

Haliburton Lake Cottagers Ass'n

annual report



APRIL 30, 1959

DIRECTORS - 1958/59 SEASON

				<u>Lot Plan</u>
President	R. K. Clark	3 Braywin Drive	Weston, Ontario	20-331
Past Pres.	H. G. Newton	661 Sheppard Ave. W.	Downsview, Ontario	10-331
Vice-Pres.	R. P. Mitchell	761 Markham Road	Scarborough, Ontario	11-348
Vice-Pres.	W. N. Harvey	80 Bicknell Avenue	Toronto, Ontario	26-362
Vice-Pres.	W. E. Mark	154 Confederation Dr.	Scarborough, Ontario	19-331
Secretary	Mrs. D. Lappin	614 Clinton Street	Toronto, Ontario	25-330
Treasurer	A. C. Morris	61 Austin Terrace	Toronto, Ontario	21-226
Directors	A. Bonner		Thornhill, Ontario	36-350
	R. Campbell	1673 Gerrard St. E.	Toronto, Ontario	20-350
	J. D. Corcoran	5 Four Oaks Gate	Toronto, Ontario	13-195
	Russ Dart	Shopping Centre	Haliburton, Ontario	
	Mrs. J. Del Greco	2 Snider Avenue	Toronto, Ontario	3-352
	J. Del Greco	2 Snider Avenue	Toronto, Ontario	3-352
	Dave Knight	799 Wilson Hts. Blvd.	Downsview, Ontario	14-350
	L. Wormald	19 Lloyminster Cres.	Willowdale, Ontario	2-329

COMMITTEE MEMBERS - 1958/59 SEASONBUILDING COMMITTEE

Chairman Mr. D. Knight
Vice Chairman Mr. H. Newton

CHURCH COMMITTEE

Rev. J. M. Smith Lot 72-331
Rev. D. C. Candy 51-331
Mr. A. Beckley 8-329
Mr. A. McMillan 5-329
Mr. M. G. Bailey 54-348
Mr. E. Sovereign 46-348

ROADS COMMITTEE

Chairman Mr. J. Corcoran
Vice Chairman Mr. A. Bonner
Mr. A. C. Morris
Mr. L. Nichols
Mr. J. H. Dignan

REGATTA COMMITTEE

Head Judge: J. Del Greco
Marathon Swim: R. P. Mitchell
Skiing: R. Wilson Clark
Hap. Foster
Entries: H. Newton
Refreshments: Ladies Committee
P. A. System: R. Campbell

LADIES COMMITTEE

Chairman Mrs. J. Del Greco
Vice Chairman Mrs. D. Lappin

ENTERTAINMENT COMMITTEE

Mrs. J. Del Greco
Mr. R. Campbell
Mr. J. Del Greco
Mr. R. P. Mitchell
Mr. W. Mark
Mr. J. D. Corcoran
Mr. L. Wormald
Mr. W. N. Harvey

WATER SAFETY COMMITTEE

Chairman Mr. J. Del Greco
Vice Chairman Mr. L. Wormald
Mr. R. Campbell
Mr. Stan Wade
Mr. A. Bonner
Mr. R. P. Mitchell

Chairman - Mr. W. E. Mark
Vice Chairman - Mr. R. Campbell

Head Starter: A. Bonner
Children's Swim: R. Campbell
Prizes: R. K. Clark
Booth: J. D. Corcoran
Boat Draw: W. N. Harvey
Regatta Dance: D. Knight

In presenting our Annual Report we do so to over 225 members this year.

Your Directors have worked hard and spent much of their time trying to improve conditions around the lake.

The following Committees' reports will give you a good idea of what we have been doing. Please read each report carefully. If there is anything you do not understand or agree with it is your privilege to object or agree with, it is your privilege to object or ask questions at our general meeting. These reports will be fully discussed.

The bylaws as enclosed, have been very carefully checked by a special committee and by the Directors as a whole.

We submit them for your approval.

Please bring your report with you to the meeting on Saturday, July 4, at 7.30 p.m. to facilitate the handling of the meeting.

May I urge each member to attend this meeting and other business meetings during the summer. If you have any suggestions for the betterment of our community please let us have them.

