



Consumer and
Corporate Affairs Canada
Canada
Corporations Act

Gouvernement
du Canada
Loi canadienne
sur les corporations

C A N A D A

LETTERS PATENT

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

BICHON FRISE CLUB OF CANADA

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.

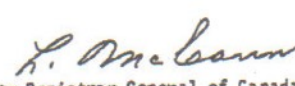
Date of Letters Patent - June 11, 1980.

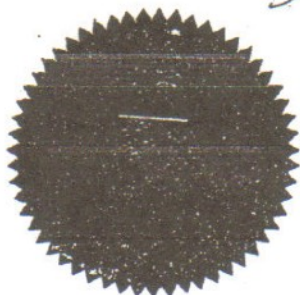
GIVEN under the seal of office of the Minister of Consumer
and Corporate Affairs.


for the Minister of Consumer
and Corporate Affairs.

RECORDED 20th June, 1980

Film 453 Document 96


Deputy Registrar General of Canada.



CANADA CORPORATIONS ACT - PART II

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

BICHON FRISE CLUB OF CANADA

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, 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 (21) years with power under law to contract. The name, the place of residence and the calling of each of the applicants are as follows:

Kendra James

5550 - North West Boulevard

Regina, Saskatchewan

S4T 5Z9

Club - Public Library

Edith Dixon

795 - Springridge Place

Kamloops, British Columbia

V2E 1C8

del owner & Breeder

Dale Hunter

1130 - Edgewood Road

North Vancouver, British Columbia

V7R 1Y9

owner & Breeder

The said Kendra James, Edith Dixon and Dale Hunter
will be the first Directors of the corporation.

III. The objects of the corporation are:

(a) To encourage and promote the ownership, breeding, training and showing of purebred Bichon Frise dogs and to do all things possible to bring their natural qualities to perfection;

(b) To encourage and promote the acceptance of Canadian Kennel Club Standards of the breed as the proper standard of ex-

cellence by which Bichon Frises shall be judged;

(c) To promote and encourage development of Bichon Frises and to protect and advance the interests of the breed;

(d) To conduct sanctioned matches, dog shows, specialty shows and obedience trials under the rules of the Canadian Kennel Club and to generally encourage sportsmanlike competition and development at dog shows and obedience trials;

IV. The operations of the corporation may be carried on throughout Canada and elsewhere.

V. The corporation shall operate in co-operation with the Canadian Kennel Club and may affiliate itself thereto. The corporation may also affiliate itself with other organizations whose aims and objectives are similar to those of the corporation.

VI. The place within Canada where the head office of incorporation is to be situated is Edmonton, Alberta, or such other place as the Directors may determine from time to time.

VII. Specifically provided that in the event of dissolution or winding up of the corporation, all its remaining assets after payment of its liability shall be distributed to one or more recognized charitable organizations in Canada.

VIII. In accordance with Section 65 of the Canada Corpora-

tions Act it is provided that, when authorized by Bylaw, duly passed by the Directors and sanctioned by at least two-thirds (2/3) of the votes cast at a special general meeting of the members duly called for consideration of the Bylaw, 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 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 debenture 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 moveable and immoveable property of the corporation of the undertaking in rights of the corporation.

Any such Bylaw 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 Bylaw.

Nothing herein restricts or limits the borrowing of

money by the corporation on bills of exchange or promissory notes made, drawn or accepted or endorsed by or on behalf of the corporation.

IX. The Bylaws of the corporation shall be those filed with the application for letters patent until repealed, amended altered or added to.

X. 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.

THIS APPLICATION DATED at the City of Edmonton, in the Province of Alberta this 30 day of APRIL, A.D. 1980.

SIGNED, SEALED AND DELIVERED
in the presence of:

Genevieve Grant
WITNESS

P. Carmichael
WITNESS

Reine J. Miller
WITNESS

Kendra James
KENDRA JAMES

Edith Dixon
EDITH DIXON

Dale Hunter
DALE HUNTER