



Letters Patent

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

PINERIDGE BLUEGRASS FOLKLORE SOCIETY


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) 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 Ontario.

Given under my hand and seal of office at the City of
Toronto in the said Province of Ontario this 17th day
of May 19 79 A.D.



APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL

TO THE LIEUTENANT GOVERNOR OF ONTARIO

<u>Roderick Joseph Craig</u>	OF THE	<u>Town</u>	OF
<u>Newcastle</u>	IN THE	<u>Regional Municipality of Durham</u>	<u>Autoworker</u>
		(county or district)	(calling)
<u>Robert Arthur Wood</u>	OF THE	<u>City</u>	OF
<u>Oshawa</u>	IN THE	<u>Regional Municipality of Durham</u>	<u>Pipe-fitter</u>
		(county or district)	(calling)
<u>Edward Carl Earl</u>	OF THE	<u>Town</u>	OF
<u>Whitby</u>	IN THE	<u>Regional Municipality of Durham</u>	<u>Factory-worker</u>
		(county or district)	(calling)
<u>Jack Thomas Russell</u>	OF THE	<u>City</u>	OF
<u>Oshawa</u>	IN THE	<u>Regional Municipality of Durham</u>	<u>Factory-worker</u>
		(county or district)	(calling)
<u>Ronald Luxton</u>	OF THE	<u>Town</u>	OF
<u>Bowmanville</u>	IN THE	<u>Regional Municipality of Durham</u>	<u>Factory-worker</u>
		(county or district)	(calling)
	OF THE		OF
	IN THE		(calling)
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	IN THE		(calling)
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	IN THE		(calling)

WE, THE APPLICANTS, HEREBY APPLY TO YOUR HONOUR TO ISSUE, BY LETTERS PATENT, A CHARTER 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 PINERIDGE BLUEGRASS FOLKLORE SOCIETY

3. THE OBJECTS FOR WHICH THE CORPORATION IS TO BE INCORPORATED ARE

- (a) to promote interest in and the study and practice of music generally and traditional bluegrass music in particular;
- (b) to encourage, conduct, arrange and assist in lectures, concerts, classes, tours and seminars in music, art, drama, dancing and other cultural, educational and recreational activities;
- (c) to arrange competitions and exhibitions, receive, grant and contribute towards prizes, awards and distinctions.
- (d) to cultivate and encourage fraternal relations between musicians and listeners.

4. THE HEAD OFFICE OF THE CORPORATION IS TO BE SITUATE

Oshawa
(name of municipality)

IN THE

Regional
Municipality
(county or district)

OF

City
(status of municipality)
Durham

6. The applicants request that the following provisions may be contained in the letters patent:

(1) The Corporation shall be carried on without the purpose of gain for its members and any profits or other accretions of the Corporation shall be used in promoting its objects;

(2) Upon the dissolution of the Corporation and after the payment of all debts and liabilities, the remaining property of the Corporation shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario;

(3) The directors shall serve without remuneration and no director shall directly or indirectly receive any profit from his or her position as such; provided that a director may be paid reasonable expenses incurred by him in the performance of his or her duties.

Robert L. L. L.
Edward L. L. L.
John L. L. L.
Charles L. L. L.

5. THE NAMES OF THE APPLICANTS WHO ARE TO BE THE FIRST DIRECTORS OF THE CORPORATION ARE

Roderick Joseph Craig, Box 22, Hampton, Ontario L0B 1J0

RESIDENCE ADDRESS GIVING STREET AND NUMBER Robert Arthur Wood, 888 Carnady Crescent, Oshawa, Ontario L1G 2Y8

Edward Carl Earl, R.R. #2, Taunton Road, Whitby, Ontario, L1N 5R5

Jack Thomas Russell, 276 Jasper Avenue, Oshawa, Ontario L1J 1L2

Ronald Luxton, 37 Southway Drive, Bowmanville, Ontario

**

DATED THIS

18th

DAY OF

March

19 79

SIGNATURE OF WITNESS

SIGNATURES OF APPLICANTS

??

