

PRESIDENT'S REPORT

Fellow Cottagers:

An energetic Board of Directors plus Committee men have this past winter given unstintingly of their time and efforts in planning toward the success of various ventures and events being offered by the Haliburton Lake Cottagers' Association this coming summer..

I would be remiss if this opportunity slipped by without offering both my personal thanks and, on your behalf, the gratitude that many of you must feel from time to time.

Our Association is, I am sure, the strongest in the Haliburton region and in areas where no organization, or a very weak organization exists, an association of the calibre of our's is sadly missed. This lack of organization will, in the future, be felt even more, especially when the population of our lakes begins to reach the saturation point. I had the privilege of attending a meeting held by the Haliburton Highlands Property Owners' Council and it was noted that for the coming year, items on their agenda included health problems, water pollution, building by-laws, land subdivision and fire protection - this is apart from a continuous year by year effort to maintain the best possible water levels.

This, our 1967 annual report, apart from being the best possible communications medium, has special significance in this our Centennial year. We are also conducting a drive for an increase in memberships and in this, we solicit your full support.

For the 'Mod' group of our lake, a committee headed up by Mr. Bill Lewis has been formed, who's function will be to assist in the formation of various groups for more recreational activity throughout the summer months. We ask the support of our youth on the lake in this endeavour.

Mr. Bob Clark, who has been responsible for previous annual reports, again volunteered the undertaking of our 1967 edition. The publishing of this requires many, many hours of arduous labour and we express our sincere thanks to 'Bob' for this effort.

We have had, I believe, an envious accident record in the past years, and I urge you again to be ever 'Water Safety Conscious'. This will ensure for all another wonderful summer at Haliburton Lake.

Yours respectfully,

Hugh Newton,
President.

DIRECTORS 1966/67 SEASON

				Lot Plan
Honorary President	H. J. Dignan	27 Symons St.	Mimico, Ont.	40-331
President	Hugh Newton	23 Snowcrest	Willowdale, Ont.	10-331
Vice-Pres.	Ray Doble	Box 178	Pickering, Ont	14-195
"	" Wm. Lewis	69 Coney	Toronto 18, Ont.	15-331
"	" Frank Young	58 Armadale Ave.	Toronto 9, Ont.	55-348
Secretary	Mrs. Roberta Barker	966 McCowan Rd.	Scarborough, Ont.	24-330
Treasurer	Robert Heinze	36 Summerside Cr.	Willowdale, Ont.	34-348
Directors	Paul Bowskill Sr.	104 Braantwood Rd.	Scarborough, Ont.	10-222
	Mrs. Shirley Clark	10 Glentworth Rd.	Willowdale, Ont.	20-331
	Robert Clark	3 Braywin Dr.	Weston, Ont.	20-331
	Arthur Gamble	24 Edgewood Cr.	Toronto 5, Ont.	16-362
	Barry Hastings	6 Four Oaks Gate	Toronto 6, Ont.	51-348
	Del Lawrence	258 Chine Dr.	Scarborough, Ont.	47-362
	Graham Newton	1004 Lawrence Ave. E.	Apt. 404 Toronto, Ont.	10-331
	George Warren	68 Cordova Rd.	Islington, Ont.	20-395
	Harold Heinze	3 Four Oaks Gate	Toronto 6, Ont.	34-348

COMMITTEE CHAIRMEN - 1966/67 SEASON

Ladies Committee	-	Mrs. B. Wilson	17-330
Building Committee	-	Mr. Ray Doble	
Roads Committee	-	Mr. Harold Heinze	
Church & Swimming Committee	-	Mr. Arthur Gamble with Mrs. Shirley Clark assisting on Swimming.	
Historical Committee	-	Mr. Howard J. Dignan	
Annual Dance Committee	-	Mr. Paul Bowskill Sr.	
Membership Committee	-	Mr. Frank Young	
Water Safety Committee	-	Mr. George Warren	
Property Owners' Council	-	Mr. Bill Lewis - Mr. George Warren	
Regatta Committee	-	Mr. William Lewis	
Youth Committee	-	Mr. William Lewis	
Representative to Council in Haliburton	-	Mr. Harold Heinze	

3

SECRETARY'S REPORT

Since the joint meeting of Directors for 1965-66 and 1966-67 seasons, held on November 6th, 1966, there have been six meetings of the Board of Directors and two Executive meetings. The average attendance at the Directors' meetings was ten in number.

The joint meeting was held for the election of the new 'Executive' of the Association and the 'Chairmen' of the various committees were appointed at the next meeting.

It was with much regret that one of our Directors elect was forced to resign due to ill health. This man was Mr. Kenneth Garbig. We also regret to inform you that Mr. Garbig passed away early this year.

Mr. Harold Heinze was approached to act on the Board, in order that this vacancy be filled. He accepted and has been doing a fine job once again as Chairman of the Roads Committee.

