

1762309



Ministry of
Government Services

Ministère des
Services gouvernementaux

Ontario

LETTERS PATENT

This application constitutes the charter
of the corporation which is issued by
these Letters Patent dated this

LETTRES PATENTES

La présente demande forme la charte de la
société constituée en personne morale
par lettres patentes daté le

MARCH 14 MARS, 2008

Minister of
Government Services

Le ministre des Services
gouvernementaux

[Signature]
Director / Directrice

per/par

Form 2
Corporations
Act
Formule 2
Loi sur les
personnes
morales

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL
REQUÊTE EN CONSTITUTION D'UNE PERSONNE MORALE SANS CAPITAL-ACTIONS**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société: (Écrire en LETTRES MAJUSCULES SEULEMENT)

W	O	R	K	F	O	R	C	E		D	E	V	E	L	O	P	M	E	N	T		B	O	A	R	D		W	I
N	D	S	O	R		E	S	S	E	X																			

2. The address of the head office of the corporation is:
Adresse du siège social:

220 Edinborough Street, Windsor

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Ontario

Ontario

N 8 X 3 C 4

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code)
(Code postal)

3. The applicants who are to be the first directors of the corporation are:
Requérants appelés à devenir les premiers administrateurs de la personne morale :

First name, middle names and
surname
Prénom, autres Prénoms et nom de
famille

Address for service, giving Street & No. or R.R. No., Municipality,
Province, Country and Postal Code
Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou
le nom de la municipalité, la province, le pays et le code postal

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Diane Soucie

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4. The objects for which the corporation is incorporated are:
Objets pour lesquels la personne morale est constituée:

To act as a workforce development body on behalf of the Windsor and Essex County region.

To implement a regional workforce development strategy to work in conjunction with regional economic development strategies.

To facilitate and develop a strong diversified workforce within the Windsor and Essex County region.

To promote Windsor and Essex County region workforce resources to potential investors, locally, nationally and internationally.

To work co-operatively with communities within the Windsor and Essex County region and other organizations to facilitate and support investment retention and investment attraction strategies and opportunities.

To establish, develop and promote community based goals relating to workforce development in connection with economic trends and demographics.

To work with the communities within the Windsor and Essex County region and with local service providers to achieve strategic goals relating to workforce development.

To communicate strategic goals for workforce development within the Windsor and Essex County region to facilitate a co-ordinated community approach to workforce development.

To foster and communicate workforce learning opportunities with the Windsor and Essex County region.

5. The special provisions are:
Dispositions particulières:

The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in promoting its objects.

La personne morale doit exercer ses activités sans rechercher de gain pécuniaire pour ses membres, et tout bénéfice ou tout accroissement de l'actif de la personne morale doit être utilisé pour promouvoir ses objets.

For the above objects and incidental and ancillary to those objects, to exercise any of the powers prescribed by the Corporations Act or by any other law statutory or otherwise, from time to time applicable, and in particular, without limiting the generality of the foregoing:

- (a) to accumulate from time to time part of the fund or funds of the Corporation and income therefrom, subject to any statute or laws from time to time applicable;
- (b) to invest funds of the Corporation in such manner as the directors may determine;
- (c) upon a resolution of the Board of Directors, the Corporation may:
 - (i) borrow money upon the credit of the Corporation;
 - (ii) issue, sell or pledge securities of the Corporation;
 - (iii) charge, mortgage, hypothecate or pledge all or any of the real or personal property of the Corporation, including book debts, rights, powers, franchises and undertakings, to secure any securities or any money borrowed, or other debt, or any other obligation or liability of the Corporation; and
 - (iv) delegate powers under this clause to any officer or officers of the Corporation as the board of directors consider appropriate.

6. The names and address for service of the applicants:
Nom et prénoms et domicile élu des requérants:

First name, middle names and surname
Prénom, autres Prénoms et nom de famille

Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code
Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité, la province, le pays et le code postal

Roxana Grosman

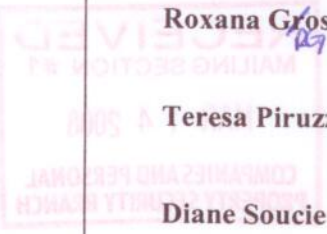
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This application is executed in duplicate.
La présente requête est faite en double exemplaire.

Signatures of applicants
Signature des requérants

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