



Government of Northwest Territories / Gouvernement des Territoires du Nord-Ouest

**BUSINESS CORPORATIONS ACT**  
**CERTIFICATE OF INCORPORATION**

**LOI SUR LES SOCIÉTÉS ACTIONS**  
**CERTIFICAT DE CONSTITUTION**

I HEREBY CERTIFY THAT  
the articles of

JE CERTIFIE PAR LA PRÉSENTE QUE  
les statuts de

**ARCTIC KINGDOM WILDERNESS LODGE HOLDINGS, INC.**

is this day incorporated under the Business Corporations Act of the Northwest Territories as set out in the attached Articles of Incorporation

est, ce jour, constituée en vertu de la *Loi sur les sociétés par actions* des Territoires du Nord-Ouest, tel qu'indiqué aux statuts constitutifs ci-joints.

Date of Incorporation  
Date de la constitution

2023-12-04



REGISTRAR OF CORPORATIONS  
REGISTRAIRE DES SOCIÉTÉS PAR ACTIONS



FORM 1  
BUSINESS CORPORATIONS ACT  
ARTICLES OF INCORPORATION

FORMULE 1  
LOI SUR LES SOCIÉTÉS PAR ACTIONS  
STATUTS CONSTITUTIFS

FILED-DÉPÔT	
No.:	508044
Date:	Dec. 4/23
DEPUTY/REGISTRAR OF CORPORATIONS REGISTRAIRE OU REGISTRAIRE ADJOINT DES SOCIÉTÉS	

1) Name of corporation	Dénomination sociale de la société	
ARCTIC KINGDOM WILDERNESS LODGE HOLDINGS, INC.		
2) The place within the Northwest Territories where the registered office is to be situated	Lieu de son bureau enregistré dans les Territoires du Nord-Ouest	
Yellowknife		
3) The classes and any maximum number of shares that the corporation is authorized to issue	Catégories et nombre maximal d'actions que la société est autorisée à émettre	
See attached Schedule A		
4) Restrictions, if any, on the issue, transfer or ownership of shares	Restrictions imposées à l'émission, au transfert ou à l'appartenance des actions, s'il y a lieu	
See attached Schedule B		
5) Number (or minimum and maximum number) of directors	Nombre (ou nombre minimal et maximal) d'administrateurs	
Maximum - 10; Minimum - 1		
6) Restrictions, if any, on business the corporation may carry on	Limites imposées aux activités commerciales de la société, s'il y a lieu	
See attached Schedule C		
7) Other provisions, if any	Autres dispositions, s'il y a lieu	
See attached Schedule D		
8) Incorporators	Fondateurs	
Name-Nom	Postal and street address (Including Postal Code) Adresse (y compris le code postal)	Signature
M. Timothy Syer	P.O. Box 818, 200, 4915 - 48th Street Yellowknife, NT X1A 2N6	

## **SCHEDULE A**

### **ITEM 3 – The classes and any maximum number of shares that the corporation is authorized to issue:**

The classes of shares that the Corporation is authorized to issue, and the maximum number of shares of each class, are as follows:

1. an unlimited number of Class A Common Shares;
2. an unlimited number of Class B Common Shares;
3. an unlimited number of Class C Preferred Shares; and
4. an unlimited number of Class D Preferred Shares.

### **Special Rights & Restrictions**

The rights, restrictions, conditions and limitations related to the classes of the Corporation's authorized capital are as follows:

#### **1. CLASS A COMMON SHARES AND CLASS B COMMON SHARES**

##### **1.1. Dividends**

- (1) At the discretion of the directors of the Corporation but subject always to the rights of the holders of preferred shares and the provisions hereof, dividends may be paid either on the Class A Common Shares (to the complete exclusion of Class B Common Shares) or on the Class B Common Shares (to the complete exclusion of Class A Common Shares) or in part on each such class.
- (2) No dividends shall at any time be declared on issued and outstanding Class A Common Shares or Class B Common Shares if the result of the payment of the dividend once declared would be to impair the ability of the Corporation immediately thereafter to redeem all the issued and outstanding Class C Preferred Shares and Class D Preferred Shares at their redemption price (as hereinafter defined).

##### **1.2. Return of Capital**

Subject to the rights of the holders of Class C Preferred Shares and the Class D Preferred Shares, in the event of a liquidation, dissolution, or winding-up of the Corporation, either voluntarily or involuntarily, or other distribution of assets or property of the Corporation amongst its shareholders for the purpose of winding up its affairs, the holders of Class A Common Shares and Class B Common Shares will be entitled to participate equally, share for share, in the distribution of the assets of the Corporation.

##### **1.3. Voting Rights**

The registered holder of each Class A Common Share shall be entitled to receive notice of and attend all meetings of shareholders of the Corporation and shall, in respect of each such shares so held by him, be entitled to vote at any such meeting or to consent to a resolution in writing to be signed by all or any of the shareholders of the Corporation on the basis of one vote per share.

The registered holder of each Class B Common Share shall be entitled to receive notice of and attend all meetings of shareholders of the Corporation and shall, in respect of each such shares so held by him, be entitled to vote at any such meeting or to consent to a resolution in writing to be signed by all or any of the shareholders of the Corporation on the basis of one vote per share.

## 2. CLASS C PREFERRED SHARES

### 2.1. Redemption Amount

- (1) The price or consideration payable entirely in lawful money of Canada at which the Class C Preferred Shares shall be redeemed (the "Class C Redemption Amount") shall be the amount of consideration received therefor as determined by the directors of the Corporation at the time of issuance of the Class C Preferred Shares and adjusted by the directors at any time or times so as to ensure that the Class C Redemption Amount of such Class C Preferred Shares issued as partial or total consideration for the purchase by the Corporation of any assets or the conversion or exchange of any shares (the "Class C Purchased Assets") shall equal the difference between the fair market value of the Class C Purchased Assets as at the date of purchase, conversion, or exchange by the Corporation and the aggregate value of the non-share consideration, if any, issued by the Corporation as partial or total consideration for the Class C Purchased Assets.
- (2) For greater certainty, such fair market value shall be determined by the directors of the Corporation upon such expert advice as they deem necessary. Should, however, any competent taxing authority at any time issue or propose to issue any assessment or assessments that impose or would impose any liability for tax on the basis that the fair market value of the Class C Purchased Assets is other than the amount approved by the directors and if the directors or a competent Court or tribunal agree with such revaluation and all appeal rights have been exhausted or all times for appeal have expired without appeals having been taken or should the directors of the Corporation otherwise determine that the fair market value of the Class C Purchased Assets is other than the amount previously approved by the directors, then the Class C Redemption Amount of the Class C Preferred Shares shall be adjusted *nunc pro tunc* pursuant to the provisions of this paragraph to reflect the agreed upon fair market value and all necessary adjustments, payments and repayments as may be required shall forthwith be made between the proper parties.