Yours Respectfully,

R.L. Clark
President

SECRETARY'S REPORT

There have been six Director's meetings, and one special meeting to date, held throughout the winter and spring months. These meetings have taken place at the homes of various Directors, and an average of thirteen Directors have attended each meeting.

The first meeting consisted mainly of the election of officers and the selection of Committee Chairman and their members. This year, for the first time, each Chairman has a Vice-Chairman in order that the work would be more evenly distributed.

There were two meetings of the Dredging Committee held last Fall at the Lake. The results of these meetings and the efforts of Mr. Glen Hodgson can plainly be seen at the Shopping Centre. The Channel has been widened considerably and cleaned out down to the level of the water existing at that time.

A Special meeting was held in December, to discuss the water situation. Letters have been written and meetings held with responsible persons, in the hope that last year's low water conditions will not be repeated.

The Ladies Committee is in the midst of planning a large and varied Programme for your enjoyment this summer. These activities will be held through the week at the Community Hall, and will be aimed at relieving the monotony of the evenings of those who are fortunate enough to spend the whole summer at their cottage. We hope to make a success of this venture, and ask for the kind co-operation of every lady on the lake.

We were sorry to have to accept the resignation last fall, of one of our Directors, Mr. George Wamboldt. Mr. Wamboldt, as you know, supplied the music for the Saturday night dances at the Community Hall last summer, and you'll agree he did a very fine job.

Replacing Mr. Wamboldt as Director, is Mr. "Bud" Bonner, runner-up in the fall elections. Mr. Bonner has proven himself to be very competent, a hard and willing worker, and the kind of man we need on our Board of Directors.

We were very pleased to see so many cottagers turn out for our Dinner-Dance in February.

A Special vote of thanks goes out to our Special Committee for planning and carrying out all the details that went into making the occasion the huge success that it was! Here's to a bigger and better Dinner-Dance next year!

The various committees have outlined a large work program for the coming season. The work they do is for YOUR convenience and the betterment of YOUR community. The Association needs your backing and goodwill; we cannot operate without it. We feel sure that you receive full value in services rendered, for your small membership fee. So, get behind your Association. Help us to help you!

The man to see is our Treasurer, Mr. Art Morris, plan 226, lot 21, or if it's more convenient, see your director on your own plan.

We would like to take this opportunity to wish everyone on the lake a happy and accident-free summer.

Please take notice of the following meetings to take place at the Community Hall as follows:

SATURDAY July 4th - at 7:30 p.m.

- Business: 1. Receiving and approving committee reports.
2. Receiving and approval of amendments to Bylaws as passed by the Directors.

SATURDAY August 1st - at 8:50 p.m.

Nomination of Directors for next year.
The nominating committee consisting of R. K. Clark, H. Newton, H. Dignan will accept nominations for Directors up to that time.

General members may make nominations from the floor at this meeting. We urge all members to make sure that anyone they wish to nominate is willing to act and is properly qualified.

SATURDAY September 5th - 7:30 p.m.

General Business
Treasurer's Statement and Auditor's Report
Election of Directors for 1960.

Voting to take place the same as last year:

1. The elected representative for each area shall be the nominee from the area polling the greatest number of total votes.
2. The remaining directors positions shall be filled by the nominees receiving the greatest number of votes, regardless of what area they come from.

Dorrie Lappin
Secretary

CUSTODIAN AND SNOW REMOVAL SERVICE

In last year's report we told you we had 74 people who subscribed to our service.

In the fall of 1959, we had 92 cottages booked for custodian service. This increased to over 100 by the end of January. Mr. Clarence Howe started to remove the snow from cottage roofs before Christmas. Those who were in early, had the snow removed from their roofs at least three times during the winter.

During January, February and March, because of the heavy snow fall, we jumped to over 160 customers.

Removing the snow from these latecomers' cottages proved to be a very heavy job, both physically and financially, as well as dangerous.

For the above reasons, we recommend that next winter we provide the same custodian service, which consists of periodic patrol around each cottage starting about the middle of November. Removal of excess snow when necessary until about April 1st, 1960.

Cost (to members only)	\$10.00 if paid before December 31, 1959
To those coming in late	\$12.50 if paid before January 31, 1960
After January 31, 1960	\$15.00

In providing this police service the Association does not accept any responsibility for any damage to cottages resulting from any cause whatsoever.