As you read on in this report, you will realize the Directors are certainly trying their utmost to make this summer a happy and safe summer for you and your families and friends. So please get out to all the functions and meetings that you possibly can in order to let your representatives see you appreciate what they are doing for you, much as I am sure they enjoy doing it themselves.

A copy of the Constitution for our Association is included in this Annual Report, for your convenience.

Please note the times and dates of the General Meetings to be held this coming season:

PLACE: - COMMUNITY HALL, SHOPPING CENTRE.

SATURDAY - July 1st, at 7:30 P.M.

- Business: 1. Receiving and approving committee reports.
2. Receiving and approving any business passed by the Directors.

SATURDAY - September 2nd at 7:30 P.M.

- Business: 1. General Business concerning the Association.
2. Treasurer's Report.
3. Nominations and election of the Directors for 1967-68 season.

Voting to take place as follows:

Nominations will be accepted and fifteen Directors will be elected by vote from these nominations.

Roberta Barker,
Secretary.

SAFETY COMMITTEE REPORTFIRE

Pack Pumps have been placed at the following locations -

Mr. E. Lang	-	Plan 331	-	Lot 65
Mr. H. Dignan	-	" 331	-	" 40
Mr. W. Harding	-	" 331	-	" 39
Mr. K. Winger	-	" 352	-	" 11
Mr. K. Morley	-	Concession 6		
Mr. E. Lewis	-	" 331	-	" 15 and 16
Dr. R. Hewitt	-	" 195	-	" 12
Mr. H. Heinze	-	" 348	-	" 34
Mr. W. Culm	-	" 395	-	" 21 and 22
Mr. J. Mills	-	Lot 1 - Concession 10		
Mr. A. Gamble	-	Plan 362	-	Lot 16
Mr. S. Wade	-	" 362	-	" 35
Mr. T. Address	-	" 350	-	" 25
Mr. W. Mark	-	" 331	-	" 19
Mr. B. A. Bonnar	-	" 350	-	" 36

Check the nearest one to your cottage. - Examine it and learn how to handle it.

More pumps will be provided from time to time.

A gasoline driven pump is kept at the centre. In case of fire send someone to the centre as quickly as possible.

WATER SAFETY

Cottagers who own aluminum power boats should be aware of the dangers involved when releasing or removing your hand from the controls.

There was a case of this kind witnessed on May 13th of this year, when a 10 year old boy was thrown into the lake by such a boat, when he let go of the controls to put on his gloves.

WATER-SKIING

Rules and laws are constantly being broken. Every effort should be made to curb this.

ST. JOHN'S AMBULANCE

Cottagers interested in an artificial respiration course at the lake, or in Toronto, please contact - Mr. G. Warren at BE.3-7953 in Toronto.

We seriously need volunteers to assist in the Safety programme of our Association.

G. Warren,
Chairman.

CENTENNIAL PROJECT

As a Centennial Project, it has been suggested that we build a launching ramp at the public beach. On investigating this matter, it was found that the cost of a concrete launching ramp was prohibitive. It was then suggested that we approach the Haliburton-Council concerning this matter. Our President - Mr. Hugh Newton, Past President - Mr. A. G. 'Bud' Bonnar, Directors - Mr. Harold Heinze, and Treasurer - Mr. Robert Heinze, met in Haliburton with the Council members, who very kindly agreed to lay a gravel launching ramp, without charge to the Association.

Mr. Sid Roberts, Roads Overseer for the Municipality of Dysart et al, met with Messrs. Harold Heinze, Robert Heinze, William Lewis, Hugh Newton, Graham Newton and George Warren on Sunday, May 31st, at the public beach. Careful measurements of water depths were taken. Fluctuating water levels would necessitate building a very long ramp if located at the public beach. Mr. Roberts suggested that we therefore reconsider the location of the ramp.

It was discussed and agreed upon that the north-east shoreline, immediately adjacent to the South Bay Bridge would be the site best suited for the ramp, as this location will not hamper safe navigation in the channel.

On behalf of all the Cottagers on Haliburton Lake, we wish to thank the members of the Haliburton Council and Mr. Roberts who are making this Centennial Project possible.

William Lewis,
Vice-President.

SWIMMING COMMITTEE REPORT

We hope for a successful 1967 swimming season, under the leadership of Miss Dianne Pickthall, who has consented to instruct all classes this summer, starting from the first week in July until August 15th.

Dianne is a fully qualified Red Cross Instructress and we feel sure pupils will be in good hands.

In past seasons, this service has been supplied at no cost to the children. Because of rising costs and partly to make the children feel more responsibility we have decided to make a slight charge.

Each family who are members of the Association are asked to pay a registration fee of \$1.00 for the course.

