



MANITOBA

LETTERS PATENT

BY THE HONOURABLE BEN HANUSCHAK

MINISTER OF CONSUMER, CORPORATE AND INTERNAL SERVICES

To all whom these presents shall come — GREETING:

WHEREAS under and by virtue of Part III of The Companies Act the Minister may by letters patent under the seal of his office issue a charter to any number of persons not fewer than three of eighteen or more years of age, who apply therefor constituting them and any others who become members thereof a corporation without capital stock to carry on without pecuniary gain any of the objects set forth in Section 140 of The Companies Act;

AND WHEREAS by their application in that behalf, the persons herein mentioned have applied for 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 to the satisfaction of the Minister that the said persons have complied with the conditions precedent to the grant of the desired letters patent, and that the said objects are within the scope of Part III of the Act;

NOW THEREFORE KNOW YE that by and under the authority of Part III of The Companies Act, I do by these my letters patent constitute the persons hereinafter named, that is to say: JAMES STUART McBRIDE, Airline President, LESLIE THOMAS DEANE, Superintendent, FREDERICK CHARLES McKAY, Corporate Secretary, VERNON WARREN CHAPMAN, Vice-President, WASYL MICHAEL SWYSTUN, Attorney-at-Law, and DANIEL RICHARD McDOUGALL, Airline Vice-President, all of the City of Winnipeg; DONALD BRUCE LAMB, Airline President, of the Town of The Pas; CLIFFORD WALLACE WEIR, Airport Manager, of the City of Thompson; DOUGLAS WARREN RITCHIE, Government Administrator, of the Town of Churchill; ROBERT GLEN FERGUSON, Airline President, of the Town of Flin Flon; and WILLIAM JOSEPH WEHRLE, Airline President, of the Town of Lockport, all in the Province of Manitoba.

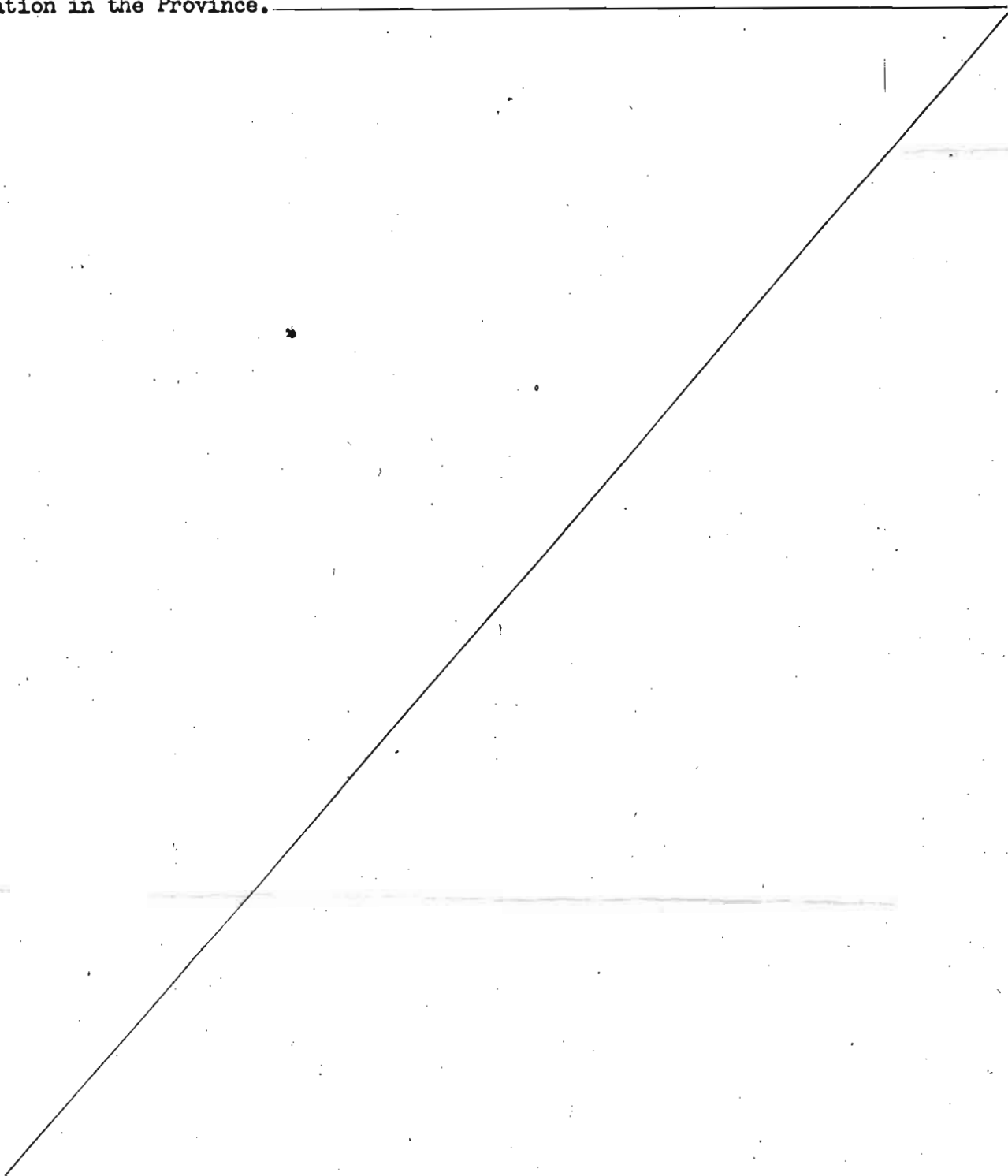
and all other persons who may become members in the corporation under the provisions of Part III of the said Act, and their successors, a corporation without capital stock, under the name of