### 2.2. Voting Rights

Subject to the *Business Corporations Act* (Northwest Territories) (the "Act") the holders of the Class C Preferred Shares shall not, as such, be entitled to receive notice of or to attend or vote at any meeting or meetings of the shareholders of the Corporation.

### 2.3. Dividend Rights

When and if declared by the directors of the Corporation in their discretion, the holders of Class C Preferred Shares in any calendar year shall be entitled to receive out of the net profits or surplus of the Corporation properly applicable to the payment of dividends, a non-cumulative dividend at the rate per annum as the directors may from time to time determine on the Class C Redemption Amount thereof; provided that dividends may be paid on Class A Common Shares or on the Class B Common Shares without annual dividends having been declared on the Class C Preferred Shares;

and further provided always that no dividends shall at any time be declared on issued and outstanding Class C Preferred Shares if the result of the payment of the dividend once declared would be to impair the ability of the Corporation immediately thereafter to redeem all of the issued and outstanding Class C Preferred Shares and Class D Preferred Shares.

#### **2.4. Return of Capital**

Upon the liquidation, dissolution or winding-up of the Corporation, whether voluntary or otherwise, or other distribution of the assets of the Corporation repayment of capital to its shareholders for the purpose of winding up its affairs, the holders of the Class C Preferred Shares shall be entitled to receive for each such share, in priority of the holders of Class A Common Shares and the Class B Common Shares, the Class C Redemption Amount per share together with all declared but unpaid dividends thereon (herein referred to as the "Class C Redemption Price"). After the payment to the holders of the Class C Preferred Shares of the Class C Redemption Price for each such share as aforesaid, the holders of the Class C Preferred Shares shall have no right or claim to any of the remaining assets of the Corporation.

#### **2.5. Parity Relationship**

If upon distribution of the remaining assets of the Corporation upon any liquidation, dissolution or winding up, whether voluntary or otherwise, or other distribution of the assets of the Corporation or repayment of capital to shareholders of the Corporation for the purpose of winding up its affairs, the assets of the Corporation shall be insufficient to permit payment in full to the holders of Class C Preferred Shares and Class D Preferred Shares, the remaining assets of the Corporation shall be distributed to the holders of Class C Preferred Shares and Class D Preferred Shares ratably in proportion to the amounts distributable to them as provided in Sections 2.4 and 3.4.

#### **2.6. Redemption**

The Corporation may, upon giving notice as hereinafter provided in Section 2.8, redeem or purchase the whole or any part of the Class C Preferred Shares held by one or more shareholders on payment of the Class C Redemption Price for each share to be redeemed or purchased.

#### **2.7. Retraction Privilege**

Upon written notice of any holder of Class C Preferred Shares which notice shall contain the information required by Section 2.8 and which shall be signed by the holder or his duly authorized attorney (in which case evidence of such authorization satisfactory to the Corporation shall accompany the notice) the Corporation shall, within ten days (or such other period of time as may be set at the time of issuance of the said Class C Preferred Shares) following the receipt of such notice at the registered office of the Corporation redeem or purchase all or such portion of the outstanding Class C Preferred Shares included in such notice, for the sum equal to the aggregate Class C Redemption Price in the manner provided in Section 2.8.

#### **2.8. Manner of Redemption or Purchase**

- (1) The redemption or purchase of Class C Preferred Shares shall be made in the following manner:

- (i) the Corporation shall, at least 30 days (or such other period of time as may be set at the time of issuance of the said Preferred Shares) before the date specified for redemption or purchase or such lesser period of time as may be unanimously agreed upon by the holders of all Class C Preferred Shares then being redeemed or purchased, mail to each person, who at the date of mailing, is the registered holder of the Class C Preferred Shares to be redeemed or purchased, a notice in writing of the intention of the Corporation to redeem or purchase such Class C Preferred Shares. Such notice shall be mailed to each such shareholder at his address as it appears on the books of the Corporation, or in the event the address of any such shareholder not so appearing, then the last known address of such shareholder, provided, however, that an accidental failure or omission to give such notice to one or more of such shareholders shall not affect the validity of such redemption or purchase as to the other holders;
- (ii) such notice shall set out the Class C Redemption Price, whether the shares are being purchased pursuant to Section 35 of the Act, or whether the shares are being redeemed pursuant to Section 38 of the Act, and the date on which redemption or purchase is to take place, and, if only part of the shares held by the person to whom it is addressed are to be redeemed or purchased, the number thereof so to be redeemed or purchased;
- (iii) on or after the date so specified for redemption or purchase, the Corporation shall pay or cause to be paid to or to the order of the registered holders of the Class C Preferred Shares to be redeemed or purchased, the Class C Redemption Price thereof on presentation and surrender at the head office of the Corporation, or any other place designated in such notice, of the certificates for the Class C Preferred Shares called for redemption or purchase and the certificates for such shares shall thereupon be cancelled and the shares represented thereby be deemed to be redeemed or purchased. If only part of the shares represented by any certificate are redeemed or purchased, a new certificate for the balance shall be issued at the expense of the Corporation;
- (iv) from and after the date specified in any such notice, the Class C Preferred Shares called for redemption or purchase shall cease to be entitled to dividends, and the holders thereof shall not be entitled to exercise any of their rights of shareholders in respect thereof; unless payment of the Class C Redemption Price shall not be made upon the presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holder shall remain unaffected; and
- (v) the Corporation shall have the right at any time after mailing of the notice of its intention to redeem or purchase any Class C Preferred Shares to deposit to a special account in any chartered bank or any trust company in Canada named in such notice, the Class C Redemption Price of the shares so called for redemption or purchase, or the Class C Redemption Price of such number of said shares represented by certificates which have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption or purchase. The deposit shall be made in such a manner that it will be paid without interest to or to the order of the respective holders of such Class C Preferred Shares called for redemption or purchase upon presentation and surrender to such bank or trust company of the share certificate or certificates representing the same, and upon such deposit being made or

upon the date specified for the redemption or purchase in such notice, whichever is the later, the Class C Preferred Shares in respect whereof such deposit shall have been made shall be and be deemed to be redeemed or repurchased and the rights of the holder thereof after such deposit or such redemption or purchase date, as the case may be, shall be limited to receiving without interest their proportionate share of the total Class C Redemption Price so deposited against presentation and surrender of the said certificates held by them respectively, and any interest allowed on any such deposit shall belong to the Corporation.

