters Patent shall also contain and be subject to the following terms, conditions and provisions:

- (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 used in promoting its objects;
- (b) The corporation shall be subject to The Charities Accounting Act, The Charitable Gifts Act and The Mortmain and Charitable Uses Act;
- (c) 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 a director may be paid reasonable expenses incurred by him in the performance of his duties;
- (d) The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 60 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;
- (e) The corporation shall not have nor be deemed to have the capacity of a natural person pursuant to section 304 of The Corporations Act;
- (f) The corporation is incorporated exclusively for the objects set out in these Letters Patent and none other;
- (g) Upon the dissolution of the corporation and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in Canada.



Given under my hand and seal of office at the City of
Toronto in the said Province of Ontario this 7th day
of October 1977 A.D.

Minister

TO HIS HONOUR THE LIEUTENANT GOVERNOR:

Application of:

BRIAN HENRY BASTIEN, of the Borough of Etobicoke, in the Municipality of Metropolitan Toronto, Consultant,

CECIL ARTHUR SMITH, of the City of Brampton, in the Regional Municipality of Peel, Executive,

DAVID WELCH, of the Borough of North York, in the Municipality of Metropolitan Toronto, University Student.

WE, the applicants, hereby apply to Your Honour to issue, by Letters Patent, a charge under The Corporations Act constituting us and any others who become members of the Corporation without share capital thereby created a Corporation without share capital and in support thereof state the following:

1. Each of the applicants is eighteen or more years of age.

2. The name of the corporation to be incorporated is:

ONTARIO TRACK & FIELD ASSOCIATION

3. The objects for which the corporation is to be incorporated are:

(a) To receive by way of donation, gift, bequest or devise or in any other manner, moneys and other property, rights or interests, real or personal, of any kind or nature and to apply

the same and any substantial property or rights or interests and any accretions and the net income from any thereof or accumulations thereof exclusively for the following purposes:

(i) to promote the physical well-being of persons in Canada of all ages and to promote amateur athletics in Canada on a nation-wide basis by assisting athletes to train for and compete in athletic competitions held throughout Canada and the world in all track and field sports, including but not restricted to, running, high jumping, broad jumping, pole vaulting, javelin hurling and shot-put;

(ii) to arrange courses of instruction in all aspects of track and field sports for athletes, officials and other interested persons; and

(iii) to foster and provide an environment in which athletes at all levels of development can attempt to maximize their potential.

(b) To exercise any of the powers from time to time afforded the Corporation by the Statute under which it is incorporated or by any other statute, statutes or law from time to time applicable only as incidental to, conducive to or otherwise with a view to the carrying out of the aforesaid purposes and, for such purposes, without limiting the generality of the foregoing:

(i) to acquire, accept, solicit or receive by purchase, lease, contract, donation, legacy, gift, grant, devise,

bequest or otherwise any kind of real or personal property absolutely or in trust whether or not the same may be in the form of investments in which trustees are authorized by law to invest trust funds, and to enter into and carry out all agreements, contracts and undertakings incidental thereto;

(ii) to establish and maintain from time to time for so long as the Corporation may deem advisable, a fund or funds whether out of capital or income and to apply the capital or income therefrom to the aforesaid purposes in the manner aforesaid or to apply the moneys or other property received or acquired by the Corporation directly to such purposes or partly the one and partly the other; provided that in any case where any donor to the Corporation directs that the subject of his, her or its donation or property substituted therefor is to be held in perpetuity or otherwise as a capital fund to produce income to be applied to such purposes, the Corporation shall comply with such direction;

(iii) to hold, manage, lease, sell, convert, mortgage, convey or otherwise dispose of or change any property or rights, real or personal, or any interest therein from time to time owned or held by the Corporation and to exercise any and all rights incidental to or arising out of any such property, rights or interests or the ownership or holding thereof;

