

SENT BY: METIS COMMUNITY DRYD; 6-7-96 2:43PM; 807 228 2199 =>

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Ministry of Consumer and Commercial Relations

Ministère de la Consommation et du Commerce

LETTERS PATENT

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

LETTRES PATENTE

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

FEBRUARY 25 FÉVRIER, 1994

Minister of Consumer and Commercial Relations

Le Ministre de la Consommation et du Commerce

Signature of Director / Directeur

Ontario Corporation Number / Numéro de l'association en Ontario: 1050715

Table with 5 columns: Trans Code (A), Jan No (0), Stat (0), Comp Type (B), Method Incorp (1), Share (N), Notice Reg'd (Y), Jurisdiction (ONTARIO)

Form 2 Corporations Act / Formulaire numéro 2 Loi sur les compagnies et associations

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL / REQUÊTE EN CONSTITUTION D'UNE ASSOCIATION

1. The name of the corporation is/Nom de l'association:

Grid containing the name: MÉTIS NATION OF ONTARIO SECRETARIAT

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

193 HOLLAND AVE. OTTAWA, ONTARIO K1Y0Y3

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

CITY OF OTTAWA in the REGIONAL MUNICIPALITY OF OTTAWA/CAR.

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:

N/A

5. The applicants who are to be the first directors of the corporation are: / Requérants appelés à devenir les premiers administrateurs de l'association.

Table with 2 columns: Name in full, including all first, middle names / Nom et prénoms au complet; Residence address, giving Street & No. or P.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 le nom de la municipalité ou du bureau de poste et le code postal

6. The objects for which the corporation is incorporated are:
Objets pour lesquels l'association est constituée:

Métis Nation of Ontario

Objects

1. To promote the values, culture, history and traditions of the Métis Nation.
2. To support the establishment of democratic institutions of self-government.
3. To obtain recognition of the Aboriginal rights and entitlements of the Métis Nation.
4. To pursue the settlement of outstanding land claims.
5. To negotiate for programs and services which provide for the needs of the Métis Nation.
6. To foster the means to develop prosperity and economic self-sufficiency for the Métis Nation.
7. To promote Métis artistic and cultural achievement.
8. To establish good relations with all Aboriginal Organizations for the purpose of our common interests and goals.
9. To establish affiliation with the Métis National Council for the representation of the interests of the Métis Nation of Ontario at the national level.

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7. 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.

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

4.

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
GEORGE GORDON MEEUWIS	121 AUDREY ST. R.R 13 THUNDER BAY, ONTARIO P7E 5E4	RETIRED
NAOMI RENEE OIG	#2 - 127 FIRST ST. DRYDEN ONTARIO P8N 2J6	CONSULTANT
AGNES MARIE LIOSTONE	138 EAST STREET, BACK APARTMENT SARLT STE MARIE, ONTARIO P6A 6H2	HOUSEWIFE
ANTHONY EMILE BELLICOURT	193 Holland Ave. OTTAWA, ONTARIO K1Y0Y3	BUSINESSMAN, PRODUCER
Donald Edward SWAIN	RR#1 Richards Landing Ont. P0R 1J0	Police Officer

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

Signatures of applicants/Signatures des requérants

[Handwritten signatures of George Gordon Meeuwis, Naomi Renee Oig, Agnes Liostone, and Donald Edward Swain]