- (2) If only part of the outstanding Class C Preferred Shares are to be redeemed or purchased at the option of the Corporation at any one time, the directors may, subject to any contrary rights or restrictions set at the time of issuance of any Class C Preferred Shares, in their absolute discretion determine the Class C Preferred Shares so to be redeemed or purchased and such redemption or purchase need not be pro-rata to the holding of any member or on any other fixed basis.

### 3. **CLASS D PREFERRED SHARES**

#### 3.1. **Redemption Amount**

- (1) The price or consideration payable entirely in lawful money of Canada at which the Class D Preferred Shares shall be redeemed (the "Class D Redemption Amount") shall be the amount of consideration received therefor as determined by the directors of the Corporation at the time of issuance of the Class D Preferred Shares and adjusted by the directors at any time or times so as to ensure that the Class D Redemption Amount of such Class D Preferred Shares issued as partial or total consideration for the purchase by the Corporation of any assets or the conversion or exchange of any shares (the "Class D Purchased Assets") shall equal the difference between the fair market value of the Class D Purchased Assets as at the date of purchase, conversion, or exchange by the Corporation and the aggregate value of the non-share consideration, if any, issued by the Corporation as partial or total consideration for the Class D Purchased Assets.
- (2) For greater certainty, such fair market value shall be determined by the directors of the Corporation upon such expert advice as they deem necessary. Should, however, any competent taxing authority at any time issue or propose to issue any assessment or assessments that impose or would impose any liability for tax on the basis that the fair market value of the Class D Purchased Assets is other than the amount approved by the directors and if the directors or a competent Court or tribunal agree with such revaluation and all appeal rights have been exhausted or all times for appeal have expired without appeals having been taken or should the directors of the Corporation otherwise determine that the fair market value of the Class D Purchased Assets is other than the amount previously approved by the directors, the Class D Redemption Amount of the Class D Preferred Shares shall be adjusted *nunc pro tunc* pursuant to the provisions of this paragraph to reflect the agreed upon fair market value and all necessary adjustments, payments and repayments as may be required shall forthwith be made between the proper parties.

### **3.2. Voting Rights**

Subject to the Act, the holders of the Class D Preferred Shares shall not, as such, be entitled to receive notice of or to attend or vote at any meeting or meetings of the shareholders of the Corporation.

### **3.3. Dividend Rights**

When and if declared by the directors of the Corporation in their discretion, the holders of Class D Preferred Shares in any calendar year shall be entitled to receive out of the net profits or surplus of the Corporation properly applicable to the payment of dividends, a non-cumulative dividend at the rate per annum as the directors may from time to time determine on the Class D Redemption Amount thereof; provided that dividends may be paid on Class A Common Shares or the Class B Common Shares without annual dividends having been declared on the Class D Preferred Shares; and further provided always that no dividends shall at any time be declared on issued and outstanding Class D Preferred Shares if the result of the payment of the dividend once declared would be to impair the ability of the Corporation immediately thereafter to redeem all of the issued and outstanding Class C Preferred Shares and Class D Preferred Shares.

### **3.4. Return of Capital**

Upon the liquidation, dissolution or winding-up of the Corporation, whether voluntary or otherwise, or other distribution of the assets of the Corporation repayment of capital to its shareholders for the purpose of winding up its affairs, the holders of the Class D Preferred Shares shall be entitled to receive for each such share, in priority of the holders of Class A Common Shares and the Class B Common Shares, the Class D Redemption Amount per share together with all declared but unpaid dividends thereon (herein referred to as the "Class D Redemption Price"). After the payment to the holders of the Class D Preferred Shares of the Class D Redemption Price for each such share as aforesaid, the holders of the Class D Preferred Shares shall have no right or claim to any of the remaining assets of the Corporation.

### **3.5. Parity Relationship**

If upon distribution of the remaining assets of the Corporation upon any liquidation, dissolution or winding up, whether voluntary or otherwise, or other distribution of the assets of the Corporation or repayment of capital to shareholders of the Corporation for the purpose of winding up its affairs, the assets of the Corporation shall be insufficient to permit payment in full to the holders of Class D Preferred Shares and Class C Preferred Shares, the remaining assets of the Corporation shall be distributed to the holders of Class D Preferred Shares and Class C Preferred Shares ratably in proportion to the amounts distributable to them as provided in Sections 2.4 and 3.4.

### **3.6. Redemption**

The corporation may, upon giving notice as hereinafter provided in Section 3.8, redeem or purchase the whole or any part of the Class D Preferred Shares held by one or more shareholders on payment of the Class D Redemption Price for each share to be redeemed or purchased.

### 3.7. Retraction Privilege

Upon written notice of any holder of Class D Preferred Shares which notice shall contain the information required by Section 3.8 and which shall be signed by the holder or his duly authorized attorney (in which case evidence of such authorization satisfactory to the Corporation shall accompany the notice) the Corporation shall, within ten days (or such other period of time as may be set at the time of issuance of the said Class D Preferred Shares) following the receipt of such notice at the registered office of the Corporation redeem or purchase all or such portion of the outstanding Class D Preferred Shares included in such notice, for the sum equal to the aggregate Class D Redemption Price in the manner provided in Section 3.8.

