



C A N A D A

LETTERS PATENT

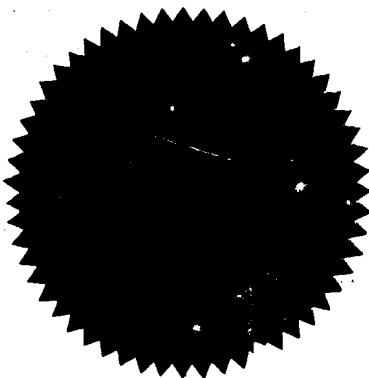
WHEREAS an application has been filed to incorporate a corporation under the name

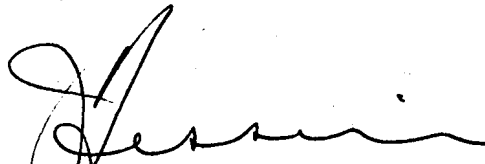
CANADIAN AMATEUR HOCKEY ASSOCIATION
ASSOCIATION DE HOCKEY AMATEUR CANADIEN

THEREFORE the Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - May 1, 1981.

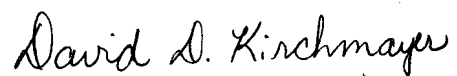
GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs.




for the Minister of Consumer
and Corporate Affairs.

RECORDED 7th May, 1981

Film 465 Document 24


Deputy Registrar General of Canada

TO THE MINISTER OF CONSUMER AND CORPORATE
AFFAIRS OF CANADA

I

The undersigned hereby apply to the Minister of Consumer and Corporate Affairs 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 others as may become members of the Corporation thereby created, a body corporate and politic under the name of

CANADIAN AMATEUR HOCKEY ASSOCIATION
ASSOCIATION DE HOCKEY AMATEUR CANADIEN

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 except that of Canadian Amateur Hockey Association, an unincorporated association, which has signified its consent to the use of the said name and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of twenty-one years with power under law to contract. The name, the place of residence and the calling of each of the applicants are as follows:

Frank M. McKinnon,	Box 1005, Carman, Manitoba, R0G 0J0	Teacher
Murray Costello,	421 Hamilton Street, Ottawa, Ontario	Executive
Clarence Schmalz,	c/o Hartley Hotel, Walkerton, Ontario N0J 2V0	Hotel Manager
Roland M. Mercier,	910 Raymond Casgrain, Quebec, P.Q. G15 2C7	Public Servant
Brian S. Wakelin,	270 Anspache St., St. Johns, Newfoundland A1E 3N2	Public Servant
Gordon R. Renwick,	1425 Bishop Street, Cambridge, Ont. N1R 5S4	Businessman
Ronald L. Wallace,	161 East Drive, Saskatoon, Saskatchewan, S7G 2K6	Teacher

The said Frank M. McKinnon, Murray Costello, Clarence Schmalz, Roland M. Mercier, Brian S. Wakelin, Gordon R. Renwick and Ronald Wallace will be the first directors of the Corporation.

III

The objects of the Corporation are:

- (a) To foster and encourage the sport of amateur hockey throughout Canada;
- (b) To foster and encourage leadership programs in all areas related to the development of hockey in Canada;
- (c) To promote and encourage the foundation of Provincial and Inter-Collegiate Amateur Hockey Associations as local governing bodies;
- (d) To establish and maintain a uniform test of amateur standing and uniform playing rules for amateur hockey;

- (c) To affiliate with and cooperate with other National or International amateur hockey organizations;
- (f) To conduct inter-branch and international contests of amateur hockey;

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 will be situated is in the Regional Municipality of Ottawa-Carleton, in the Province of Ontario.

VI

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more recognized charitable organizations in Canada or to one or more registered Canadian amateur athletic associations.

VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Corporation;
- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

VIII

The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

IX

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.

DATED at Ottawa, this 30th day of April, 1981.

Signatures of Applicants

Frank L. McKinnon

Bruce S. Wakelin

Eric J. Jones

Ron L. Wallace

Edmond G. Gendry

Georges D. Deryn

Murray Postels