Each family who are non-members are asked to pay a registration fee of \$2.00 for the course.

The small amount of money received from these fees, will enable us to purchase needed equipment, such as flutter boards, proper heaving lines etc., which we have been unable to afford in past years.

A. G. Gamble - Chairman
Mrs. S. R. Clark,
Mrs. K. MacNeill.

ROADS COMMITTEE

Due to our negotiations with the Council of Dysart et al, we feel that our roads at Haliburton Lake are, in general, kept in good condition. Certainly better than in many other resort areas. Although we cannot expect all our roads to be hard-surfaced, the Municipality is co-operating by attempting to do a section each year.

It is with regret that we note that as our roads improve, the speed of the vehicles using these roads also increases, and this presents a problem for the safety of everyone. We earnestly request that everyone drive with care and caution.

No doubt everyone is aware of the deplorable condition of some of the main highways leading to Haliburton Lake and from reports received, it would appear that improvements will be slow in coming. Your Association has joined forces with the Municipality of Dysart et al, in writing to the Minister of Highways, the Member of Parliament and the Member of Provincial Parliament concerned, requesting that the work on these roads be speeded up.

It is the intention of the roads committee to inspect all plan and directional signs around the lake and to renew those that are in poor condition. Since these signs are for the benefit of all using the roads, we request that cottagers refrain from using the posts holding these signs to nail their own signs to. Any individual signs found attached to the above posts will be removed.

Harold Heinze,
Chairman.

PROPERTY COMMITTEE

We hope to improve our Community Hall this year, by repainting, cleaning out some of the underbrush and improving the lighting around the outside of the building.

New lights will be placed on the parking lot as well as around the building.

The floor inside the building will be cleaned and refinished. We will also try and have the piano tuned.

It is proposed that we hold a 'BEE' on Saturday, July 8th, at 10:00 a.m. and also on the following Saturday, July 15th, at 10:00 a.m.

We will be needing a number of cottagers each Saturday - so plan to come and bring a neighbour or friend - as well as paint brushes, ladders, paint cans and clothes for working.

Please report to Hugh Newton, Bill Lewis, Harold Heinze or Art Gamble on the above mentioned dates.

R. T. Doble,
Chairman.

CHURCH COMMITTEE REPORT

The attendances at the 1966 Church Services were most gratifying, with an average of 44 persons per Sunday. Collections enabled the Church Committee to make a donation to the Canadian Council of Churches for the Indian Famine Relief, of \$89.36, on behalf of the congregation.

We are thankful for those who played the piano for our services and for the help of Messrs. A. MacMillan and R. K. Clark. We further look forward to your support during 1967, when we will again hold services each Sunday during July and August.

Church Committee 1967

Rev. D. C. Candy

E. Sovereign

A. G. Gamble

HALIBURTON LAKE - SUMMER CHURCH SERVICES

July 2	-	To Be Arranged
July 9	-	To Be Arranged
July 16	-	Rev. G. M. Morrison, United Church, Vancouver, B.C.
July 23	-	To Be Arranged
July 30	-	To Be Arranged
Aug. 6	-	Rev. D. C. Candy, St. Luke's Anglican Church, Port Credit, Ontario
Aug. 13	-	Rev. Arthur C. Cochrane, Dubuque Theological Seminary, Dubuque, Iowa.
Aug. 20	-	Rev. John Smith, Whitby United Church, Whitby, Ontario.
Aug..27	-	Rev. D. C. Candy

SNOW REMOVAL REPORT

So begins a new season for us all. A meeting of old friends and the meeting of new friends. The long, hard winter has finally passed and I would like to take this opportunity to look back for a few moments.

We would like to thank Clarence Howe for his usual good work on the snow removal this past winter and are most happy to report that not one roof was damaged from snow.

Taking into consideration that no insurance company will insure a cottage against snow damage, your Association has, over the past years, and is continuing to offer, one of the finest services on our lake. Last season, out of a possible 401 cottages, we had 206 members. Of this number, 177 had snow removal on their cottages and 19 on their boat-houses as well.

Seven cottages were broken into during the winter and after investigation of these cottages by the Ontario Provincial Police, full reports were sent to the owners.

We look forward to another successful year this season and would like to wish you a good summer.

Robert Heinze,
Treasurer.

REGATTA REPORT

- Chairman - Mr. William Lewis
- Committee Members - Messrs. William Barker, Barry Hastings, Robert Heinze, Del Lawrence, Tom Meathrel, Hugh Newton, Graham Newton, Stan Wade.
- REGATTA DAY - SUNDAY, AUGUST 6, 1967
- PLACE - PUBLIC BEACH

REGATTA DRAW

To help finance the Regatta prizes a draw will be held with the following prizes:

- 19" Deluxe Portable Television (with stand)
- Seabreeze Deluxe Automatic Stereo Record Player
- Westinghouse Electric 1500 Watt Baseboard Heater
- Polaroid Swinger Camera with case
- Westinghouse Electric Carving Knife
- Westinghouse Double Bed Dual Control Electric Blanket

Tickets are available at \$2.00 each from every member of the Regatta Committee, the Directors, business establishments, various past directors and several cottagers on the lake.