### 3.8. Manner of Redemption or Purchase

- (1) The redemption or purchase of Class D Preferred Shares shall be made in the following manner:
  - (i) the Corporation shall, at least 30 days (or such other period of time as may be set at the time of issuance of the said Preferred Shares) before the date specified for redemption or purchase or such lesser period of time as may be unanimously agreed upon by the holders of all Class D Preferred Shares then being redeemed or purchased, mail to each person, who at the date of mailing, is the registered holder of the Class D Preferred Shares to be redeemed or purchased, a notice in writing of the intention of the Corporation to redeem or purchase such Class D Preferred Shares. Such notice shall be mailed to each such shareholder at his address as it appears on the books of the Corporation, or in the event the address of any such shareholder not so appearing, then the last known address of such shareholder, provided, however, that an accidental failure or omission to give such notice to one or more of such shareholders shall not affect the validity of such redemption or purchase as to the other holders;
  - (ii) such notice shall set out the Class D Redemption Price, whether the shares are being purchased pursuant to Section 35 of the Act, or whether the shares are being redeemed pursuant to Section 38 of the Act, and the date on which redemption or purchase is to take place, and, if only part of the shares held by the person to whom it is addressed are to be redeemed or purchased, the number thereof so to be redeemed or purchased;
  - (iii) on or after the date so specified for redemption or purchase, the Corporation shall pay or cause to be paid to or to the order of the registered holders of the Class D Preferred Shares to be redeemed or purchased, the Class D Redemption Price thereof on presentation and surrender at the head office of the Corporation, or any other place designated in such notice, of the certificates for the Class D Preferred Shares called for redemption or purchase and the certificates for such shares shall thereupon be cancelled and the shares represented thereby be deemed to be redeemed or purchased. If only part of the shares represented by any certificate are redeemed or purchased, a new certificate for the balance shall be issued at the expense of the Corporation;
  - (iv) from and after the date specified in any such notice, the Class D Preferred Shares called for redemption or purchase shall cease to be entitled to dividends, and the

holders thereof shall not be entitled to exercise any of their rights of shareholders in respect thereof; unless payment of the Class D Redemption Price shall not be made upon the presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holder shall remain unaffected; and

- (v) the Corporation shall have the right at any time after mailing of the notice of its intention to redeem or purchase any Class D Preferred Shares to deposit to a special account in any chartered bank or any trust company in Canada named in such notice, the Class D Redemption Price of the shares so called for redemption or purchase, or the Class D Redemption Price of such number of said shares represented by certificates which have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption or purchase. The deposit shall be made in such a manner that it will be paid without interest to or to the order of the respective holders of such Class D Preferred Shares called for redemption or purchase upon presentation and surrender to such bank or trust company of the share certificate or certificates representing the same, and upon such deposit being made or upon the date specified for the redemption or purchase in such notice, whichever is the later, the Class D Preferred Shares in respect whereof such deposit shall have been made shall be and be deemed to be redeemed or repurchased and the rights of the holder thereof after such deposit or such redemption or purchase date, as the case may be, shall be limited to receiving without interest their proportionate share of the total Class D Redemption Price so deposited against presentation and surrender of the said certificates held by them respectively, and any interest allowed on any such deposit shall belong to the Corporation.
- (2) If only part of the outstanding Class D Preferred Shares are to be redeemed or purchased at the option of the Corporation at any one time, the directors may, subject to any contrary rights or restrictions set at the time of issuance of any Class D Preferred Shares, in their absolute discretion determine the Class D Preferred Shares so to be redeemed or purchased and such redemption or purchase need not be pro-rata to the holding of any member or on any other fixed basis.

## **SCHEDULE B**

### **ITEM 4 – Restrictions, if any, on the issue, transfer or ownership of shares**

1. Subject to any unanimous shareholders agreement, no shareholder shall be entitled to transfer any share or shares of the Corporation, other than non-convertible debt securities without the approval of the directors of the Corporation expressed by resolution passed by the votes cast by a majority of directors of the Corporation at a meeting of the board of directors or by resolution signed by all of the directors of the Corporation.
2. The number of persons beneficially owning, directly or indirectly, shares of the Corporation is limited to not more than fifty (50) persons, two or more persons who are the joint registered owners of one or more shares being counted as one beneficial owner, exclusive of:
  - a) persons who are in its employment or that of an affiliate; and
  - b) persons who, having been formerly in its employment or that of an affiliate, were, while in that employment, shareholders of the Corporation and have continued to be shareholders of the Corporation after termination of that employment.

**SCHEDULE C**

**ITEM 6 – Restrictions, if any, on business the corporation may carry on**

None.

## **SCHEDULE D**

### **ITEM 7 – Other provisions, if any**

1. The directors may appoint one or more directors who shall hold office for a term expiring no later than the close of the next annual meeting of shareholders but the total number of director so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of shareholders.
2. Meeting of the shareholders may be held on such day at such time and at such place inside or outside of the Northwest Territories as the directors may from time to time determine.



# Premises Licence

Licence visant un établissement

Licence No/N°

BY ORDER of the Liquor Licensing Board  
PAR ORDONNANCE, la Commission des licences d'alcool

Licence Holder / Titulaire de la licence

is hereby issued a  
délivre une licence visant un  
établissement de catégorie

Class of Licence / Catégorie de licence

premises licence in accordance with section 11(1) of the *Liquor Act*.  
conformément au paragraphe 11(1) de la *Loi sur les boissons alcoolisées*.

This licence is for the approved area of the premises located at :

La présente licence est émise pour la salle, qui a été approuvée par la Commission, située au

Address/location of Licensed Premises / Adresse et emplacement du point de vente

and operating as

et exploitée sous le nom de

Name of Establishment/Business/Ship / Nom de l'établissement, de l'entreprise ou du navire

Occupancy Load

The Licence Holder is authorized to purchase, sell, possess, transport and use liquor subject to the *Liquor Act* and *Liquor Regulations*. The Liquor Licensing Board may impose terms and conditions on this licence. Le titulaire de la licence est autorisé à acheter, posséder, transporter et utiliser de la bière conformément à la *Loi sur les boissons alcoolisées* et au *Règlement sur les boissons alcoolisées*. La Commission des licences d'alcool peut assortir la présente licence de conditions.

Approved Operating Hours:

Heures d'ouverture autorisées :

To/au

To/au

To/au

To/à

To/à

To/à

Approved Extension(s):

Extensions autorisées :

☐ Off-Premises / Bière pour emporter

☐ Mini-Bar

☐ BYOW / Apportez votre vin

☐ Room Service / Service aux chambre

☐ Manufacturing / Fabricant

☐ Banquet Room(s) / Salle(s) des banquets (number)

Outside/Seasonal use area:

Approved Operating Hours / Heures d'ouverture autorisées

Occupancy Load

Additional Conditions to this Licence

Date of Issue / Date de délivrance

Date of Expiry / Date d'échéance

Liquor Licensing Board per  
Commission des licences d'alcool par



# City of Yellowknife

## Business Licence

**Arctic Kingdom Wilderness Lodge Operations Inc**  
**Dickson, Graham**  
**PO Box 1568**  
**Yellowknife NT X1A 2P2**

**No: 02 005692**

Is hereby licenced under the terms of By-law No. 3451 to carry on the following business in the City of Yellowknife:

**Office for Remote Lodge**

**Office/Project Location: 4915 48 ST**

This licence is granted subject to the observance by the licensee of all applicable By-laws of the Corporation of the City of Yellowknife, Territorial Acts and other Statutes, and unless otherwise forfeited, will expire on the date shown.

