



C A N A D A

LETTERS PATENT

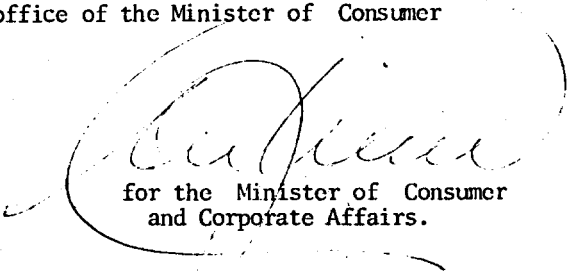
WHEREAS an application has been filed to incorporate a corporation under the name

THE GUILD OF THE ROYAL CANADIAN DRAGOONS

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 - March 17, 1980

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



for the Minister of Consumer
and Corporate Affairs.

RECORDED 15th April, 1980

Film 451 Document 32



David S. Kirchmayer.
Deputy Registrar General of Canada.

APPLICATION FOR INCORPORATION OF A CORPORATION
WITHOUT SHARE CAPITAL UNDER PART II OF THE
CANADA CORPORATIONS ACT

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

THE GUILD OF THE ROYAL CANADIAN DRAGOONS

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 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, with the exception of the Association of the Royal Canadian Dragoons and a consent to the use of the proposed name has been obtained, 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:

PATRICK VANCE BENEDICT GRIEVE
Apartment 607, 1833 Riverside Drive
Ottawa, Ontario
K1G 0E8

Secretary-General, Canadian Agency, Commonwealth War
Graves Commission;

MORTIMER LYON AARON WEISMAN
55 Owl Drive
Ottawa, Ontario
K1V 9J5

Officer, Canadian Forces;

MERRITHAYES BATEMAN
18 Promenade Avenue
Ottawa, Ontario
K2E 5X6

Canadian Corps of Commissionaires.

The said PATRICK VANCE BENEDICT GRIEVE, MORTIMER LYON AARON WEISMAN and MERRITHAYES BATEMAN will be the first directors of the Corporation.

III

The objects of the Corporation are:

1. To protect and preserve the traditions and heritage of the Royal Canadian Dragoons, hereinafter referred to as "the RCD" or "the Regiment";
2. To generate, foster and promote the esprit de corps of the Regiment;
3. To raise and administer funds to provide for the continuing operations of organizations approved by the Regiment or the Guild;

4. To maintain liaison with civilian government at all levels in order to facilitate their better understanding of the aims, objects and purposes of the Regiment and the Guild;
5. To maintain liaison with the Regiment, the Conference of Defence Association and the Royal Canadian Armoured Corps Association;
6. To act, upon request, as advisor on any and all Regimental matters, including Regimental properties, the Regimental museum and the Regimental archives;
7. To receive reports from the Commanding Officer(s) of the Regiment and to provide advice and guidance thereon upon request;
8. To hold, account, administer, control and preserve, either in trust or in the Guild's own right for the Regiment, upon the Regiment's request, items of Regimental historical significance, memorabilia, artifacts, property, and copyright of Regimental publications;
9. To hold, account and administer monies which may from time to time be deposited with or into the Guild. This shall include monies held in trust for and on behalf of the Regiment.
10. To make and adopt by-laws, rules and regulations for the admission, suspension and expulsion of its Members and for the collection of fees, and dues and for the election and appointment of its Directors and Officers, and to define their duties; and
11. To hold all property, both real and personal, acquired by it and the profits and income arising therefrom whether acquired by purchase, gift bequest or otherwise, for the primary objects aforesaid.

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 Ottawa, 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 organizations in Canada having cognate or similar objects.

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 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.

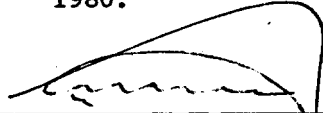
VIII

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 the City of Ottawa, in the Province of Ontario, this *tenth* day of *March* 1980.


Patrick Vance Benedict Grieve


Mortimer Lyon Aaron Weisman


Merritt Hayes Bateman