Not more than 400 tickets will be sold. ALL tickets will be drawn and posted on the tick board at the beach.

Help make your Regatta a success - Purchase YOUR ticket now.

We would like to thank Mr. & Mrs. Barjarow of 'Kia-Ora Cottages and Marina' who have kindly donated a trophy and an Indian hand-crafted maple paddle with a Centennial crest on it.

The Kia-Ora Cottages and Marina Trophy - will be presented to the first driver who passes the Kia-Ora Marina dock during the Marathon Race.

The Centennial Paddle - will be awarded to the lady who wins the Ladies' Single Canoe Race.

We also thank very much Mr. J. T. 'Joe' Gula and Mr. H. L. 'Harold' Day of the Carling Brewers (Ontario) who have arranged for a valuable trophy to be donated for presentation.

The Carling Competitor's Trophy - will be awarded to the competitor who obtains the most points. We are very pleased that a Carling representative will be presenting the trophy to the winner.

Regatta Committee Report Continued

Points for boat races will be awarded to FIRST, SECOND and THIRD place finishers.

In a further attempt to provide keen competition for the drivers and to encourage new competitors to enter the races, and previous trophy winners to again compete and provide thrilling action sights for spectators - additional trophies are being given. These include:

Dealer's Trophy - Presented to the Marine Dealer competitor who wins the most points.

Distance Trophy - Presented to the driver who travels the farthest distance in order to compete.

Past Competitor's Trophy - Presented to the competitor who is a previous H.L.C.A. winner and has been absent the longest from competition in our Regatta.

Sportsman's Trophy - Presented to the driver who competes in the most races.

Spectators will also be able to compete in the Regatta - for such trophies as:

Photography Trophies - These will be awarded in two classes - (1) The best photograph submitted on Regatta Day. (2) The best photograph submitted within a specified time after the Regatta. All photographs submitted will be entered in a Regatta Scrapbook. Remember - bring your Camera.

Nail Hammering Contest - For ladies and men is also to be initiated.

To aid in proper identification of driver during the races, a racing number will be issued and affixed to every boat competing.

Large Cash or merchandise prizes will be given to winners in the Marathon Swim.

To enable the public address system to be heard more effectively by more spectators, more loud speakers are being added.

We are grateful to Mrs. B. Wilson, chairman of the Ladies Committee, who will be supervising the Refreshment Booth - where you may purchase your lunch and snacks.

Swimming, inner tube, canoe and boat races will provide exciting participation for all.

Only your participation can make Haliburton Lake's 14th Annual Regatta a success.

COME - BRING - ENTER *** YOUR FAMILY - YOURSELF - YOUR BOAT

1966 TROPHY WINNERS

John E. Dean Trophy	-	Susan Sule
10 H.P. Trophy	-	Jeff Rimmer
Berk Fluker Trophy	-	Gordon Musselman
Mr. Frostee-Mini-Max Trophy	-	Paul Harman
40 H.P. Trophy	-	Patrick Kants
Emmerson Lumber Trophy	-	Patrick Kants
H.L.C.A. Trophy	-	Bill Lewis
Darlack Open Trophy	-	Bill Lewis
Model Marina Trophy	-	Brian Hucal
McCulloch Trophy	-	James Del Greco
William A. Lewis Marathon Trophy	-	Brian Hucal

YOUTH COMMITTEE REPORT

A YOUTH COMMITTEE - comprised of - Paul Bowkill Jr., Barry Hastings, Robert Heinze, William Lewis and Graham Newton, has been formed. Its main objective is to formulate various social activities in which all teen and young adult groups may participate.

We are hoping that the youth on the lake will take the initiative and offer their assistance in organizing a variety of social events. Materials for making illustrated posters for advertising activities will be supplied by the committee and prizes will be awarded for the most original posters.

Throughout the summer, prizes will be given for various activities, including door prizes, at special dances, vouchers for Mr. Frostee products and for marine gasoline from The Kia-Ora Marina.

We are erecting a 'TRADING POST' Board at the shopping centre - Safety Tips and activities of interest will be posted on the board by the 'Youth Committee'. Articles for Sale may also be advertised.

All activities will be supervised. - We need the help of all young people on the lake to make this 'Youth Programme' a success. It is also hoped that many of the youth on the lake will also make themselves available to help in the Regatta, where their services will be most welcome.

A very special YOUTH MEETING will be held on SATURDAY, JULY 1ST, at 2:00 P.M. in the Community Hall. Every youth is asked to attend the meeting and bring a friend.