**CONDITIONS:**

**Expiry Date: Feb 23, 2025**

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Authorized Representative  
City of Yellowknife



MAXIMUM  
**OCCUPANCY LOAD**

NAME OF ROOM	LOCATION
Blachford Lake Lodge	North Shore – Blachford Lake Northwest Territories

**THE OFFICE OF THE FIRE MARSHAL FOR THE NORTHWEST TERRITORIES HAS SET THE OCCUPANCY OF THIS SPACE AT A MAXIMUM OF 55 PERSONS.**

**\*Occupant load applies to the main lodge in its entirety\***

December 8<sup>th</sup>, 2017

ISSUE DATE

Dean Digué - OFFICE OF THE FIRE MARSHAL



Government of Northwest Territories / Gouvernement des Territoires du Nord-Ouest

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FILED-DÉPÔT	
No.:	508045
Date:	Dec. 4/23 Stouffville
DEPUTY/REGISTRAR OF CORPORATIONS REGISTRAIRE OU REGISTRAIRE ADJOINT DES SOCIÉTÉS	

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See attached Schedule D		
8) Incorporators	Fondateurs	
Name-Nom	Postal and street address (including Postal Code) Adresse (y compris le code postal)	Signature
M. Timothy Syer	P.O. Box 818, 200, 4915 - 48th Street Yellowknife, NT X1A 2N6	

## **SCHEDULE A**

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The classes of shares that the Corporation is authorized to issue, and the maximum number of shares of each class, are as follows:

1. an unlimited number of Class A Common Shares;
2. an unlimited number of Class B Common Shares;
3. an unlimited number of Class C Preferred Shares; and
4. an unlimited number of Class D Preferred Shares.

### **Special Rights & Restrictions**

The rights, restrictions, conditions and limitations related to the classes of the Corporation's authorized capital are as follows:

#### **1. CLASS A COMMON SHARES AND CLASS B COMMON SHARES**

##### **1.1. Dividends**

- (1) At the discretion of the directors of the Corporation but subject always to the rights of the holders of preferred shares and the provisions hereof, dividends may be paid either on the Class A Common Shares (to the complete exclusion of Class B Common Shares) or on the Class B Common Shares (to the complete exclusion of Class A Common Shares) or in part on each such class.
- (2) No dividends shall at any time be declared on issued and outstanding Class A Common Shares or Class B Common Shares if the result of the payment of the dividend once declared would be to impair the ability of the Corporation immediately thereafter to redeem all the issued and outstanding Class C Preferred Shares and Class D Preferred Shares at their redemption price (as hereinafter defined).

##### **1.2. Return of Capital**

Subject to the rights of the holders of Class C Preferred Shares and the Class D Preferred Shares, in the event of a liquidation, dissolution, or winding-up of the Corporation, either voluntarily or involuntarily, or other distribution of assets or property of the Corporation amongst its shareholders for the purpose of winding up its affairs, the holders of Class A Common Shares and Class B Common Shares will be entitled to participate equally, share for share, in the distribution of the assets of the Corporation.

##### **1.3. Voting Rights**

The registered holder of each Class A Common Share shall be entitled to receive notice of and attend all meetings of shareholders of the Corporation and shall, in respect of each such shares so held by him, be entitled to vote at any such meeting or to consent to a resolution in writing to be signed by all or any of the shareholders of the Corporation on the basis of one vote per share.

The registered holder of each Class B Common Share shall be entitled to receive notice of and attend all meetings of shareholders of the Corporation and shall, in respect of each such shares so held by him, be entitled to vote at any such meeting or to consent to a resolution in writing to be signed by all or any of the shareholders of the Corporation on the basis of one vote per share.

## 2. CLASS C PREFERRED SHARES

### 2.1. Redemption Amount

- (1) The price or consideration payable entirely in lawful money of Canada at which the Class C Preferred Shares shall be redeemed (the "Class C Redemption Amount") shall be the amount of consideration received therefor as determined by the directors of the Corporation at the time of issuance of the Class C Preferred Shares and adjusted by the directors at any time or times so as to ensure that the Class C Redemption Amount of such Class C Preferred Shares issued as partial or total consideration for the purchase by the Corporation of any assets or the conversion or exchange of any shares (the "Class C Purchased Assets") shall equal the difference between the fair market value of the Class C Purchased Assets as at the date of purchase, conversion, or exchange by the Corporation and the aggregate value of the non-share consideration, if any, issued by the Corporation as partial or total consideration for the Class C Purchased Assets.
- (2) For greater certainty, such fair market value shall be determined by the directors of the Corporation upon such expert advice as they deem necessary. Should, however, any competent taxing authority at any time issue or propose to issue any assessment or assessments that impose or would impose any liability for tax on the basis that the fair market value of the Class C Purchased Assets is other than the amount approved by the directors and if the directors or a competent Court or tribunal agree with such revaluation and all appeal rights have been exhausted or all times for appeal have expired without appeals having been taken or should the directors of the Corporation otherwise determine that the fair market value of the Class C Purchased Assets is other than the amount previously approved by the directors, then the Class C Redemption Amount of the Class C Preferred Shares shall be adjusted *nunc pro tunc* pursuant to the provisions of this paragraph to reflect the agreed upon fair market value and all necessary adjustments, payments and repayments as may be required shall forthwith be made between the proper parties.

### 2.2. Voting Rights

Subject to the *Business Corporations Act* (Northwest Territories) (the "Act") the holders of the Class C Preferred Shares shall not, as such, be entitled to receive notice of or to attend or vote at any meeting or meetings of the shareholders of the Corporation.

### 2.3. Dividend Rights

When and if declared by the directors of the Corporation in their discretion, the holders of Class C Preferred Shares in any calendar year shall be entitled to receive out of the net profits or surplus of the Corporation properly applicable to the payment of dividends, a non-cumulative dividend at the rate per annum as the directors may from time to time determine on the Class C Redemption Amount thereof; provided that dividends may be paid on Class A Common Shares or on the Class B Common Shares without annual dividends having been declared on the Class C Preferred Shares;

and further provided always that no dividends shall at any time be declared on issued and outstanding Class C Preferred Shares if the result of the payment of the dividend once declared would be to impair the ability of the Corporation immediately thereafter to redeem all of the issued and outstanding Class C Preferred Shares and Class D Preferred Shares.

