

S
E A L
C R E S T

PROVINCE OF ONTARIO

BY THE HONOURABLE

J O H N Y A R E M K O

PROVINCIAL SECRETARY AND MINISTER OF CITIZENSHIP

TO ALL TO WHOM THESE PRESENTS SHALL COME GREETING

WHEREAS The Corporations Act provides that with the exceptions therein mentioned the Lieutenant Governor may in his discretion, by Letters Patent, issue a Charter to any number of persons, not fewer than three, of twenty-one or more years of age, who apply therefor, constituting them and any others who become shareholders or members of the corporation thereby created a corporation for any of the objects to which the authority of the Legislature extends; _____

AND WHEREAS by the said Act it is further provided that the Provincial Secretary may in his discretion and under the Seal of his office have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant Governor;

AND WHEREAS by their Application in that behalf the persons herein named have applied for the issue of a Charter constituting them a corporation for the due carrying out of the undertaking hereinafter set forth; _____

AND WHEREAS it has been made to appear that the said persons have complied with the conditions precedent to the issue of the desired Charter and that the said undertaking is within the scope of the said Act; _____

AND WHEREAS by The Department of the Provincial Secretary and Citizenship Act, 1960-61 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force; _____

NOW THEREFORE KNOW YE that under the authority of the hereinbefore in part recited Acts I DO BY THESE LETTERS PATENT issue a Charter to the Persons hereinafter named that is to say: L e s l i e E h r l i c k, of the City of Toronto, in the County of York, and Province of Ontario, Manager; H u g h T h o m a s M c C o n k e y, of the Township of Vaughan, in the said County of York, Advertising Executive; and J a m e s H a r o l d H o l m e s, of the Town of Milton, in the County of Halton and Province of Ontario, Race Horse Owner and Trainer; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

ONTARIO HARNESS HORSEMEN'S ASSOCIATION

for the following objects, that is to say:

- (a) To encourage, improve and promote the breeding, training and racing of trotting and pacing horses; and
- (b) To arrange and conduct sales and auctions of trotting and pacing horses and equipment;

THE HEAD OFFICE of the Corporation to be situate in The Municipality of Metropolitan Toronto, in the said County of York; and

THE FIRST DIRECTORS of the Corporation to be Leslie Ehrlick, Hugh Thomas McConkey and James Harold Holmes, hereinbefore mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED that 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.

GIVEN under my hand and Seal of office at the City of Toronto in the said Province of Ontario this first day of February in the year of Our Lord one thousand nine hundred and sixty-two.

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"John Yaremko"

Provincial Secretary and
Minister of Citizenship

Dated February 1, A.D.1962

PROVINCE OF ONTARIO

LETTERS PATENT

Incorporating

ONTARIO HARNESS HORSEMEN'S

ASSOCIATION

Recorded this 27th
day of Feb. A.D.1962
as Number 63
in Liber 1108

"Grace C. Dunsford"
Recording Officer

Provincial Secretary's Office
Toronto, Ontario.