Attend the meeting and get your 'INFO' first hand.

A short 'SOUL-A-GO-GO' will be held after the meeting.

'TUNE IN' and be in the 'IN CROWD' **** SUPPORT YOUR YOUTH COMMITTEE

William Lewis,
Chairman - 1967.

HALIBURTON LAKE COTTAGERS' ASSOCIATION

BY-LAW NUMBER ONE

A By-Law respecting the general
business and affairs of the Company

BE IT ENACTED as a by-law of HALIBURTON LAKE COTTAGERS' ASSOCIATION,
as follows:

HEAD OFFICE:

1. The Head Office of the corporation shall be situate in the Township of Harburn in provisional county of Haliburton in the Province of Ontario, and at such place therein as the directors may from time to time determine.

SEAL:

2. The seal, an impression whereof is stamped in the margin hereof, shall be the corporate seal of the corporation.

BOARD OF DIRECTORS:

3. The affairs of the corporation shall be managed by a board of fifteen directors, each of whom at the time of his election and throughout his term of office shall be a general member of the corporation. Each director shall be elected to hold office until the first annual meeting after he shall have been elected or until his successor shall have been duly elected and qualified. The whole board shall be retired at each annual meeting, but shall be eligible for re-election if otherwise qualified. The election may be by a show of hands unless a ballot be demanded by any member. Provided that the members may, by resolution passed by at least two-thirds of the votes cast at a general meeting of which notice specifying the intention to pass such resolution has been given, remove any Director before the expiration of his term of office and may, by a majority of the votes cast at that meeting, elect any person in his stead for the remainder of his term.

VACANCIES, BOARD OF DIRECTORS:

4. Vacancies on the board of directors, however, caused may, so long as a quorum of directors remain in office be filled by the directors from among the qualified members of the corporation, if they shall see fit to do so, otherwise such vacancy shall be filled at the next annual meeting of the members at which the directors for the ensuing year are elected, but, if there is not a quorum of directors, the remaining directors shall forthwith call a meeting of the members to fill the vacancy. If the number of directors is increased between terms, a vacancy or vacancies, to the number of the authorised increase, shall thereby be deemed to have occurred, which may be filled in the manner above provided.

QUORUM AND MEETINGS, BOARD OF DIRECTORS:

5. A majority of the directors shall form a quorum for the transaction of business. Except as otherwise required by law, the board of directors may hold its meetings at such place or places as it may from time to time determine. No formal notice of any such meeting shall be necessary if all the directors are present or if those absent have signified their consent to the meeting being held in their absence. Directors' meetings may be formally called by the President or Vice-President or by the Secretary on direction of the President or Vice-President, or by the Secretary on direction in writing of two directors. Notice of such meetings shall be delivered, telephoned or telegraphed to each director not less than one day before the meeting is to take place or shall be mailed to each director not less than two days before the meeting is to take place. The statement of the Secretary or President that notice has been given pursuant to this by-law shall be sufficient and conclusive evidence of the giving of such notice. The board may appoint a day or days in any month or months for regular meetings at an hour to be named and of such regular meetings no notice need be sent. A directors' meeting may also be held, without notice, immediately following the annual general meeting of the corporation. The directors may consider or transact any business either special or general at any meeting of the board.

ERRORS IN NOTICE, BOARD OF DIRECTORS:

6. No error or omission in giving such notice for a meeting of directors shall invalidate such meeting or invalidate or make void any proceedings taken or had at such meeting and any director may at any time waive notice of any such meeting and may ratify and approve of any or all proceedings taken or had thereat.

VOTING, BOARD OF DIRECTORS:

7. Questions arising at any meeting of directors shall be decided by a majority of votes. In case of an equality of votes the Chairman, in addition to his original vote, shall have a second or casting vote. All votes at any such meeting shall be taken by ballot if so demanded by any director present, but if no demand be made, the vote shall be taken in the usual way by assent or dissent. A declaration by the Chairman that a resolution has been carried and an entry to that effect in the minutes shall be prima facie evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. In the absence of the President his duties may be performed by a Vice-President, or such other director as the Board may from time to time appoint for the purpose.

POWERS:

8. The directors of the corporation may administer the affairs of the corporation in all things and make or cause to be made for the corporation, in its name, any kind of contract which the corporation may lawfully enter into and save as hereinafter provided, generally, may exercise all such other powers and all such other acts and things as the corporation is by its charter or otherwise authorised to exercise and do.

Without in any way derogating from the foregoing, the directors are expressly empowered, from time to time, to purchase, lease or otherwise acquire,

POWERS: (continued)

alienate, sell, exchange, or likewise dispose of shares, stocks, rights, warrants, options and other securities, lands, buildings and/or other property moveable or immoveable, real or personal, or any right or interest therein owned by the corporation, for such consideration and upon such terms and conditions as they may deem advisable.