#### **2.4. Return of Capital**

Upon the liquidation, dissolution or winding-up of the Corporation, whether voluntary or otherwise, or other distribution of the assets of the Corporation repayment of capital to its shareholders for the purpose of winding up its affairs, the holders of the Class C Preferred Shares shall be entitled to receive for each such share, in priority of the holders of Class A Common Shares and the Class B Common Shares, the Class C Redemption Amount per share together with all declared but unpaid dividends thereon (herein referred to as the "Class C Redemption Price"). After the payment to the holders of the Class C Preferred Shares of the Class C Redemption Price for each such share as aforesaid, the holders of the Class C Preferred Shares shall have no right or claim to any of the remaining assets of the Corporation.

#### **2.5. Parity Relationship**

If upon distribution of the remaining assets of the Corporation upon any liquidation, dissolution or winding up, whether voluntary or otherwise, or other distribution of the assets of the Corporation or repayment of capital to shareholders of the Corporation for the purpose of winding up its affairs, the assets of the Corporation shall be insufficient to permit payment in full to the holders of Class C Preferred Shares and Class D Preferred Shares, the remaining assets of the Corporation shall be distributed to the holders of Class C Preferred Shares and Class D Preferred Shares ratably in proportion to the amounts distributable to them as provided in Sections 2.4 and 3.4.

#### **2.6. Redemption**

The Corporation may, upon giving notice as hereinafter provided in Section 2.8, redeem or purchase the whole or any part of the Class C Preferred Shares held by one or more shareholders on payment of the Class C Redemption Price for each share to be redeemed or purchased.

#### **2.7. Retraction Privilege**

Upon written notice of any holder of Class C Preferred Shares which notice shall contain the information required by Section 2.8 and which shall be signed by the holder or his duly authorized attorney (in which case evidence of such authorization satisfactory to the Corporation shall accompany the notice) the Corporation shall, within ten days (or such other period of time as may be set at the time of issuance of the said Class C Preferred Shares) following the receipt of such notice at the registered office of the Corporation redeem or purchase all or such portion of the outstanding Class C Preferred Shares included in such notice, for the sum equal to the aggregate Class C Redemption Price in the manner provided in Section 2.8.

#### **2.8. Manner of Redemption or Purchase**

- (1) The redemption or purchase of Class C Preferred Shares shall be made in the following manner:

- (i) the Corporation shall, at least 30 days (or such other period of time as may be set at the time of issuance of the said Preferred Shares) before the date specified for redemption or purchase or such lesser period of time as may be unanimously agreed upon by the holders of all Class C Preferred Shares then being redeemed or purchased, mail to each person, who at the date of mailing, is the registered holder of the Class C Preferred Shares to be redeemed or purchased, a notice in writing of the intention of the Corporation to redeem or purchase such Class C Preferred Shares. Such notice shall be mailed to each such shareholder at his address as it appears on the books of the Corporation, or in the event the address of any such shareholder not so appearing, then the last known address of such shareholder, provided, however, that an accidental failure or omission to give such notice to one or more of such shareholders shall not affect the validity of such redemption or purchase as to the other holders;
- (ii) such notice shall set out the Class C Redemption Price, whether the shares are being purchased pursuant to Section 35 of the Act, or whether the shares are being redeemed pursuant to Section 38 of the Act, and the date on which redemption or purchase is to take place, and, if only part of the shares held by the person to whom it is addressed are to be redeemed or purchased, the number thereof so to be redeemed or purchased;
- (iii) on or after the date so specified for redemption or purchase, the Corporation shall pay or cause to be paid to or to the order of the registered holders of the Class C Preferred Shares to be redeemed or purchased, the Class C Redemption Price thereof on presentation and surrender at the head office of the Corporation, or any other place designated in such notice, of the certificates for the Class C Preferred Shares called for redemption or purchase and the certificates for such shares shall thereupon be cancelled and the shares represented thereby be deemed to be redeemed or purchased. If only part of the shares represented by any certificate are redeemed or purchased, a new certificate for the balance shall be issued at the expense of the Corporation;
- (iv) from and after the date specified in any such notice, the Class C Preferred Shares called for redemption or purchase shall cease to be entitled to dividends, and the holders thereof shall not be entitled to exercise any of their rights of shareholders in respect thereof; unless payment of the Class C Redemption Price shall not be made upon the presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holder shall remain unaffected; and
- (v) the Corporation shall have the right at any time after mailing of the notice of its intention to redeem or purchase any Class C Preferred Shares to deposit to a special account in any chartered bank or any trust company in Canada named in such notice, the Class C Redemption Price of the shares so called for redemption or purchase, or the Class C Redemption Price of such number of said shares represented by certificates which have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption or purchase. The deposit shall be made in such a manner that it will be paid without interest to or to the order of the respective holders of such Class C Preferred Shares called for redemption or purchase upon presentation and surrender to such bank or trust company of the share certificate or certificates representing the same, and upon such deposit being made or

upon the date specified for the redemption or purchase in such notice, whichever is the later, the Class C Preferred Shares in respect whereof such deposit shall have been made shall be and be deemed to be redeemed or repurchased and the rights of the holder thereof after such deposit or such redemption or purchase date, as the case may be, shall be limited to receiving without interest their proportionate share of the total Class C Redemption Price so deposited against presentation and surrender of the said certificates held by them respectively, and any interest allowed on any such deposit shall belong to the Corporation.

- (2) If only part of the outstanding Class C Preferred Shares are to be redeemed or purchased at the option of the Corporation at any one time, the directors may, subject to any contrary rights or restrictions set at the time of issuance of any Class C Preferred Shares, in their absolute discretion determine the Class C Preferred Shares so to be redeemed or purchased and such redemption or purchase need not be pro-rata to the holding of any member or on any other fixed basis.