MANITOBA AVIATION COUNCIL INCORPORATED

and capable forthwith of carrying on without pecuniary gain and subject to the provisions and restrictions applicable thereto, set forth in Part III of the said Act, for the objects following, that is to say:

1. To advance the development of general aviation in all of its aspects in the Province of Manitoba.
2. To advance within the Province, the improvement and development of airports, landing strips and air navigation facilities.
3. To promote, encourage and advance air safety and the adoption of safety measures in the care, maintenance and operation of aircraft.

4. To foster and encourage education in aviation.
5. To facilitate air travel and air tourism within the Province through the distribution of information and maps to residents and visitors.
6. To co-operate with and assist the Federal and Provincial Governments in the development of aviation in the Province.
7. To promote liaison and to work in conjunction with all levels of government in Canada and the United States and all persons and organizations affecting aviation in the Province.



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PROVIDED that nothing herein contained or implied shall be construed so as to exempt the corporation from any municipal licencing by-laws or regulations or from any municipal by-law or regulation or regulations in any way relating to the objects or operations of the corporation, and upon the corporation being convicted for violation of any such municipal by-law or regulation this charter shall be liable to cancellation upon the application of the municipality.

PROVIDED FURTHER that, where any person or corporation has been convicted for a violation of any of the provisions of Sections 175, 176, 177, 179, 181 and 182 of the Criminal Code or of any of the provisions of The Liquor Control Act, and such violation or any part thereof was committed on premises owned, controlled or occupied by the corporation or that some equipment or personal property of the corporation was used in connection with such violation, the Lieutenant-Governor-in-Council on the recommendation of the Minister may declare this charter forfeited and thereupon the corporation shall be deemed to be dissolved except for the purpose of winding up.

The head office of the corporation within Manitoba shall be at the City of Winnipeg and the first directors of the corporation shall be the applicants.

GIVEN Under My Hand and Seal of Office
at the City of Winnipeg, in Manitoba, this second
day of November in the year of our Lord
one thousand nine hundred and seventy-one.


Minister of Consumer, Corporate
and Internal Services.
John