REMUNERATION OF DIRECTORS:

9. The directors shall receive no remuneration for acting as such.

OFFICERS OF CORPORATION:

10. There shall be a President, and three Vice-Presidents, a Secretary and a Treasurer or in lieu of a Secretary and Treasurer, a Secretary-Treasurer and such other officers as the board of directors may determine by by-law from time to time. One person may hold more than one office except the offices of President and Vice-President. The President and Vice-Presidents shall be elected by the board of directors from amongst their number at the first meeting of the board after the annual election of such board of directors, provided that in default of such election the then incumbents, being members of the board shall hold office until their successors are elected. The other officers of the corporation need not be members of the board and in the absence of written agreement to the contrary, the employment of all officers shall be settled from time to time by the board.

DUTIES OF PRESIDENT AND VICE-PRESIDENTS:

11. The President shall, when present, preside at all meetings of the members of the corporation and of the board of directors. The President shall also be charged with the general management and supervision of the affairs and operations of the corporation. The President with the Secretary or other officer appointed by the board for the purpose shall sign all by-laws and membership certificates. During the absence or inability of the President, his duties and powers may be exercised by a Vice-President, and if such Vice-President or such other director as the board may from time to time appoint for the purpose, exercises any such duty or power the absence or inability of the President shall be presumed with reference thereto.

DUTIES OF SECRETARY:

12. The Secretary shall be ex-officio clerk of the board of directors. He shall attend all sessions of the board of directors and record all facts and minutes of all proceedings in the books kept for that purpose. He shall give all notices required to be given to members and to directors. He shall be the custodian of the seal of the corporation and of all books, papers, records, correspondence, contracts and other documents belonging to the corporation which he shall deliver up only when authorised by a resolution of the board of directors to do so and to such person or persons as may be named in the resolution, and he shall perform such other duties as may from time to time be determined by the board of directors.

DUTIES OF TREASURER:

13. The Treasurer, or person performing the usual duties of a Treasurer, shall keep full and accurate accounts of all receipts and disbursements of the corporation in proper books of account and shall deposit all moneys or other available effects in the name and to the credit of the corporation in such bank or banks

DUTIES OF TREASURER: (continued)

as may from time to time be designated by the board of directors. He shall disburse the funds of the corporation under the direction of the board of directors taking proper vouchers therefor and shall render to the board of directors at the regular meetings thereof or whenever required of him, an account of all his transactions as Treasurer, and of the financial position of the corporation. He shall also perform such other duties as may from time to time be determined by the board of directors.

DUTIES OF OTHER OFFICERS:

14. The duties of all other officers of the corporation shall be such as the terms of their engagement call for or the board of directors requires of them.

EXECUTION OF DOCUMENTS:

15. Deeds, transfers, licenses, contracts and engagements on behalf of the corporation shall be signed by either the President or Vice-President and by the Secretary, and the Secretary shall affix the seal of the corporation to such instruments as require the same.

Contracts in the ordinary course of the corporation's operations may be entered into on behalf of the corporation by the President, Vice-Presidents Treasurer or by any person authorised by the board.

When so directed by the board of directors, the President, Vice-Presidents, the directors, Secretary or Treasurer, or any one of them or any person or persons from time to time designated by the board of directors may transfer any and all shares of stocks, bonds or other securities from time to time standing in the name of the corporation in its individual or any other capacity or as trustee or otherwise and may accept in the name and on behalf of the corporation transfers of shares of stocks, bonds or other securities from time to time, transferred to the corporation, and may affix the corporate seal to any such transfers or acceptances of transfers, and may make, execute and deliver under the corporate seal any and all instruments in writing necessary or proper for such purposes, including the appointment of an attorney or attorneys to make or accept transfers of shares of stocks, bonds or other securities on the books of any company or corporation.

Notwithstanding any provisions to the contrary contained in the by-laws of the corporation, the board of directors may at any time by resolution direct the manner in which, and the person or persons by whom, any particular instrument, contract or obligations may or shall be executed.

BOOKS AND RECORDS:

16. The directors shall see that all necessary books and records of the corporation required by the by-laws of the corporation or by any applicable statute or law are regularly and properly kept.

MEMBERSHIP:

17. The membership shall consist of the applicants for incorporation and of all such other individuals and of such corporations, partnerships and other legal entities as are admitted as members by the board of directors.

The membership shall be divided into categories as follows:-

MEMBERSHIP: (Continued)

General Members - Those persons, corporations, partnerships, and other legal entities, who own or lease or reside in property on and around Haliburton Lake, in the Township of Harburn, Province of Ontario.

Associate Members - Those persons who are members of the family of general members and such other persons as are admitted as members by the board of directors.

