

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

CONFERENCE OF DEFENCE ASSOCIATIONS INSTITUTE -
INSTITUT DE LA CONGRES DES ASSOCIATIONS DE LA DEFENSE

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same as or similar to the 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, except that of The Conference of Defence Associations - La Congres des Associations de la Defense, which has signified its consent to the use of the said name, and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of 21 years with power under law to contract. The name, the place of residence

and the calling of each of the applicants are as follows:

George Irvine Mathieson	8 Grass Point Crescent Etobicoke, Ontario M9C 2V1 Insurance Executive
Lee Stewart Thompson	28 Gissing Drive S.W. Calgary, Alberta T2P 2L6 Executive Officer
William John Yost	1845 Prince of Wales Crescent Ottawa, Ontario K2P 1P2 Consultant
John Edward de Hart	1602 - 505 St. Laurent Blvd. Ottawa, Ontario K1K 3X4 Business Executive

The applicants will be the first directors of the Corporation.

III

The objects of the Corporation are:

- (a) To encourage and contribute to the better understanding by the Canadian public of matters relating to national defence, to the security of Canada and to Canada's role in international security arrangements, so that members of the public may arrive at informed conclusions based on their own knowledge of all aspects of the issues;
- (b) To undertake research in national and international security

matters and to publish and disseminate the results of such research and of other studies in matters relating to national defence and international security;

- (c) In furtherance of the objects of the Corporation, to conduct conferences, seminars and lectures, open to the public, to provide public information services and to prepare and disseminate newsletters, journals and other publications;
- (d) In furtherance of the objects of the Corporation, to award scholarships and bursaries for study and research in matters relating to national and international security and peace keeping;
- (e) To undertake the raising of monies for the support of the work of the Corporation and the furtherance of its objects;
- (f) To do all such things as are incidental and conducive to the attainment of the above objects.

IV

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

4.

V

The place within Canada where the head office of the Corporation is to be situated is the City of Ottawa, in the Province of Ontario.

VI

It is specifically 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 recognized charitable organizations in Canada.

VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering 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 of the currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the Corporation on 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.


VIII

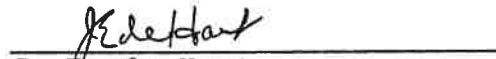
The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

DATED at the City of Ottawa, in the Province of Ontario, this 2nd day of July, 1987.


G. I. Mathieson


L. S. Thompson


W. J. Yost


J. E. de Hart