### 3. **CLASS D PREFERRED SHARES**

#### 3.1. **Redemption Amount**

- (1) The price or consideration payable entirely in lawful money of Canada at which the Class D Preferred Shares shall be redeemed (the "Class D Redemption Amount") shall be the amount of consideration received therefor as determined by the directors of the Corporation at the time of issuance of the Class D Preferred Shares and adjusted by the directors at any time or times so as to ensure that the Class D Redemption Amount of such Class D Preferred Shares issued as partial or total consideration for the purchase by the Corporation of any assets or the conversion or exchange of any shares (the "Class D Purchased Assets") shall equal the difference between the fair market value of the Class D Purchased Assets as at the date of purchase, conversion, or exchange by the Corporation and the aggregate value of the non-share consideration, if any, issued by the Corporation as partial or total consideration for the Class D Purchased Assets.
- (2) For greater certainty, such fair market value shall be determined by the directors of the Corporation upon such expert advice as they deem necessary. Should, however, any competent taxing authority at any time issue or propose to issue any assessment or assessments that impose or would impose any liability for tax on the basis that the fair market value of the Class D Purchased Assets is other than the amount approved by the directors and if the directors or a competent Court or tribunal agree with such revaluation and all appeal rights have been exhausted or all times for appeal have expired without appeals having been taken or should the directors of the Corporation otherwise determine that the fair market value of the Class D Purchased Assets is other than the amount previously approved by the directors, the Class D Redemption Amount of the Class D Preferred Shares shall be adjusted *nunc pro tunc* pursuant to the provisions of this paragraph to reflect the agreed upon fair market value and all necessary adjustments, payments and repayments as may be required shall forthwith be made between the proper parties.

### **3.2. Voting Rights**

Subject to the Act, the holders of the Class D Preferred Shares shall not, as such, be entitled to receive notice of or to attend or vote at any meeting or meetings of the shareholders of the Corporation.

### **3.3. Dividend Rights**

When and if declared by the directors of the Corporation in their discretion, the holders of Class D Preferred Shares in any calendar year shall be entitled to receive out of the net profits or surplus of the Corporation properly applicable to the payment of dividends, a non-cumulative dividend at the rate per annum as the directors may from time to time determine on the Class D Redemption Amount thereof; provided that dividends may be paid on Class A Common Shares or the Class B Common Shares without annual dividends having been declared on the Class D Preferred Shares; and further provided always that no dividends shall at any time be declared on issued and outstanding Class D Preferred Shares if the result of the payment of the dividend once declared would be to impair the ability of the Corporation immediately thereafter to redeem all of the issued and outstanding Class C Preferred Shares and Class D Preferred Shares.

### **3.4. Return of Capital**

Upon the liquidation, dissolution or winding-up of the Corporation, whether voluntary or otherwise, or other distribution of the assets of the Corporation repayment of capital to its shareholders for the purpose of winding up its affairs, the holders of the Class D Preferred Shares shall be entitled to receive for each such share, in priority of the holders of Class A Common Shares and the Class B Common Shares, the Class D Redemption Amount per share together with all declared but unpaid dividends thereon (herein referred to as the "Class D Redemption Price"). After the payment to the holders of the Class D Preferred Shares of the Class D Redemption Price for each such share as aforesaid, the holders of the Class D Preferred Shares shall have no right or claim to any of the remaining assets of the Corporation.

### **3.5. Parity Relationship**

If upon distribution of the remaining assets of the Corporation upon any liquidation, dissolution or winding up, whether voluntary or otherwise, or other distribution of the assets of the Corporation or repayment of capital to shareholders of the Corporation for the purpose of winding up its affairs, the assets of the Corporation shall be insufficient to permit payment in full to the holders of Class D Preferred Shares and Class C Preferred Shares, the remaining assets of the Corporation shall be distributed to the holders of Class D Preferred Shares and Class C Preferred Shares ratably in proportion to the amounts distributable to them as provided in Sections 2.4 and 3.4.

### **3.6. Redemption**

The corporation may, upon giving notice as hereinafter provided in Section 3.8, redeem or purchase the whole or any part of the Class D Preferred Shares held by one or more shareholders on payment of the Class D Redemption Price for each share to be redeemed or purchased.

### 3.7. Retraction Privilege

Upon written notice of any holder of Class D Preferred Shares which notice shall contain the information required by Section 3.8 and which shall be signed by the holder or his duly authorized attorney (in which case evidence of such authorization satisfactory to the Corporation shall accompany the notice) the Corporation shall, within ten days (or such other period of time as may be set at the time of issuance of the said Class D Preferred Shares) following the receipt of such notice at the registered office of the Corporation redeem or purchase all or such portion of the outstanding Class D Preferred Shares included in such notice, for the sum equal to the aggregate Class D Redemption Price in the manner provided in Section 3.8.

### 3.8. Manner of Redemption or Purchase

- (1) The redemption or purchase of Class D Preferred Shares shall be made in the following manner:
  - (i) the Corporation shall, at least 30 days (or such other period of time as may be set at the time of issuance of the said Preferred Shares) before the date specified for redemption or purchase or such lesser period of time as may be unanimously agreed upon by the holders of all Class D Preferred Shares then being redeemed or purchased, mail to each person, who at the date of mailing, is the registered holder of the Class D Preferred Shares to be redeemed or purchased, a notice in writing of the intention of the Corporation to redeem or purchase such Class D Preferred Shares. Such notice shall be mailed to each such shareholder at his address as it appears on the books of the Corporation, or in the event the address of any such shareholder not so appearing, then the last known address of such shareholder, provided, however, that an accidental failure or omission to give such notice to one or more of such shareholders shall not affect the validity of such redemption or purchase as to the other holders;
  - (ii) such notice shall set out the Class D Redemption Price, whether the shares are being purchased pursuant to Section 35 of the Act, or whether the shares are being redeemed pursuant to Section 38 of the Act, and the date on which redemption or purchase is to take place, and, if only part of the shares held by the person to whom it is addressed are to be redeemed or purchased, the number thereof so to be redeemed or purchased;
  - (iii) on or after the date so specified for redemption or purchase, the Corporation shall pay or cause to be paid to or to the order of the registered holders of the Class D Preferred Shares to be redeemed or purchased, the Class D Redemption Price thereof on presentation and surrender at the head office of the Corporation, or any other place designated in such notice, of the certificates for the Class D Preferred Shares called for redemption or purchase and the certificates for such shares shall thereupon be cancelled and the shares represented thereby be deemed to be redeemed or purchased. If only part of the shares represented by any certificate are redeemed or purchased, a new certificate for the balance shall be issued at the expense of the Corporation;
  - (iv) from and after the date specified in any such notice, the Class D Preferred Shares called for redemption or purchase shall cease to be entitled to dividends, and the

holders thereof shall not be entitled to exercise any of their rights of shareholders in respect thereof; unless payment of the Class D Redemption Price shall not be made upon the presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holder shall remain unaffected; and