Members may resign by resignation in writing which shall be effective upon acceptance thereof by the board of directors.

In case of resignation members shall remain liable for the payment of any assessment or other sum levied or which became payable by him to the corporation prior to acceptance of his resignation.

Subject to the provisions of paragraph 22 hereof, each General and Associate Member in good standing shall be entitled to vote at any special or general meeting of the members to the extent provided for in said paragraph 22.

Corporation, partnerships and other legal entities may vote through duly authorised proxies.

Each member shall promptly be informed by the Secretary of his admission as a member.

DUES:

18. Annual dues shall be payable by the members on the 1st of May in each year at the following rates:

General Members - The sum of \$5.00 each.

Associate Members - Over the age of sixteen years, the sum of \$1.00 each. Provided also that the maximum amount payable by a family having unmarried children over the age of sixteen years shall not exceed \$10.00 for general and associate membership. The husband and wife having two general memberships shall qualify all unmarried children over sixteen to associate membership.

The amount of dues payable by members may be altered or changed from time to time by the Board of Directors and any change shall become effective only when confirmed by the members at an annual or special general meeting.

The Secretary should notify the members of the dues or fees at any time payable by them and if any thereof are not paid within 60 days of the date of such notice thereof the members in default shall therefrom automatically cease to be members of the corporation, but any of such members may, on payment of all unpaid dues or fees, be re-instated by the board of directors.

ANNUAL AND SPECIAL MEETINGS OR MEMBERS:

19. The annual or any special general meeting of the members shall be held at the head office of the corporation or elsewhere in Ontario as the board of directors may determine and on such day as the said directors shall appoint.

At every annual meeting, in addition to any other business that may be transacted, the report of the directors and a balance sheet along with a general statement of income and expenditure for the financial period ending upon the date of such balance sheet and the report of the auditors shall be presented and a board of directors and auditors for the ensuing year elected and the remuneration of the auditors shall be fixed. The members may consider and transact any business either special or general without any notice thereof at any meeting of the members. The board of directors or the President or Vice-Presidents shall have power to call at any time a special general meeting of the members of the corporation. No public notice nor advertisement of members' meetings, annual or special, shall be required, but notice of the time and place of every such meeting shall be mailed to each member and deposited in the post office or public letterbox or telegraphed at least ten days before the time fixed for the holding of such meeting provided that any meetings of members may be held at any time and place without such notice if all the members of the corporation are present thereat or represented by proxy duly appointed, and at such meeting any business may be transacted which the corporation at annual or special meetings may transact.

ADJOURNMENTS:

20. Any meeting of the corporation or of the directors may be adjourned to any time and from time to time and such business may be transacted at such adjourned meeting as might have been transacted at the original meeting from which such adjournment took place. No notice shall be required of any such adjournment. Such adjournment may be made notwithstanding that no quorum is present.

QUORUM OF MEMBERS:

21. A quorum for the transaction of business at any meeting of members shall consist of not less than five members present in person or represented by proxy; provided that in no case can any meeting be held unless there are two members present in person.

VOTING MEMBERS:

22. At all meetings of the corporation where the business to be considered by the meeting concerns the general policy of the corporation, including but without limiting the generality of the foregoing, the election or removal of directors, the passing or amending of any by-law, any matter involving the receipt or payment out of moneys, the general members only shall be entitled to vote and to receive notice of such meeting.

At all meetings of the corporation other than stated in the last preceding paragraph all general and associate members of the corporation over the age of 16 years shall be entitled to vote and to receive notice of such meeting.

Subject to the provisions hereinbefore set forth and the provisions, if any contained in the Letters Patent of the corporation each general and associate member in good standing shall, at all meetings of members, be entitled to one

VOTING MEMBERS: (continued)

vote and he may vote by proxy. Such proxy must himself be a general or associate member and before voting must produce and deposit with the Secretary a sufficient appointment in writing from his constituent or constituents. No member shall be entitled, either in person or by proxy, to vote at meetings of the corporation unless he has paid all dues or fees, if any, then payable by him.

At all meetings of members every question shall be decided by a majority of the votes of the members present in person or represented by proxy unless otherwise required by the by-laws of the corporation, or by law. Every question shall be decided in the first instance by a show of hands unless a poll be demanded a declaration by the Chairman that a resolution has been carried or not carried and an entry to that effect in the minutes of the corporation shall be sufficient evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution and on a show of hands members represented by proxy shall have no vote. The demand for a poll may be withdrawn, but if a poll be demanded and not withdrawn the question shall be decided by a majority of votes given by the members present in person or by proxy, and such poll shall be taken in such manner as the Chairman shall direct and the result of such poll be deemed the decision of the corporation in general meeting upon the matter in question. In case of an equality of votes at any general meeting, whether upon a show of hands or at a poll, the Chairman shall be entitled to a casting vote.

