

To the Minister of Industry.

I

David Gourlay the undersigned hereby apply to the Minister of Industry 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

TRINITY BIBLE CHURCH OF OTTAWA

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.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

Ken Dekker

7040 Donwel Drive, Greely, ON K4P 1M7- Real Estate Agent

David Gourlay

3308 Taggart Street, R.R. 2 Osgoode, ON K0A 2W0-LCdr National Defence

Rod Miller

5686 Lombardy Drive RR 1 Osgoode, ON K0A 2W0-Software Specialist

The said Ken Dekker, David Gourlay and Rod Miller will be the first directors of the Corporation.

III

The objects of the Corporation are:

- a) to function as a local church engaging in all such activities as are appropriate thereto, such as but not limited to:
 - i) meeting together for corporate fellowship, worship and prayer;
 - ii) publicly reading and teaching from the Holy Bible;
 - iii) propagating the Gospel of our Lord by encouraging and supporting evangelistic and missionary activities;
 - iv) encouraging Christ-like living consistent with principals taught in the Holy Bible;
 - v) fostering and sponsoring children's youth activities including camp activities;
 - vi) offering pastoral services as needed or required.
 - b) operating as a charitable organization and receiving, acquiring, and holding gifts, donations, devises and bequests toward the purposes of the Corporation;
 - c) acquiring, holding, operating and selling property, including church buildings, to facilitate the purposes of the corporation;
 - d) to do all such other things as are incidental and ancillary to the attainment of the purposes of the corporation.
- 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:
- Ottawa, Ontario KOA 2W0
- 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 qualified donees as defined under the provisions of the *Income Tax Act* .
- VII) In accordance with Section 65 of the *Canada Corporations Act*, it is provided that, when authorized by the 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;

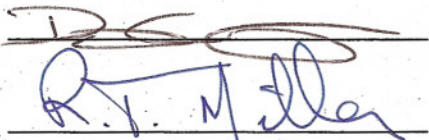
- a) borrow money upon the credit of the corporation;
- b) limit or increase the amount to be borrowed;
- c) issue or cause to be issued bonds, debentures or other securities of the corporation and pledge or sell the same for such sums, upon such terms, covenants and conditions and at such prices as may be deemed expedient;
- d) secure any bond, debentures or other securities, or any other present or future borrowing or liability of the company, 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 out in the by-law.

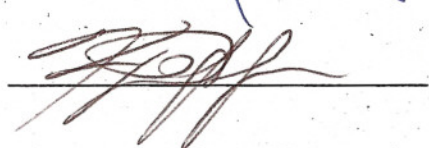
Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

- 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 21st Day of March, 2007.



A handwritten signature in blue ink, appearing to read "R.V. Miller", written over a horizontal line.



A second handwritten signature in blue ink, written over a horizontal line. The signature is stylized and difficult to decipher.

Signature of Applicants