Roderick Joseph Craig
Roderick Joseph Craig
Roderick Joseph Craig
Roderick Joseph Craig

Roderick Joseph Craig
Robert Arthur Wood
Edward Carl Earl
Jack Thomas Russell
Ronald Luxton

Signatures on the original document have been obscured here for reasons of privacy.

*SECTION 9 OF THE ACT IS AS FOLLOWS:

9. ON AN APPLICATION FOR LETTERS PATENT, SUPPLEMENTARY LETTERS PATENT OR AN ORDER, THE LIEUTENANT GOVERNOR MAY GIVE THE CORPORATION A NAME DIFFERENT FROM ITS PROPOSED OR EXISTING NAME, MAY VARY THE OBJECTS OR OTHER PROVISIONS OF THE APPLICATION AND MAY IMPOSE SUCH CONDITIONS AS HE DEEMS PROPER.

**SUBSECTION 1 OF SECTION 127 OF THE ACT IS AS FOLLOWS:

127 (1). A CORPORATION, EXCEPT A CORPORATION TO WHICH PART V OR VI APPLIES, 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 AND THE LETTERS PATENT SHALL SO PROVIDE,

BY-LAW NO. 1

A by-law relating generally to the conduct of the affairs of
PINERIDGE BLUEGRASS FOLKLORE SOCIETY.

BE IT ENACTED AND IT IS HEREBY ENACTED as a by-law
of PINERIDGE BLUEGRASS FOLKLORE SOCIETY (hereinafter called the
Corporation) as follows:

HEAD OFFICE

1. The head office of the Corporation shall be in the City of
Oshawa, in the Regional Municipality of Durham, Province of
Ontario (subject to change by special resolution) and at such
place within the municipality in Ontario where the head office
is from time to time situate as the directors of the Corporation
may from time to time by resolution fix.

SEAL

2. The seal, an impression hereof is stamped in the margin hereof,
shall be the seal of the Corporation.

MEMBERS

3. The membership shall be divided into four classes, namely
voting members, associate members, junior members and annual
members.

(a) Voting members

Voting members shall consist of the applicants for
incorporation of the Corporation and such other individuals as
shall be admitted as voting members by the directors on payment
of such entrance fees and compliance with such conditions of
membership as are imposed by the directors from time to time.

Voting members shall be the only members who are
entitled to receive notice of meetings of members or to vote
at such meetings, to hold office as directors of the Corporation

or to participate in the distribution of the property of the Corporation in the event of dissolution.

The number of individuals who are at any time voting members of the Club shall not at any time exceed.

(b) Associate Members

The spouse of a voting member shall be entitled to be an associate member.

In the event of the death of a voting member, the spouse of such deceased member shall be entitled to become or to continue as an associate member, in the case of a spouse, for his or her remaining lifetime.

(c) Junior Members

A child of a voting member who is under seventeen years of age shall be entitled to be a junior member. In the event of the death of a voting member, a child of such deceased member may become or continue as a junior member until he or she attains the age of seventeen years, at which time such child shall be entitled to become an associate member.

(d) Annual Members

The directors may from time to time admit other persons as annual members in such categories, with such privileges and at such fees as are from time to time determined by the directors.

4. The directors shall determine the annual fees to be paid each year by the members of each class. In the case of any class of members, different rates of annual fees may be fixed for different categories of members within a class.

The directors may from time to time make a special assessment or special assessments against the voting members,

provided such assessment or assessments are approved by a majority of the votes cast at a general meeting of members.

All members shall be liable to the Corporation for such fees as are imposed from time to time by the directors. A member who does not pay any fee determined by the directors or any assessment made by the directors and approved by the members as aforesaid within the time fixed for payment (or within 30 days after notification has been mailed to him by prepaid registered post requiring such payment if that is later) shall automatically cease to be a member, but on payment of all unpaid fees and assessments may be reinstated in the discretion of the directors. The directors may require the payment of interest on any such fee or assessment from the time fixed for payment until the date of payment and such interest shall be deemed to be a fee payable to the Corporation.