(iv) to invest and re-invest the moneys of the Corporation in investments authorized by law for the investment of trust funds, including, but not restricted to, property, rights or interests, real or personal, of any kind or nature, and to hold for so long as the Corporation shall deem advisable the whole or any part of any property, rights or interests received from any donor in the form in which received or to realize the same and to re-invest the proceeds thereof;

(v) in connection with any shares or obligations in any company or corporation owned or held by the Corporation from time to time, to exercise all voting rights and to authorize and direct the execution and delivery of proxies; to take the proportion of any increased capital to which, as holder of such shares or obligations, the Corporation may be entitled to purchase any additional shares or obligations in any such company or corporation; to join in any plan for the reconstruction, re-organization or amalgamation of any such company or corporation or for the sale of the assets or any part thereof, and in pursuance of any such plan to accept any shares or obligations owned or held by the Corporation in such company or corporation; to enter into any pooling or other agreement; to give options, to give consent to the creation of any mortgage, lien or indebtedness of any such company or corporation, and to retain as an investment for such length of time as may be considered advisable any shares

or obligations, including stock dividends, acquired or received by the Corporation through the exercise or the powers hereinbefore given;

(vi) for the further attainment of the above objects, demand, receive, sue for, recover and compel payment of all sums of money that become due and payable to the Corporation and to apply the said sums for the objects of the Corporation; and

(vii) for the further attainment of the above objects, employ and pay such assistants, 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.

AND IT IS HEREBY FURTHER ORDAINED AND DELCARED that 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 a director may be paid reasonable expenses incurred by him in the performance of his duties;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that upon the dissolution of the Corporation and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry out their work solely in Canada;

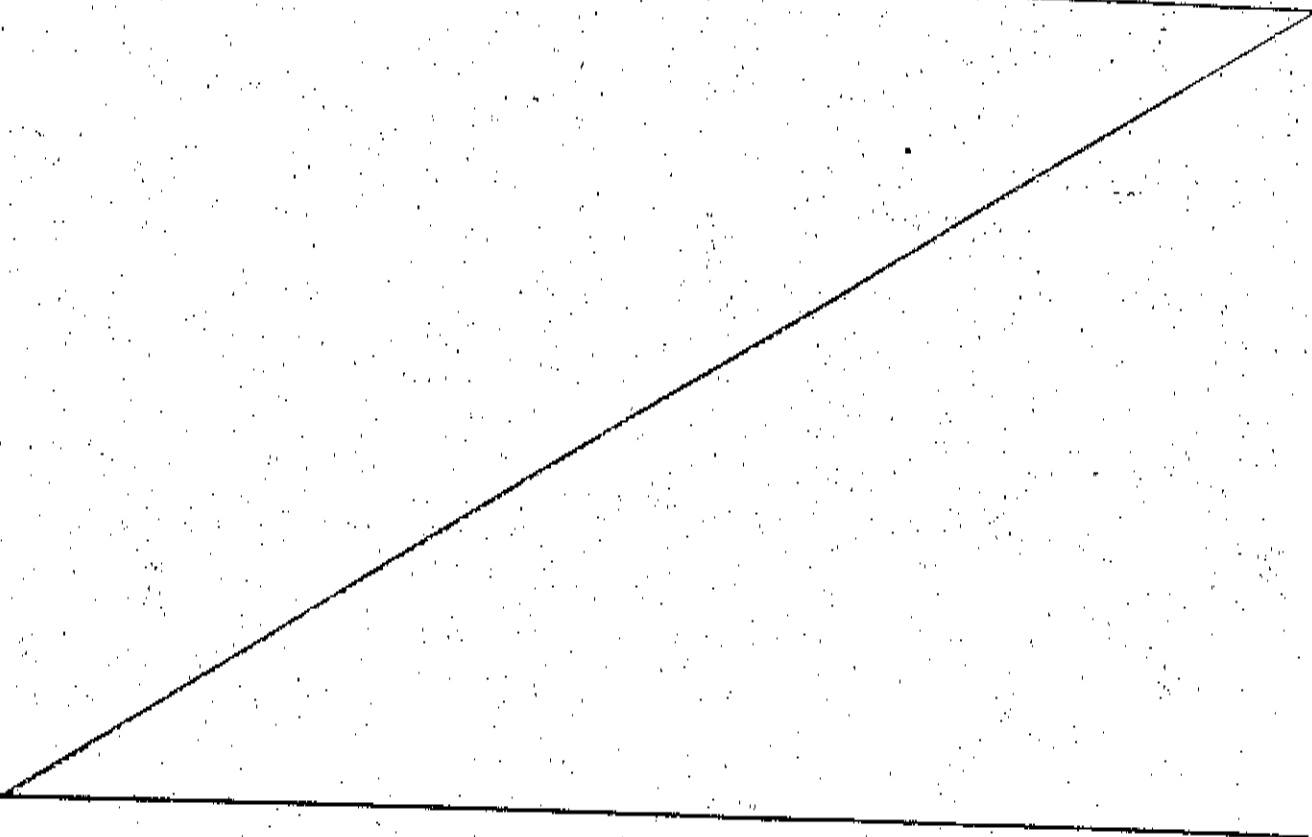
AND IT IS HEREBY FURTHER ORDAINED AND DELCARED that the borrowing power of the Corporation pursuant to any by-law passed