This service has been provided for five years without any subscriber's cottage being damaged by snow.

To assist in removing snow, we suggest and urge each member to leave a ladder in position against the cottage, or where it can be reached easily. Each cottage should have their lot number clearly visible either on the cottage or on the property somewhere to eliminate possibility of mistakes.

LADIES COMMITTEE REPORT

The Ladies' Committee consisting of Mrs. Lappin, Mrs. Harvey, Mrs. Mark, Mrs. Morris, Mrs. Elliott, Mrs. Metcalfe and Mrs. Campbell, wish to report on their effort during the winter months.

Once a month we held a Euchre Party and from this we have collected a number of gifts and an amount of money. These will be used where we feel will be to the best advantage.

Our last one, held in April, was quite an affair. We invited the men and had an enjoyable evening. This gives me an opportunity to thank the men for their support.

Before we know it, Regatta time will be here. Once again the ladies will manage the booth. We will be selling the usual hot dogs, soft drinks, candy bars, suckers and chewing gum. A new one this year is assorted sandwiches. Come and try them! Don't forget, come and see us. If you can't buy--pass by and give us a smile! We'll be seeing you at the booth.

We have planned, by co-operating with the Building Committee, to hold a Euchre once a week, also a young people's night. These to be held during the week nights. Everyone is welcome -- please give us your support.

I would like to take this opportunity to thank my committee for the generous support and help they have given me. Many, many thanks, Marge Del Greco.

HALIBURTON LAKE COTTAGERS' ASSOCIATION
(Incorporated under the laws of Ontario)

BALANCE SHEET

APRIL 30, 1959

A S S E T S

Current:		
Cash		\$1,084.34
Inventory		<u>613.57</u>
Total current assets		\$1,697.91
Cash in trust (for snow removal)		831.10
Fixed:		
Land - at estimated value	\$ 100.00	
Buildings - at estimated value with additions at cost	\$2,231.63	
Less depreciation	<u>223.16</u>	<u>2,008.47</u>
Total fixed assets		<u>2,108.47</u>
		<u>\$4,637.48</u>

S U R P L U S

Snow removal account	\$ 831.10
General account	<u>3,806.38</u>
	\$4,637.48

To the Members of Haliburton Lake Cottagers' Association:

I have examined the balance sheet of Haliburton Lake Cottagers' Association as at April 30, 1959 and the statements of revenue and expenditure and surplus for the year ended on that date. My examination included a general review of the accounting procedures and such tests of the accounting records and other supporting evidence as I considered necessary in the circumstances.

In my opinion the accompanying balance sheet and statements of revenue and expenditure and surplus present fairly the financial position of the association as at April 30, 1959 and the results of its operations for the year ended on that date.

Toronto, Canada,
June 12, 1959.

L. Nichols
Chartered Accountant.

HALIBURTON LAKE COTTAGERS' ASSOCIATIONSTATEMENTS OF SURPLUSFOR THE YEAR ENDED APRIL 30, 1959GENERAL ACCOUNT

Balance, beginning of year		\$ 1,004.02
Add:		
Estimated value of land and building donated	\$ 2,100.00	
Excess of revenue over expenditure (Statement 3)	<u>702.36</u>	<u>2,802.36</u>
Balance, end of year		\$ <u><u>3,806.38</u></u>

SNOW REMOVAL ACCOUNT

Balance, beginning of year		\$ 500.00
Add excess of revenue over expenditure (statement 3)		<u>331.10</u>
Balance, end of year		\$ <u><u>831.10</u></u>

HALIBURTON LAKE COTTAGERS' ASSOCIATIONSTATEMENTS OF REVENUE AND EXPENDITUREFOR THE YEAR ENDED APRIL 30, 1959GENERAL ACCOUNT

Revenue:

Membership (224 including 1 membership re 1959-60)		\$ 1,120.00
Fogging		1,356.00
Community Hall		133.02
Church collections		102.60
Regatta committee -		
Boat draw tickets	\$ 772.00	
Sale of crests, etc.	626.25	
Refreshments	171.03	
Dance receipts	128.00	
Entrant's fees	<u>23.75</u>	
		\$ <u>1,721.03</u>
		\$ 4,432.65