5. Membership in the Corporation shall not be assignable or transferable.

Any member may withdraw from the Corporation by a written resignation delivered or mailed by registered mail to the Corporation; provided that notwithstanding any such resignation, the member so resigning shall remain liable to the Corporation in respect of any fees, dues or other moneys then outstanding and unpaid, unless the board of directors shall decide otherwise.

The directors may suspend all or any of the membership privileges of any member for such length of time, not exceeding one year, as they see fit on any of the following grounds:

- (a) Breach of or non-compliance with Corporation rules established by the directors;
- (b) Breach of or non-compliance with any contractual obligation with the Corporation; or
- (c) Any other act which is contrary to the interest of the Corporation.

The membership of any member may be suspended for any period of time or may be terminated by a vote of two-thirds of the votes cast at a meeting of directors, provided that he may appeal against such termination at the next annual or general meeting of members.

DIRECTORS

6. The affairs of the Corporation shall be managed by the board of directors who may be known and referred to as Trustees and who may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation and are not by the by-laws or any special resolution of the Corporation or by statute expressly directed or required to be done by the Corporation at a general meeting of members.
7. A director shall be twenty-one or more years of age and, subject to the provisions of Section 316 of The Corporations Act (Ontario), shall be a member of the Corporation.
8. The directors' term of office shall, subject to the provisions, if any, of the letters patent or supplementary letters patent of the Corporation, be from the date of the meeting at which they are elected or appointed until the annual meeting next following or until their successors are elected or appointed.

9. The office of a director of the Corporation shall be vacated
- (i) if he becomes bankrupt or suspends payment or compounds with his creditors or makes an authorized assignment or is declared insolvent;
 - (ii) if he is found to be a lunatic or becomes of unsound mind;
 - (iii) if he is convicted of any criminal offence;
 - (iv) if by notice in writing to the Corporation he resigns his office.
10. The members of the Corporation may, by resolution passed by at least two thirds (2/3) of the votes cast at a general meeting of which notice specifying the intention to pass such resolution has been given, remove any director before the expiration of his term of office and may, by a majority of the votes cast at that meeting, elect any person in his stead for the remainder of his term.
11. The directors shall serve without remuneration and no director shall directly or indirectly receive any profit from his position as such; provided that a director may be paid or reimbursed for reasonable expenses incurred by him in the performance of his duties.

MEETINGS OF DIRECTORS

12. Meetings of the board of directors and of the executive committee (if any) may be held either at the head office or at any other place within or outside of Ontario. A meeting of directors may be convened by the Chairman of the board of directors, the President or a Vice-President or any two directors at any time and the Secretary by direction of any such officer or any two

directors shall convene a meeting of directors. Notice of any such meeting shall be delivered or mailed or telegraphed or cabled to each director not less than 2 days (exclusive of the day on which the notice is delivered or mailed or telegraphed or cabled but inclusive of the day for which notice is given) before the meeting is to take place; provided always that meetings of the board of directors may be held at any time without formal notice if all the directors are present or those absent waive notice or signify their consent in writing to the meeting being held in their absence. Notice of any meeting or any irregularity in any meeting or the notice thereof may be waived by any director.

For the first meeting of the board of directors held immediately following the election of directors at a general meeting of the members no notice shall be necessary in order legally to constitute the meeting, provided that a quorum of the directors be present. For a meeting of the board of directors at which a director is appointed to fill a vacancy in the board, no notice shall be necessary to the newly appointed director.

13. Questions arising at any meeting of directors shall be decided by a majority of votes. In case of an equality of votes the chairman of the meeting, in addition to his original vote, shall have a second or casting vote.