AUDITORS:

23. One or more auditors shall be appointed at each annual meeting of the members of the corporation. The auditors of the corporation when appointed shall hold office until the next annual meeting after their being appointed or until their successors are appointed, unless previously removed by resolution of the members in general meeting or by the board of directors. If the remuneration of the auditor or auditors is not fixed by the members at the annual meeting then the remuneration of the auditor or auditors shall be fixed by the directors of the corporation.

The auditors shall be supplied with a copy of the balance sheet, and it shall be their duty to examine the same with the accounts and vouchers relating thereto. The auditors shall have a list delivered to them of all books kept by the corporation, and shall at all reasonable times have access to the books and the accounts of the corporation.

The auditors shall make an annual report to the members upon the balance sheet and every such report shall state whether in their opinion the balance sheet is a full and fair balance sheet properly drawn up so as to exhibit a true and correct view of the state of the corporation's affairs.

FINANCIAL YEAR:

24. Unless otherwise ordered by the board of directors, the fiscal year of the corporation shall terminate on the 30th day of April in each year.

CHEQUES, ETC:

25. All cheques, bills of exchange or other orders for the payment of money, notes or other evidence of indebtedness issued in the name of the corporation, shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the board of directors and any one of such officers or agents may alone endorse notes

CHEQUES, ETC:

and drafts for collection on account of the corporation through its bankers, and endorse notes and cheques for deposit with the corporation's bankers for the credit of the corporation, or the same may be endorsed "for collection" or "for deposit" with the bankers of the corporation by using the corporation's rubber stamp for the purpose. Any one of such officers or agents so appointed may arrange, settle, balance and certify all books and accounts between the corporation and the corporation's bankers and may receive all paid cheques and vouchers and sign all the bank's forms of settlement of balances and release or verification slips.

DEPOSIT OF SECURITIES FOR SAFEKEEPING:

26. The securities of the corporation shall be deposited for safekeeping with one or more bankers, trust companies or other financial institutions to be selected by the board of directors. Any and all securities so deposited may be withdrawn, from time to time, only upon the written order of the corporation signed by such officer or officers, agent or agents of the corporation and in such manner as shall, from time to time, be determined by resolution of the board of directors and such authority may be general or confined to specific instances. The institutions which may be so selected as custodians by the board of directors shall be fully protected in acting in accordance with the direction of the board of directors and shall in no event be liable for the due application of the securities so withdrawn from deposit or the proceeds thereof.

NOTICE:

27. Whenever under the provisions of the by-laws of the corporation, notice is required to be given, such notice may be given either personally or telegraphed or by depositing same in a post office or a public letter-box, in a postpaid sealed wrapper addressed to the director officer or member of his or their address as the same appears on the books of the corporation. A notice or other document so served by post shall be held to be served at the time when the same was deposited in a post office or public letter-box as aforesaid, or if telegraphed shall be held to be served when the same was handed to the telegraph company or its messenger. For the purpose of service of any notice the address of any member, director or officer shall be his last address as recorded in the books of the corporation.

Any member, officer or director may at any time waive any notice required to be given under the by-laws of the corporation.

BORROWING:

28. The directors may from time to time
- (a) borrow money;
 - (b) issue bonds, debentures, debenture stock, both perpetual and terminable, or other securities;
 - (c) pledge or sell such bonds, debentures or debenture stock, or other securities for such sums and at such prices as may be deemed expedient or be necessary;
 - (d) charge, hypothecate, mortgage or pledge any or all of the real or personal property, including book debts and unpaid calls, rights, powers, undertaking and franchises of the corporation to secure any bonds, debentures, debenture stock or other securities, or any liability of the corporation.

BORROWING: (Continued)

From time to time the directors may authorise any director, officer or employee of the corporation or any other person to make arrangements with reference to the moneys borrowed or to be borrowed as aforesaid and as to the terms and conditions of the loan thereof, and as to the securities to be given therefore, with power to vary or modify such arrangements, terms and conditions and to give such additional securities for any moneys borrowed or remaining due by the corporation as the directors may authorise, and generally to manage transact and settle the borrowing of money by the corporation.

INTERPRETATION:

29. In these by-laws and in all other by-laws of the corporation hereafter passed unless the context requires, words importing the singular number or the masculine gender shall include the plural or the feminine gender, as the case may be, and vice versa, and references to persons shall include firms and corporations.

CHANGING OF THE BY-LAW:

30. The Directors may from time to time repeal, amend, and re-enact, any or all of these By-Laws but such changes unless confirmed at the next annual or, in the meantime, at a General Meeting of the members of the Corporation, duly called for the purpose, shall from the date of such meeting cease to have any force.

ENACTED THIS 28th day of JUNE 1958

WITNESS the Corporate Seal or the Corporation

President

Secretary