

DECLARATION OF INCORPORATION.

We, Fife Fowler, of the City of Kingston, Doctor of Medicine ; Simon Oberndorffer, of the same place, tobacconist ; Daniel Callaghan, of the same place, Book-Keeper ; William D. Gordon, of the same place, Druggist ; James D. Thompson, of the same place, Forwarder ; Joseph Jarvis, of the same place, Doctor of Medicine ; Thomas C. Wilson, of the same place, School Teacher ; John B. McIver, of the same place, Clerk ; Alexander Smith, of the same place, Military Store-Keeper ; George Lee, of the same place, Piano Forte Maker ; the Reverend John F. Porter, Primitive Methodist Minister ; and Zachariah Guy, of the same place, Clerk, do hereby declare that we desire to become an Incorporated Society, under and by virtue of and within the provisions of an Act of the Legislature of the Province of Ontario, passed in the the Thirty-Seventh year of Her Majesty Queen Victoria, Chaptered Thirty-Four, and entitled "An Act respecting Benevolent, Provident, and other Societies" ;

That the intended corporate name of the said Society is "The Odd-Fellows' Relief Association of Canada" ;

That the purpose of the said Society is for making provision against bodily disability, resulting from total blindness, loss of hand, arm or leg, or from spinal injury, and against death, and for relieving the members and the widows and orphan children of deceased members, and shall be known as the Odd-Fellows' Relief Association of Canada, Head Office, Kingston, Ont. ;

That the first officers of the Society shall be Fife Fowler, Doctor of Medicine, President ; Simon Oberndorffer, Vice-President ; Daniel Callaghan, Treasurer ; William D. Gordon, Secretary ; and the first executive or managing officers within the said Act shall be said James D. Thompson, Joseph Jarvis, Thomas C. Wilson, John B. McIver, Alexander Smith, George Lee, the Reverend John F. Porter, Zachariah Guy and W. McIlroy, together with the President and Vice-President ;

That the successors or successor to the aforesaid executive or managing officers, and of any managing officers or officer, shall be elected at the Annual Meeting of the Society, to be held in the City of Kingston aforesaid, on the second Tuesday in July, at half-past seven o'clock in the afternoon ;

That the Regular Meetings of the said managing officers shall be held in Kingston aforesaid, on the third Tuesdays of January, April, July and October ;

That hereto annexed is a copy of the Constitution and By-Laws of the said Society.

Witness our hands, at the City of Kingston, this Sixteenth day of April, A. D. 1875, before His Honor the Judge of the County Court of the County of Frontenac.

F. FOWLER.

SIMON OBERNDORFFER.

DANIEL CALLAGHAN.

W. D. GORDON.

J. DUNCAN THOMPSON.

J. JARVIS.

THOMAS C. WILSON.

JOHN B. McIVER.

ALEX. SMITH.

JOHN F. PORTER.

ZACHARIAH GUY.

I, James Joseph Burrowes, Esquire, Judge of our County Court of the County of Frontenac, do hereby certify that the declaration herein written appears to me to be in conformity with the Act therein mentioned.

Dated, 16th day of April, A. D., 1875.

J. J. BURROWES,

County Judge.

I certify that a duplicate of the within declaration was filed with me this 16th day of April, A. D. 1875.

ALEX. S. KIRKPATRICK,

Clerk of the Peace, Co. Frontenac.