PROTECTION OF DIRECTORS

14. Every director or officer of the Corporation or other person who has undertaken or is about to undertake any liability on behalf of the Corporation and their heirs, executors and administrators, and estate and effects, respectively, shall from time to time

and at all times, be indemnified and saved harmless, out of the funds of the Corporation, from and against

(a) all costs, charges and expenses whatsoever which such director, officer or other person sustains or incurs in or about any action, suit or proceeding which is brought, commenced or prosecuted against him for or in respect of any act, deed, matter or thing whatsoever made, done or permitted by him in or about the execution of the duties of his office or in respect of any such liability;

(b) all other costs, charges and expenses which he sustains or incurs in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned by his own wilful neglect or default.

No director or officer for the time being of the Corporation shall be liable for the acts, receipts, neglects or defaults of any other director or officer or employee or for joining in any receipt or act for conformity or for any loss, damage or expense happening to the Corporation through the insufficiency or deficiency of title to any property acquired by order of the board of directors for or on behalf of the Corporation or for the insufficiency or deficiency of any security in or upon which any of the moneys of or belonging to the Corporation shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, firm or corporation with whom or which any moneys, securities or effects shall be lodged or deposited or for any other loss, damage or misfortune whatever which may happen in the execution or supposed execution of the duties of his respective office or trust or in

relation thereto unless the same shall happen by or through his own wilful act or his own wilful default.

MEETINGS OF MEMBERS

15. Subject to compliance with Section 323 of The Corporations Act (Ontario), the annual meeting of the members shall be held in each year at such place within Ontario, on such day and at such time as the directors may by resolution determine. At each annual meeting there shall be presented a report of the activities of the Corporation for the previous year, a financial statement of the Corporation, the auditors' report thereon and such other information or material relating to the Corporation's affairs as in the opinion of the directors, is of interest or importance.

16. Other meetings of the members may be convened by order of the Chairman of the board of directors, the President or a Vice-President or by the board of directors for any date and time and at any place within Ontario.

NOTICE OF MEETINGS OF MEMBERS

17. A printed, written or typewritten notice of a meeting of members, stating the day, hour and place of meeting and the general nature of the business to be transacted shall be delivered or sent through the post, postage prepaid, at least ten days (exclusive of the day of mailing and of the day for which notice is given) before the date of such meeting to each member at his address as it appears on the books of the Corporation and if no address is given therein then to the last address of such member known to the Secretary; provided always that a meeting of members may be held for any purpose on any date and at any time and at any place within Ontario, without notice, if all the members are present in person

at the meeting or if all the absent members shall have signified their assent in writing to such meeting being held. Notice of any meeting or any irregularity in any meeting or in the notice thereof may be waived by any member.

18. The accidental omission to give notice of any meeting or the non-receipt of any notice by any member or members shall not invalidate any resolution passed or any proceedings taken at any meeting.

VOTING AT MEETINGS OF MEMBERS

19. Every question submitted to any meeting of members shall be decided by a majority of votes and in case of an equality of votes the chairman shall have a second or casting vote.

At any meeting unless a poll is demanded a declaration by the chairman that a resolution has been carried or carried unanimously or by a particular majority or lost or not carried by a particular majority shall be conclusive evidence of the fact.

In the absence of the Chairman of the board of directors, the President and every Vice-President the members present shall choose another director as chairman and if no director is present or if all the directors present decline to act as chairman the members present shall choose one of their number to be chairman.

If at any meeting a poll is taken on the election of a chairman or on the question of adjournment it shall be taken forthwith without adjournment. If a poll is demanded on any other question it shall be taken in such manner and either at once or after adjournment as the chairman directs. The result of a poll shall be deemed to be the resolution of the meeting at which the poll was demanded. A demand for a poll may be withdrawn.

The chairman may with the consent of any meeting adjourn the same from time to time and no notice of such adjournment need be given to the members. Any business may be brought before or dealt with at any adjourned meeting which might have been brought before or dealt with at the original meeting in accordance with the notice calling the same.

QUORUM FOR MEETINGS OF MEMBERS

20. The presence of five members in person shall be a quorum of any meeting of members for the choice of a chairman and the adjournment of the meeting; for all other purposes the presence of 20 of the members in person shall be necessary to constitute a quorum. No business shall be transacted at any meeting unless the requisite quorum be present at the commencement of business.