and confirmed in accordance with Section 60 of The Corporations Act shall be limited to borrowing money for current operating expenses;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the Corporation shall not have nor be deemed to have the capacity of a natural person pursuant to Section 304 of The Corporations Act;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the Corporation is incorporated exclusively for the objects herein set out and none other.

4. The head office of the Corporation is to be situate in the City of Toronto, in the Municipality of Metropolitan Toronto, in the Province of Ontario.



5. The names of the applicants who are to be the first directors of the corporation are:

BRIAN HENRY BASTIEN

2655 Bloor Street West
Apt. 301
Etobicoke, Ontario
M8X 1A3

CECIL ARTHUR SMITH

17 Drury Crescent
Bramalea, Ontario
L6T 1L1

DAVID WELCH

97 Churchill Avenue
Willowdale, Ontario
M2N 1Z2

DATED this 20th day of July, 1977.

WITNESS:

RSOlywski

Brian Bastien
BRIAN HENRY BASTIEN

RSOlywski

C. A. Smith
CECIL ARTHUR SMITH

RSOlywski

David Welch
DAVID WELCH



Ontario Corporation
Number

365130

Numéro ontarien de
l'association

Supplementary Letters Patent

By virtue of the powers vested in me under the Corporations Act, I do by these Supplementary Letters Patent amend the Letters Patent issued to

Lettres patentes supplémentaires

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, j'amende, par les présentes lettres patentes supplémentaires, les lettres patentes déjà accordées à

ONTARIO TRACK & FIELD ASSOCIATION

as set out in the application which is attached hereto and which forms part of these Supplementary Letters Patent.

comme indiqué dans la demande ci-jointe, qui fait partie intégrante desdits lettres patentes supplémentaires.

Date/Daté: August 23, Août 1982.

Robert G. Elgie, M.D.

Minister
Ministre

per/par:

B. C. Howard, O.C., Executive Director

"(iv) To promote the physical well-being of persons in Canada of all ages and to promote recreational athletics in Canada on nationwide basis by assisting recreational athletes to develop in all track and field sports, including but not restricted to, running, jumping and throwing."

2. The directors and/or proper officers of the Corporation be and they are hereby authorized and directed on behalf of the Corporation, to sign and execute all documents and do all things necessary or desirable in connection with the foregoing.

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

ONTARIO TRACK & FIELD ASSOCIATION

(Name of corporation/Nom de la compagnie ou association)

By: / Par:

Denis Landry (President)

(Signature)
(Signature)

(Description of Office)
(Fonction)

Loeif Smith (Executive Dir)

(Signature)
(Signature)

(Description of Office)
(Fonction)

(Corporate seal)
(apposer le sceau de la compagnie ou association)