

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 other persons as hereinafter become members of the Corporation thereby created, a body corporate and politic under the name of

FRESH WATER FUTURE

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 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>
Gary John Belan	1101 14 th Street NW, Suite 1400 Washington, DC 20005	Program Director
Theresa Anne McClenaghan	130 Spadina Avenue, Suite 301 Toronto, ON M5V 2L4	Executive Director
Sarah Allyson Winterton	317 Adelaide Street, Suite 705 Toronto, ON M5V 1P9	Education and Outreach Director

The said Gary John Belan, Theresa Anne McClenaghan, and Sarah Allyson Winterton, will be the first directors of the Corporation.

III

The objects of the Corporation are:

- (a) To organize and participate in environmental projects designed to preserve, protect, restore and remediate rivers, lakes, wetlands and groundwater supplies in the Great Lakes basin;
- (b) To educate and increase the public's understanding of the aquatic environment and its importance in the Great Lakes basin by offering courses, seminars, conferences and meetings and by collecting and disseminating information of that topic;
- (c) To develop and provide programs promoting the preservation, protection, restoration and remediation of the aquatic environment in the Great Lakes basin, and to educate individuals, community groups, institutions, industries, businesses and professionals about the preservation, protection, restoration and remediation of water resources;
- (d) To encourage, facilitate and support community based initiatives relating to the preservation, protection, remediation and restoration of water resources in the Great Lakes basin;
- (e) To carry out such other activities as are consistent with, and compatible and complementary to the foregoing 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:

in the City of Toronto, Ontario

VI

The borrowing power of the Corporation pursuant to any by-law passed and confirmed in accordance with the *Canada 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.

The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to, and shall not be enforced or acted upon until the approval of the Minister has been obtained.

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.

VII

It is specifically provided that in the event of dissolution or winding up of the Corporation, all of its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada carrying on similar activities.

DATED at Brantford, in the Province of Ontario, this _____ day of July, 2011.