Expenditure:

Fogging	\$1,258.90	
Stationery and printing	193.27	
Community Hall - general	291.24	
Church - general	161.55	
Roads committee	95.69	
Water safety committee -		
dredging signs and markers	241.00	
Regatta committee -		
Boat	\$ 335.00	
Crest T-shirts, etc.	598.63	
Refreshment booth supplies	84.80	
Orchestra	25.00	
Prizes	50.00	
Other expenditures	<u>127.05</u>	
Depreciation of building	1,220.48	
Directors' meetings	223.16	
	<u>45.00</u>	\$ <u>3,730.29</u>
Excess of revenue over expenditure		\$ <u><u>702.36</u></u>

SNOW REMOVAL ACCOUNT

Revenue	\$ 1,590.00
Less expenditure	<u>1,258.90</u>
Excess of revenue over expenditure	\$ <u><u>331.10</u></u>

WATER SAFETY REPORT

With the increase of boating activity on our lake and with the water level problem that we have been faced with from year to year, additional members have been added to the Water Safety Committee to cope with problems that arise from time to time.

I am quite pleased to have on my committee the following members: Messrs. L. Wormald, Bud Bonner, Bob Campbell, Bob Mitchell, Stan Wade.

These members have made many suggestions to the committee; some of these will be put into effect this year and others will be temporarily shelved, pending the success of those that are used. With a limited budget the following safety precautions have been made possible.

The Channel to the Shopping Centre has been widened and straightened and hazardous obstructions removed.

Markers have been set in place to mark this channel. At this time I would like to make a correction on colour and shape of markers. At present they are placed in reverse order. Red pointed markers should be placed on the right side of boats entering the channel from the lake, and black blunt markers on the left side of boats entering the channel from the lake. Boats are to pass between the markers and to stay in their proper lane. These markers will be changed when conditions are possible. The channel to South Bay from the lake has been cleared of logs and rocks, widened and deepened under the bridge.

Our program for this year is to install flasher lights on the markers at the entrance to the Shopping Centre channel. One flasher light is to be placed on the South Bay bridge, to act as a guide to boats that are on the lake at night. The erection of a standard on the Shopping Centre dock, on which will be mounted a pike pole and a standard life ring. Installation of additional mooring rings on Currie's dock. A Standard underwater obstruction marker, constructed and made ready to install when obstructions are known. The procuring of the Haliburton Lake map which was used by the Development; on this will be painted symbols approximate positions of underwater obstructions, shoals etc. This map will be placed at the Centre. The construction and erection of additional markers in the Channel at the approach to South Bay bridge.

All this work has and will be done at the expense of your Cottager's Association, for your protection; use it with discretion; don't abuse these facilities as they will have to be replaced at the Association's expense. We still have no confirmed support from the Department of Transport as to the water level.

Again this year we are hoping to have available to you the booklets on Safety Afloat plus literature on channel markings; these may be picked up at the Shopping Centre.

Check your bulletin board from time to time for valuable information that will appear on water safety.

At this time, I would like to thank my committee for the support they have given me, for without their effort and time these suggestions could not be made possible. On behalf of the Water Safety Committee I would like to wish all members and non-members many hours of boating pleasure on our lake but at all times be "Water Safety Conscious".

Jim Del Greco (Chairman)

REGATTA

To all attending our Regatta and to those who have worked so hard and given so much of their time to make it a success, may I offer a very hearty welcome and a special thank you.

Wally Mark, Chairman.

REGATTA DANCE - - - - - Saturday, August 1st, 1959.

R E G A T T A - - - - - Sunday, August 2nd, 1959.

As this Regatta is open to everybody, we are asking every cottage to assist:

HERE IS HOW !

- ...Each cottage is asked to donate \$2.00 towards Regatta Fund.
- ...As a receipt for this money, you will be given a ticket on a boat draw.
- ...Not more than 400 tickets will be sold.
- ...Each ticket sold will have your cottage number and plan on it.
- ...ALL tickets will be put in a barrel and the draw will take place during the Regatta Dance on Saturday Night - August 1st.
- ...All tickets will be drawn from the barrel and the holder of the last ticket drawn will be allowed to purchase the boat for the sum of \$1.00.

