

Corporate Affairs Canada
Canada
Corporations Act

et Corporations Canada
Loi sur les
corporations canadiennes

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the name

ARCTIC MISSIONS OF CANADA

THEREFORE the Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - June 11, 1982.

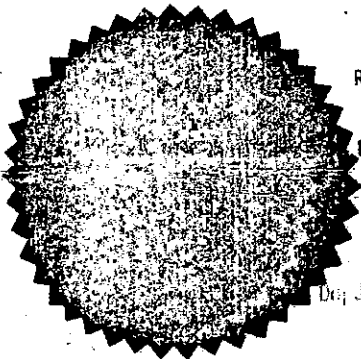
GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs.



for the Minister of Consumer and Corporate Affairs

RECORDED 21st September, 1982

Film 485 Document 119



David A. Kischner
Deputy Registrar General of Canada.

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE
CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT

To the Minister of Consumer and Corporate Affairs of Canada.

I

The undersigned hereby apply to the Minister of Consumer and Corporate Affairs for the grant of a charter by Letters Patent under the provisions of Part II of the Canada Corporations Act constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

"ARCTIC MISSIONS OF CANADA"

The undersigned have satisfied themselves and are assured that the proposed name under which any other company, society, association or firm in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

II

The Applicants are individuals of the full age of twenty-one years with power under law to contract. The name, place of residence and the calling of each of the applicants are as follows:-

Rev. John M. Gillespie	P.O. Box 512, Gresham, Oregon 97030 Administrator
Rev. Robert E. Moffat	P.O. Box 512, Gresham, Oregon 97030 Administrator
Gene Parkins	Box 460, Moose Jaw, Saskatchewan S6H 4P1 Business Manager

The said Rev. John M. Gillespie, Rev. Robert E. Moffat, and Gene Parkins will be the first directors of the Corporation.

III

The objects of the Corporation are:

- (a) To spread further and disseminate the Gospel of the Lord Jesus Christ through evangelical mission work and organization in the Country of Canada
- (b) To preach the Gospel by radio broadcasting or television of Christian programs, publishing of printed material for spiritual education, training, teaching, as well as for publicizing the work of the organization, to establish Bible Schools as are deemed necessary for the accomplishment of spiritual training in Canada and by such other means as may be deemed desirable by the Board of Directors of the Corporation.
- (c) To receive and accept donations, contributions and gifts of any and every kind in each or whatsoever whether by way of free will offerings, bequests, devises, gifts, contributions and gifts for the accomplishing in trying of the purposes of the Corporation.

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- (d) To purchase or otherwise acquire, own, hold, use, lease, sell, exchange, assign, transfer, mortgage, pledge or to otherwise hold and dispose of and otherwise deal in and with real and personal property of every class, description and nature as the purposes of the Corporation may require.

IV

The operations of the Corporation may be carried on through Canada and elsewhere.

V

The place within Canada where the head office of the Corporation is to be situated is: Quesnel, British Columbia.

VI

It is specially provided that in the event of dissolution or winding up of the Corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more charitable organizations in Canada.

VII

In accordance with Section 65 of THE CANADIAN CORPORATION ACT, it is provided that, when authorized, by By-Law, duly passed by the Directors and sanctioned by at least two-thirds of the vote, cast at a special general meeting of the members and duly called for concerning the By-Law, the Directors of the Corporation may, from time to time:

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Corporation;
- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and,
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, moveable and immoveable property of the Corporation, and the undertakings and rights of the Corporation.

Any such By-Law may provide for the delegation of such powers by the Director to such Officers or Directors of the Corporation to such extent and in such manner as

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may be set out in the By-Law. Nothing herein limits or restricts the borrowing of money by the Corporation of bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

VIII

The by-laws of the Corporation shall be those filed with the Application for Letters Patent until repealed, amended, altered or added to.

IX

The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

DATED at the City of Quesnel, in the Province of British Columbia, this
27 day of NOVEMBER, A.D. 1981.

Gene Cariani
Robert E. Moffat
John L. Lippincott

Signatures of the Applicants