

MEMORANDUM OF ASSOCIATION OF

WILLIAMS LAKE CONSERVATION COMPANY LIMITED

1. The name of the Company is "WILLIAMS LAKE CONSERVATION COMPANY LIMITED".

2. The objects for which the Company is established are:-

(a) To preserve, for recreational, aesthetic, health, and other purposes, the lake known as Williams Lake, now in the County of Halifax, near Purcell's Cove Road and Williams Lake Road;

(b) Subject to the Water Act, to erect and maintain dams, canals, and other structures to regulate and control the flow of water into and out of Williams Lake;

(c) To preserve and improve the shore line and approaches to Williams Lake;

(d) To make representations to public and other authorities on behalf of the membership of the Company in order to further its objects;

(e) To invest the monies of the Company not immediately required by the Company in such manner as from time to time is determined by the directors of the Company;

(f) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments;

(g) To purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property and any rights or privileges that the Company thinks necessary or convenient for its

(purposes and, in particular, any lands, buildings, easements, machinery, plant, and stock in trade;

(h) To enter into arrangements with any authorities, governmental, municipal, local, or otherwise, that seem conducive to the attainment of the Company's objects or any of them and to obtain from any such authority any rights, privileges, and concessions that the Company has capacity to receive and thinks desirable to obtain and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions;

(i) To construct, improve, maintain, work, manage, carry out, or control any roads, ways, tramways, branches, sidings, bridges, reservoirs, water courses, wharves, factories, warehouses, electric works, shops, stores, and other works and conveniences calculated directly or indirectly to advance the Company's interests and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof;

(j) To adopt such means of making known the objects and operations of the Company as seem expedient and, in particular, by advertising in the press, by circulars, by purchase and exhibition of works of interest or of art, by publication of books, pamphlets, or periodicals, and by granting prizes, rewards, and donations;

(k) To do any or all of the acts or things stated in the foregoing paragraphs as principals, agents, or contractors and either alone or in conjunction with others;

(l) To do all such other acts and things as are incidental or conducive to or consequential upon the attainment of the above objects;

3. The liability of the members is limited.
4. Every member of the Company undertakes to contribute to the assets of the Company in event of the same being wound up during the time that he is a member or within one year afterwards, for payment for the debts and liabilities of the Company contracted before the time at which he ceases to be a member, and the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as is required, not exceeding \$1.00.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company, in pursuance of this memorandum of association.

NAMES, ADDRESSES AND OCCUPATIONS OF SUBSCRIBERS

Edwin L. Harris, 19 Wenlock Grove, Boulderwood,
Halifax County, Nova Scotia, Barrister-at-Law
J. L. Thompson 45 Wyndrock Drive, Soudale
Halifax County, Nova Scotia. Sec. Treas.
D. Kenneth Hall, 11 Halls Rd., Boulderwood,
Halifax County, Nova Scotia, Physician.
Fred H. Dyer 345 Kewish Rd Halifax N.S.
Singer's Hall, Halifax N.S.

DATED:

WITNESS: *Gardeline Ballam*

ADDRESS: *19 Wenlock Grove, Halifax County, Nova Scotia*

OCCUPATION: *Housekeeper.*