



Province of Prince Edward Island

Form 4NP

# Letters Patent

(Pursuant to the *Companies Act* R.S.P.E.I. 1988, Cap. C-14, S.89)

No. 16267

Dated February 07, 2011

Letters Patent  
*incorporating*

## UPTON FARM TRUST INC.

By the Honourable Doug W. Currie

To All to Whom These Presents Shall Come, Greeting:

*Whereas*, the *Companies Act*, R.S.P.E.I. 1988, Cap. C-14, provides that the Minister may, by letters patent, grant a charter to three or more persons who apply therefor, constituting such persons and others who have become subscribers to the memorandum of agreement, and who thereafter become members of the corporation thereby created, a body corporate and politic, without share capital, for the purpose of carrying on in Prince Edward Island, without pecuniary gain to its members, objects of a patriotic, religious, philanthropic, charitable, scientific, artistic, social, professional or sporting character, or the like;

*And whereas* an application has been filed to incorporate a company pursuant to the provisions of Part II of the *Companies Act*, under the name of

## UPTON FARM TRUST INC.

*Therefore*, the Minister, under the authority of Part II of the *Companies Act*, by these presents, constitutes the applicants and such persons as may hereafter become members in the company hereby created, a body corporate and politic under the above name, with all the rights and powers conferred by the said Act, pursuant to the provisions of the application which is attached hereto and forms part hereof.

Dated at Charlottetown, Prince Edward Island, the 7 day of February, 2011

Deputy Minister