We hope everyone will support our Regatta - - we hope Y O U win the Boat.

Crests, Boat pennants and T-Shirts bearing the insignia of our Association have been secured and are to be offered for sale.

The Ladie's Committee of our Association are planning to operate a refreshment booth at which cold drinks, hot dogs, sandwiches, etc., will be sold.

LAST YEARS TROPHY WINNERS - 1958

Marathon Swim	-	John E. Dean Trophy	-	RONALD GORHAM
35 H.P. Race	-	Bert Fluker Trophy	-	CHARLES TITUS
Hydroplane Race	-	Darlack Trophy	-	PETER DEL GRECO

REGATTA PROGRAMSWIMMING AND CANOE RACING - Cottagers only.

12:15	Line up Marathon Swim. Off Point of First Island Look for three Official Boats	
12:30	Start Marathon Swim - Lake Haliburton Grand Championship for <u>JOHN E. DEAN TROPHY</u> .	
12:45	Grand Opening - Water Skiers.	
1:10	6 & 7 year olds swimming race	- Girls
	6 & 7 year olds swimming race	- Boys
1:20	8 & 9 year olds swimming race	- Girls
	8 & 9 year olds swimming race	- Boys
1:30	Bring Marathon Swimmers to finishline. Small adjustment of program may be necessary. Listen for announcements.	
	Inner-tube novelty.	
1:45	Ladies' canoe race.	
2:00	Mens' canoe race.	
2:10	10 & 11 year olds swimming race	- Girls
	10 & 11 year olds swimming race	- Boys
2:20	12 year olds swimming race	- Girls
	12 year olds swimming race	- Boys
2:30	13 year olds swimming race	- Girls
	13 year olds swimming race	- Boys
2:40	14 year olds swimming race	- Girls
	14 year olds swimming race	- Boys
2:45	<u>Commence power boat races.</u>	

POWER BOAT RACES - Registration entry required - no fee.

- NOTE: 1. All horsepower ratings quoted are understood to be O.B.C.
 2. The course will be straight out and back at full throttle, any boat felt by the judges not to be so operated, except in the one half way turn, will be disqualified.
 3. All boats will make a right turn when the flare is fired. All boats must carry driver and observer to insure full throttle operation until the flare is fired. Driver and observer MUST wear lifejackets.

Commence Power Boat Races with demonstration race by officials.

- | | | |
|-----|------|--|
| 1. | 2:45 | 5½ h.p. and under |
| 2. | 3.00 | 7½ h.p. and under - Mercury Mark VI |
| 3. | 3.15 | 10 h.p. and under |
| 4. | 3.30 | 10 h.p. and under <u>LADIES</u> |
| 5. | 3.45 | 15 h.p. and under - Mercury Mark 10 |
| 6. | 4.00 | 18 h.p. and under - Mercury Mark 25 |
| 7. | 4.15 | 25 h.p. and under - Mercury Mark 28 |
| 8. | 4.30 | 35 h.p. and under - Mercury Mark 30 |
| | | BERT FLUKER TROPHY |
| 9. | 4.45 | Hardtop Race - any motor |
| 10. | 5.00 | Open - any boat, any motor |
| 11. | 5.15 | Hydroplane race - any motor up to Mark 20 H -
DARLACK TROPHY
Any hull entered in Hydroplane Race not eligible
for any other race. |

HALIBURTON LAKE - SUMMER SERVICES

July 5	Rev. George Morrison, Toronto, Ontario
July 12	Rev. William Gibb, Oshawa, Ontario
July 19	Rev. Douglas Candy, Port Credit, Ontario
July 26	Rev. Arthur Kewley, Brantford, Ontario
Aug. 2	Rev. John Smith, Whitby, Ontario
Aug. 9	Rev. George Morrison, Toronto, Ontario
Aug. 16	Rev. James Blair, Jordan Station, Ontario
Aug. 23	Rev. Charles Cochrane, Westmount, Quebec
Aug. 30	Rev. John Witzel, Hamilton, Ontario

FOGGING

Your Fogging committee after much consideration suggested to the directors that we do not make arrangements for fogging this summer. Because of the extra work and trouble in connection with this project last summer, we felt it would be better to wait and see what the general feeling of the cottagers would be after the summer. In the meantime we have made further efforts to have the Ontario Government allow local municipalities to provide this service as a local improvement for areas that so desire it.