OFFICERS

21. The board of directors shall annually or oftener as may be required elect a President and appoint a Secretary and, if so authorized by a special resolution, may also elect a Chairman of the board of directors. The board if deemed advisable may also appoint annually or oftener as may be required a Vice-President, a Treasurer and a Bulletin Editor. None of the said officers except the Chairman of the board of directors and the President need be a member of the board of directors. Any two of the aforesaid offices except those of President and Vice-President may be held by the same person. If and when the same person holds the offices of Secretary and Treasurer he may but need not be shown as the Secretary-Treasurer. The directors may appoint such other officers and agents as they shall deem necessary who shall have such authority and shall perform

- such duties as may from time to time be prescribed by the directors.
22. The directors may fix the remuneration (if any) to be paid to officers of the Corporation who are not directors. All officers in the absence of agreement to the contrary shall be subject to removal by resolution of the board of directors at any time with or without cause.
23. In case of the absence or inability to act of the President, a Vice-President or any other officer of the Corporation or for any other reason that the directors may deem sufficient, the directors may delegate all or any of the powers of such officer to any other officer or to any director for the time being, provided that a majority of the board of directors concur therein.
24. Subject to the provisions of any special resolution providing for the election of a Chairman of the board of directors, the President shall, if present, preside at all meetings of the directors and members; he shall sign all instruments which require his signature and shall perform all duties incident to his office and shall have such other powers and duties as may from time to time be assigned to him by the directors.
25. The Vice-President or, if more than one, the Vice-Presidents in order of seniority shall be vested with all the powers and shall perform all the duties of the President in the absence or disability or refusal to act of the President. The Vice-President(s) shall have such powers and duties as may from time to time be assigned to him or them by the directors.
26. The Secretary shall, when present, act as secretary of all meetings, shall have charge of the minute books of the Corporation and the documents and registers referred to in Section 330 of The

Corporations Act (Ontario) and shall perform such other duties as the directors require of him.

27. The Treasurer shall have the care and custody of all the funds and securities of the Corporation and shall deposit the same in the name of the Corporation in such bank or banks or with such depository or depositories as the board of directors may direct and shall perform such other duties as the directors require of him. He may be required to give such bond for the faithful performance of his duties as the board of directors in their uncontrolled discretion may require and no director shall be liable for failure to require any bond or for the insufficiency of any bond or for any loss by reason of the failure of the Corporation to receive any indemnity thereby provided.

28. The board of directors may from time to time appoint an Executive Director and may delegate to him full authority to manage and direct the business and affairs of the Corporation (except such matters and duties as by law must be transacted or performed by the board of directors or by the members in general meeting) and to employ and discharge agents and employees of the Corporation or may delegate to him any lesser power. He shall conform to all lawful orders given to him by the board of directors of the Corporation. He shall at all reasonable times give to the directors or any of them all information they may require regarding the affairs of the Corporation.

29. If a vacancy shall occur in any office by reason of death, resignation, disqualification or otherwise the directors may by resolution elect or appoint a person to fill such vacancy.

COMMITTEES

30. (1) The board of directors may from time to time as deemed necessary appoint committees consisting of such number of directors as may be deemed desirable and may prescribe their duties.

(2) Any committee so appointed may meet for the transaction of business, adjourn and otherwise regulate its meetings as it thinks fit. Unless otherwise determined by the board of directors, two members of a committee shall be a quorum. Questions arising at any meeting of a committee shall be decided by a majority of votes and in case of an equality of votes the chairman of the meeting shall have a second or casting vote.

VOTING SHARES AND SECURITIES

31. All shares or other securities carrying voting rights of any company or corporation held from time to time by the Corporation may be voted at any and all meetings of shareholders, bondholders, debenture stock holders or holders of other securities (as the case may be) of such person or persons as the board of directors of the Corporation shall from time to time determine.