- (v) the Corporation shall have the right at any time after mailing of the notice of its intention to redeem or purchase any Class D Preferred Shares to deposit to a special account in any chartered bank or any trust company in Canada named in such notice, the Class D Redemption Price of the shares so called for redemption or purchase, or the Class D Redemption Price of such number of said shares represented by certificates which have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption or purchase. The deposit shall be made in such a manner that it will be paid without interest to or to the order of the respective holders of such Class D Preferred Shares called for redemption or purchase upon presentation and surrender to such bank or trust company of the share certificate or certificates representing the same, and upon such deposit being made or upon the date specified for the redemption or purchase in such notice, whichever is the later, the Class D Preferred Shares in respect whereof such deposit shall have been made shall be and be deemed to be redeemed or repurchased and the rights of the holder thereof after such deposit or such redemption or purchase date, as the case may be, shall be limited to receiving without interest their proportionate share of the total Class D Redemption Price so deposited against presentation and surrender of the said certificates held by them respectively, and any interest allowed on any such deposit shall belong to the Corporation.
- (2) If only part of the outstanding Class D Preferred Shares are to be redeemed or purchased at the option of the Corporation at any one time, the directors may, subject to any contrary rights or restrictions set at the time of issuance of any Class D Preferred Shares, in their absolute discretion determine the Class D Preferred Shares so to be redeemed or purchased and such redemption or purchase need not be pro-rata to the holding of any member or on any other fixed basis.

## **SCHEDULE B**

### **ITEM 4 – Restrictions, if any, on the issue, transfer or ownership of shares**

1. Subject to any unanimous shareholders agreement, no shareholder shall be entitled to transfer any share or shares of the Corporation, other than non-convertible debt securities without the approval of the directors of the Corporation expressed by resolution passed by the votes cast by a majority of directors of the Corporation at a meeting of the board of directors or by resolution signed by all of the directors of the Corporation.
2. The number of persons beneficially owning, directly or indirectly, shares of the Corporation is limited to not more than fifty (50) persons, two or more persons who are the joint registered owners of one of more shares being counted as one beneficial owner, exclusive of:
  - a) persons who are in its employment or that of an affiliate; and
  - b) persons who, having been formerly in its employment or that of an affiliate, were, while in that employment, shareholders of the Corporation and have continued to be shareholders of the Corporation after termination of that employment.

**SCHEDULE C**

**ITEM 6 – Restrictions, if any, on business the corporation may carry on**

None.

## **SCHEDULE D**

### **ITEM 7 – Other provisions, if any**

1. The directors may appoint one or more directors who shall hold office for a term expiring no later than the close of the next annual meeting of shareholders but the total number of director so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of shareholders.
2. Meeting of the shareholders may be held on such day at such time and at such place inside or outside of the Northwest Territories as the directors may from time to time determine.

# FOOD ESTABLISHMENT PERMIT | PERMIS D'ÉTABLISSEMENT ALIMENTAIRE

PERMIT | N° DE PERMIS : NT-14593

Public Health Act Food - Establishment Safety Regulations  
Loi sur la santé publique règlement sur la sécurité dans les établissements alimentaires

## EFFECTIVE | ENTRÉE EN VIGUEUR :

15/Dec/2023

## ISSUED TO | DÉLIVRÉ À :

Arctic Kingdom Wilderness Lodge Holdings Inc. o/a Blachford  
Lake Lodge

Blachford Lake NT

## PERMIT CLASS | CATÉGORIE DE PERMIS :

Annual Food Establishment Permit

Permis annuel d'établissement alimentaire

TERM | DURÉE : 1 Year | 1 Année

FEE | DROITS : \$108 | 108\$



Permit valid until | Permis valide jusqu'à 15/Dec/2024

## OTHER TERMS AND CONDITIONS | AUTRES MODALITÉS :

Pre-operational and once monthly bacteriological sampling and reporting is required.

Chirag Rohit

Chief Environmental Health Officer  
Hygiéniste en chef du milieu

23/Feb/2024

Date Issued | Date de délivrance

*This permit is valid for effective date noted above or until it is suspended or cancelled pursuant to the Food Establishment Safety Regulations under the Public Health Act. This Permit remains property of Government of the Northwest Territories and is non-transferable. This Permit must be displayed in a conspicuous place in the food establishment where it may be easily viewed by patrons. | Le présent permis est valide pour la période de validité précitée ou jusqu'à ce qu'il soit suspendu ou annulé conformément au Règlement sur la sécurité dans les établissements alimentaires de la Loi sur la santé publique. Le permis demeure la propriété du gouvernement des Territoires du Nord-Ouest et ne peut être transféré. Le permis doit être affiché dans un endroit visible de l'établissement alimentaire afin que tous les clients puissent facilement le voir.*

Government of Northwest Territories  
Gouvernement des Territoires du Nord-Ouest



23/Feb/2024

Arctic Kingdom Wilderness Lodge Holdings Inc. o/a Blachford Lake Lodge

Blachford Lake NT

**RE: FOOD ESTABLISHMENT PERMIT**

Enclosed, please find your latest Food Establishment Permit.

Please note you must ensure to post this permit in a conspicuous location in the food establishment as required by Section 10 (3) of the *Food Establishment Safety Regulations* under the *Public Health Act*.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

Chirag Rohit  
Chief Environmental Health Officer  
Environmental Health  
Population Health Division  
Department of Health and Social Services  
Email: [Environmental\\_Health@gov.nt.ca](mailto:Environmental_Health@gov.nt.ca)  
Phone: 867-767-9066 ext. 49262



# Tourism Operator Licence

## Licence d'exploitant d'entreprise touristique

Subject to the *Tourism Act*, the Regulations and any terms or conditions that may appear on Part B of this licence.  
Sous réserve de la *Loi sur le tourisme*, de ses règlements et de toute condition pouvant être inscrite à la partie B de cette licence.

Arctic Kingdom Wilderness Lodge Operations Inc.

NAME OF COMPANY / RAISON SOCIALE DE L'ENTREPRISE

Box 1568 Yellowknife NT X1A 2P2 Canada

ADDRESS / ADRESSE

is operating as / fait affaire sous le nom de :

Blachford Lake Lodge

licence number / N° de licence :

NS-19-2024

This licence expires / La présente licence expire le :

31-03-2025

Signature :

LICENCE ADMINISTRATOR  
ADMINISTRATEUR DE LICENCES

Date of issue / Date de délivrance: 01-04-2024

DAY - MONTH - YEAR  
JOUR - MOIS - ANNÉE

Part A (This licence is incomplete without a valid Part B)

Partie A (sans une partie B, cette licence est considérée comme incomplète)

Government of Northwest Territories  
Gouvernement des Territoires du Nord-Ouest