We hope that this will be available in time for next year.

R.P. Mitchell

YOUR COMMUNITY HALLDANCES

The 1958 Summer dances proved to be the most successful that the Association has held to date, with attendance averaging 70 to 100. It would appear that all who attended had a thoroughly enjoyable time. The dances included various variety nights, the highlight of which proved to be a Prize Costume Party, which was the brain child of our popular George Wamboldt, and it is an understatement to say that this dance was a big success.

The Regatta Dance held on the Regatta weekend certainly bears mentioning. The highlights for the evening included the boat draw, a very successful venture emcee'd by 2 of our popular gentry, Bill Harvey and Bob Clark. This effort was not only entertaining but those attending were very impressed at the amount of talent to be found among our own cottagers in the form of the Cottagers' Orchestra, who supplied various numbers for the dance. George Wamboldt, our steady good Joe also kept platters rolling throughout the evening, and it is certainly apparent that it was because of George and his Hi-fi equipment that we had such a successful dance season. It should be pointed out that George does not charge for his time, in fact, we have had a hard time to get him to accept a small amount of money each week to help keep his equipment in shape and provide new records.

CHURCH

Church services under the leadership of the Reverend John Smith had a very good season, and thanks to him functioned smoothly once again. Cottagers attending the services enjoyed the use of new regulation hymn books. We would like to thank those who assisted at these services, especially those who stepped forward to play the piano for the services, and would like to make an appeal for volunteers to play the piano at the 1959 church services. Our thanks to Reverend John Smith, and all the ministers taking an active part in these services. The 1958 church service receipts totalled \$102.60. It is planned that the Community Hall will be repainted, equipped with 2 outhouses and lights, also interior exit signs and fire extinguishers, and that the Juke Box will be in operation during the 1959 season. We would like to thank Mrs. A.H. Curry for the loan of the piano once again this year.

Dave Knight.

ROADS COMMITTEE REPORT

Completion of the paving of the roadway to the shopping centre was contemplated by the Haliburton Council for 1959 but there now appears to be some doubt inasmuch as they now have a commitment for the reconstruction of the bridge in the Kenisis Lake area.

The roadways serving Plans 352 and 362 are in real need of surfacing, particularly on some of the steep gradients in this area. I directed this condition to the attention of Mr. Windsor, suggesting that some of the waste material from Bolanger's pit in Eagle Lake be used, particularly on these grades, inasmuch as it holds rather well.

Mr. Windsor advised me that all roadways would be serviced, and in good condition by the end of June.

Application was made for street lighting between the shopping centre and the community hall and also at the Municipal beach, near the south bay bridge. I was advised by the Clerk that both requests had been given favourable reception. Apparently, both of these matters were taken up with the Hydro Electric at Minden, and as yet, no estimate of cost had been submitted to the Haliburton Council for this work.

Subsequent to negotiations with respect to the provision of a dump on the section between the shopping centre and the mill, I was advised by the Clerk that the Council had purchased the land, and that it was expected it would be cleared and available for use this year. Further inquiry, however, reveals the fact that this has to be surveyed and I am presuming that the Clerk will be making arrangements for this to be done, following which, no doubt, the necessary grading and stoning of the roadway into the dump will be done.

The original quota of directional signs showing plan numbers has been completed within the limits provided by the Association. There may be, and no doubt are, other signs required, and these will be acquired from time to time, providing the approval is given for this.

Some time ago, Mr. A.C. Morris, Treasurer of the Association, submitted a proposal for a diversion in the existing road through several lots on Plan 226, and enquiries made recently reveal that nothing has, as yet, been done with regard to this matter. I have always been of the opinion that the main roadways could be maintained in better condition and without the need for regular patrolling if calcium chloride were used and have suggested this on more than one occasion, through the Clerk to the Council. It, however, appears to be the opinion in Haliburton that this would be too costly, and would not serve the purpose that I, personally, feel it would, although I illustrated to them several locations where calcium chloride had been used to advantage.

J.D. Corcoran
Chairman

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 a 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 authorize 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 authorize, 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 of the Corporation

President

Secretary