CUSTODY OF SECURITIES

32. All shares and securities owned by the Corporation shall be lodged (in the name of the Corporation) with a chartered bank or a trust company or in a safety deposit box or with such other depositories or in such other manner as may be determined from time to time by the board of directors.

CHEQUES, DRAFTS AND NOTES

33. All cheques, drafts or orders for the payment of money and all notes and acceptances and bills of exchange shall be signed by such

officer or officers or person or persons, whether or not officers of the Corporation, and in such manner as the board of directors may from time to time designate.

EXECUTION OF INSTRUMENTS

34. Contracts, documents or any instruments in writing requiring the signature of the Corporation may be signed by the Chairman of the board of directors, the President or a Vice-President together with the Secretary or the Treasurer or by any two directors and all contracts, documents and instruments in writing so signed shall be binding upon the Corporation without any further authorization or formality. The board of directors shall have power from time to time by resolution to appoint any officer or officers or any person or persons on behalf of the Corporation either to sign contracts, documents and instruments in writing generally or to sign specific contracts, documents and instruments in writing.

The seal of the Corporation may when required be affixed to contracts, documents and instruments in writing signed as aforesaid or by any officer or officers, person or persons, appointed as aforesaid by resolution of the board of directors.

The term "contracts, documents and instruments in writing" as used herein shall include deeds, mortgages, hypothecs, charges, conveyances, transfers and assignments of property real or personal, immovable or movable, agreements, releases, receipts and discharges for the payment of money or other obligations, conveyances, transfers and assignments of shares, stocks, bonds, debentures or other securities and all paper writings.

In particular without limiting the generality of the foregoing (i) the Chairman of the board of directors, the President or a Vice-President together with the Secretary or the Treasurer or (ii) any two directors shall have authority to sell, assign, transfer, exchange, convert or convey any and all shares, stocks, bonds, debentures, rights, warrants or other securities owned by or registered in the name of the Corporation and to sign and execute (under the corporate seal of the Corporation or otherwise) all assignments, transfers, conveyances, powers of attorney and other instruments that may be necessary for the purpose of selling, assigning, transferring, exchanging, converting or conveying any such shares, stocks, bonds, debentures, rights, warrants or other securities.


The foregoing by-law No. 1 is hereby passed by and consented to by the signatures of all the directors of the Corporation.

<u>September 14 1979</u>
Date
<u>September 14 1979</u>
Date
<u>September 14 1979</u>
Date
<u>September 14 1979</u>
Date
<u>September 14 1979</u>
Date

Roderick Joseph Craig
Robert Arthur Wood
Edward C. Earl
Jack Thomas Russell
Ronald J. Luxton

The foregoing By-law No. 1 is hereby confirmed by
and consented to by the signatures of all the members of the
Corporation.


September 14 1979
Date


Roderick Joseph Craig

September 14 1979
Date


Robert Arthur Wood

September 14 1979
Date


Edward C. Earl

September 14 1979
Date


Jack Thomas Russell

September 14 1979
Date


Ronald J. Luxton

Signatures appearing on the original document have been obscured
here for reasons of privacy.

The foregoing By-law No. 2 is hereby passed by
and consented to by the signatures of all the directors of the
Corporation.


September 14 1979
Date

September 14 1979
Date

September 14 1979
Date

September 14 1979
Date

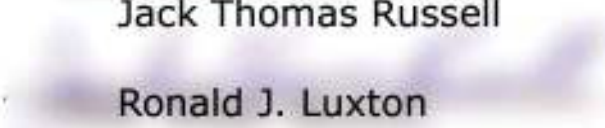
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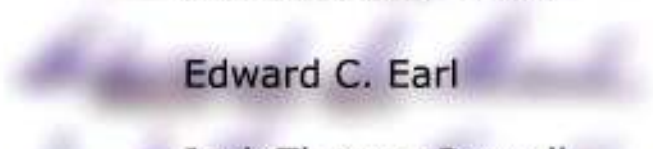
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