

PROVINCE

OF

PRINCE EDWARD ISLAND



ELIZABETH THE SECOND, by the Grace of God, of the United Kingdom, Canada and Her other Realms and Territories, Queen, Head of the Commonwealth, Defender of the Faith.

To all to whom these presents shall come, Greeting:

WHEREAS, the Companies Act, R.S.P.E.I., 1974, Cap. C-15 provides that the Lieutenant Governor in Council may, by Letters Patent under the Great Seal, grant a Charter to five or more persons, who shall petition therefor, constituting such persons, and others who may become shareholders in the company thereby created, a body corporate and politic, for any purposes or objects to which the legislative authority of the legislature of Prince Edward Island extends.

AND WHEREAS, Neil K. McCannell of Charlottetown, in Queens County, Province of Prince Edward Island, Retired; Eugene A. Dunn of Charlottetown, in Queens County, aforesaid, Clerical Worker; Roddie Chaisson of Bear River, in Kings County, aforesaid, Restauranteur; Peter S. Chaisson of Bear River, aforesaid, Shipyard Worker; John C. Gauthier of Belmont Lot 16, in Prince County, aforesaid, Major Canadian Forces Base; and Elizabeth M. Hubley of Kensington, in Prince County, aforesaid, Stepdance Teacher.

have petitioned for a charter under the said Act constituting them a body corporate and politic, for the purposes hereinafter mentioned, by the name of "THE P.E.I. FIDDLERS SOCIETY, INC."

AND WHEREAS, among other things it is in the said petition averred that the amount of the capital stock of the intended company is and shall be without share capital.

NOW KNOW YE that by and under the authority of the Companies Act, R.S.P.E.I., 1974, Cap. C-15, WE DO, by these Our Letters Patent constitute the said petitioners and all others who may become shareholders in the said company, a body corporate and politic, by the name of "THE P.E.I. FIDDLERS SOCIETY, INC."

with all the rights and powers given by the said Act, and for the objects and purposes set out in Schedule "A" to these Letters Patent.

That the place within the Province of Prince Edward Island which is to be the head office of the said company shall be at Charlottetown, in Queens County.

THE PROVISIONAL DIRECTORS being the said Petitioners .

IN TESTIMONY WHEREOF, we have caused these Our Letters to be made Patent and the Great Seal of the Province of Prince Edward Island to be hereunto affixed.

WITNESS, His Honour THE HONOURABLE J. A. DO IRON of our Province of Prince Edward Island, this 31st day of March

, Lieutenant Governor A.D., 1983.

BY COMMAND OF THE LIEUTENANT GOVERNOR.

Erk of the Executive Council