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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 PATENTES

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

MAY 25 1998
Minister of Consumer and Commercial Relations / Le Ministre de la Consommation et du Commerce

Carl D. Ellis
Director / Directeur

per/par

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL
REQUÊTE EN CONSTITUTION D'UNE PERSONNE MORALE SANS CAPITAL ACTIONS**

Form 2
Corporations
Act

Formule 2
Loi sur les
personnes
morales

1. The name of the corporation is/Dénomination sociale de la personne morale :

S	H	K	A	G	A	M	I	K	-	K	W	E	H	E	A	L	T	H	C	E	N	T	R	E

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

105 ELM STREET

(Street & No., or R.R. No., or Lot & Concession No., or Lot & Plan No., Post Office Box No. not acceptable; If Multi-Office Building give Room No.)

(Rue et numéro, ou R.R. et numéro, ou numéro de lot et de concession, ou numéro de lot et de plan; numéro de boîte postale inacceptable; s'il s'agit d'un édifice à bureaux, numéro du bureau)

SUDBURY, ONTARIO

P 3 E 1 T 5

(Name of Municipality)
(Nom de la municipalité)

(Postal Code/Code postal)

3. The applicants who are to be the first directors of the corporation are;
Requérants appelés à devenir les premiers administrateurs de la personne morale :

Name in full, including all first, middle names
Nom et prénom au complet

Residence address, giving Street & No., or R.R., No. or Lot & Concession No., or Lot & Plan No., and Postal Code (Post Office Box No. not acceptable)
Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro, ou le numéro de lot et de concession, ou le numéro de lot et de plan, ainsi que le code postal (Numéro de boîte postale inacceptable)

* see attached
page 1a.

To: Janice Bepko, Ministry of Consumer and Commercial Relations, Charitable Program Division, Office of the Public Guardian and Trustee, 100 Queen Street West, Toronto, Ontario M5H 2M2. This application is acceptable to the Public Guardian and Trustee.

Examiner

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6. The applicants who are to be the first directors are:

Name	Residence address
Sonya Marie Meawasige	995 Tilley Street Hanmer, Ontario P3P 1C4
Marilyn Joan Nadjiwan Rasi	42 Radcliffe Park Sudbury, Ontario P3E 5Y5
Susan Lynn Buchanan	297 Donald Street Sudbury, Ontario P3B 3T7
Mervyn Patrick Osawanimiki	102-147 Durham Street Sudbury, Ontario P3E 3M9

4. The objects for which the corporation is incorporated are:
Objets pour lesquels la personne morale est constituée:

- (a) To establish and to operate one or more culturally based holistic health centres dedicated to balanced and healthy lifestyles in the Northeast Region of the Province of Ontario.
- (b) To provide medical, health and supportive services to the community with specific emphasis on the needs of the aboriginal people in the community.
- (c) To promote the healing and wellness of the aboriginal people in the community by providing culturally appropriate services, traditional healing programs, community health and education programs, and community outreach and development programs.

MAY 08 1998

To Companies Branch, Ministry of Consumer and Commercial Relations
and Economic Property Division, Office of the Public Guardian and Trustee
in Charge of Letters Testamentary, Letters Patent confirming to this
petition is acceptable to the Public Guardian and Trustee.

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..... Examiner

5. 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.

La personne morale doit exercer ses activités sans rechercher de gain pécuniaire pour ses membres, et tout bénéfice ou tout accroissement de l'actif de la personne morale doit être utilisé pour promouvoir ses objets.

- (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* and the *Charitable Gifts Act*.
- (c) The borrowing power of the Corporation pursuant to any by-laws 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 security of real or personal property.
- (d) Upon the dissolution of the Corporation, and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations created to provide services to the aboriginal community in Ontario generally, and, if practicable, those whose primary focus in the aboriginal community of the Northeast Region of the Province of Ontario.
- (e) 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 subsection 317(1) of the *Corporations Act* to cancel the Letter Patent of the Corporation and declare it to be dissolved.
- (f) 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 Corporation is authorized to acquire, accept, solicit or receive, by purchase, lease, loan contract, donation, legacy, gift, grant, bequest or otherwise any kind of real or

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1997 08 1998
 To Commission Brampton, Ministry of Consumer and Commercial Relations
 re: Charities' Property Division, Office of the Public Guardian and Trustee
 subject: Letters Patent/Suspension of Letters Patent confirming in this
 application is exceptional to the Public Guardian and Trustee.

personal property including money; and to enter into and carry out agreements, contracts and undertakings incidental thereto.

- (ii) The Corporation is authorized to hold, manage, sell or convert any of the real or personal property from time to time owned by the Corporation, and to invest and reinvest any principal in such manner as may from time to time be determined by the directors.
- (iii) The Corporation is authorized to acquire by purchase, lease, devise, gift and other title, and to hold, any real property necessary for the carrying on of its undertaking and for the purpose of drawing a revenue therefrom, and to sell, lease, mortgage, dispose of and convey the same or any part thereof as may be considered advisable.
- (g) The Corporation is authorized to enter into any authorities (public, academic or otherwise) or other persons that are conducive to the Corporation's objects or any of them and to obtain from any such authority or person any rights, privileges and concessions desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- (h) To employ and pay such assistants, clerks, 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, provided that the incorporated charity shall not pay any remuneration to a director in any capacity whatsoever; and provided that all of the foregoing is subject to sections 23 and 61 of the *Trustee Act* and any order of the court or section 13 of the *Charities Accounting Act, c. C. 10*, as amended, and any out-of-court consent order issuing thereunder.
- (i) The Corporation is authorized to publicize the objects and activities of the Corporation.

MAY 08 1998

The Department of Community Services and Commercial Relations
 has reviewed the application of the Corporation and Trustee
 and is satisfied that the Corporation is a charity according to this
 Act and is authorized to act as a Public Charitable Trustee.

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6. The names and residence addresses of the applicants:
 Nom et prénoms et adresse personnelle des requérants :

Name in full, including all first, middle names
 Nom et prénoms au complet

Residence address, giving Street & No., or R.R., No. or Lot & Concession No., or Lot & Plan No., and Postal Code (Post Office Box No. not acceptable)
 Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro, ou le numéro de lot et de concession, ou le numéro de lot et de plan, ainsi que le code postal (Numéro de boîte postale inacceptable)

Examiner

See attached page 4a.

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

Signatures of applicants/Signature des requérants

Sonyia Marie Njeauw
 Susan Buchanan
 Lynn
 Maailga Jean Mufjiwan Fasi
 Murray Patrick Osawonmiki

MAY 08 1009
 Ministry of Consumer and Commercial Relations
 Bureau des Relations Consommateurs et Commerciales
 100, rue de la Montagne, 10^e étage, Montréal, Québec H2Z 1C2
 Tel: 514 393-1111 / 1-877-368-7237
 Fax: 514 393-1111 / 1-877-368-7237
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6. The names and residence addresses of the applicants:

Name	Residence address
Sonya Marie Meawasige	995 Tilley Street Hanmer, Ontario P3P 1C4
Marilyn Joan Nadjiwan Rasi	42 Radcliffe Park Sudbury, Ontario P3E 5Y5
Susan Lynn Buchanan	297 Donald Street Sudbury, Ontario P3B 3T7
Mervyn Patrick Osawanimiki	102-147 Durham Street Sudbury, Ontario P3E 3M9

MAY 08 1998

... of the ... address ...
... of trustee ...
... to this ...
... trustee.

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