PROVINCE OF ONTARIO

THE COMPANIES INFORMATION ACT, 1928

PROSPECTUS

1. Full Name of Company.	BELLEVILLE ARENA LIMITED			
2. Incorporation.	Date. January 17th, 1929		Under what law, Dominion, Prov., etc. Ontario Companies' Act	
3. If not an Ontario Com- pany, particulars of li-	Date.		Nature.	
cense.	noligingen ben Amilibado *****		beloo'l fanouik	
4. Directors.	Name, Address and Occupation		Office or Employment in Company	Shares Owned
Chares, Debeldares, etc., his to Back. Cash	B. C. Donnan, Lawyer, Bellevil A. P. Allen, Retired, " S. R. Burrows, Insurance, " C. A. Payne, Lawyer, "		le President Treasurer	20 20
dago			Vice-President	30 20
	W. E. Rowsome, J. B. Ryan, Ma	Manager, "nager, "	The second second	20
	P. H. Wills, B	roker,		8
5. Registry or Transfer Agency in Ontario. 6. Capitalization.	#125,000.0		elleville, Ont.	Aredon Control
7. Shares.	Preferred (if any) Authorized		Issued	
	Common	5000	2979	
pereilo al Vac ci afos	No par value (if any)		ve all mT messeame is investigated with the control of the control	
8. Cash consideration received by Company for no par value shares issued to date.				ead sele
Amount of Mortgage indebtedness ranking ahead of capital stock.			on the last of the	
0. Amount of bonds, de- bentures and debenture stock or other securities apart from above mort- gages ranking ahead of	for that amou	int has been gi	secure an issue of boven to the Chartered bonds have been sold	Trust

AGREEMENT

made in duplicate the /4 day of February, A. D. 1929.

BETWEEN:

Somide Sto Denis

of the City of Belleville, in the County of Hastings,

Vendor.

of the First Part.

- AND -

BELLEVILLE ARENA LIMITED,

Purchaser.

of the Second Part.

to the Purchaser to the Vendor, the Vendor hereby gives
to the Purchaser an Option irrevocable for a period of In Days
days from the date hereof, to purchase free from encumbrance,
the premises known as /5/Pomast At 18 a.

The purchase price shall be the sum of Any Horson Dollars,
and the building Dollars payable on acceptance of this option and
the balance in cash on closing. when floresoin is given an the
fullding removed
This Option may be exercised by notice in writing within
the said period and the transaction shall be closed within the said period and the transaction shall be closed within Thay 1929
days after the option is accepted. Adjustments to be made as
of the date of closing. Processing to be fixed as building removed.

The Angles of the parties hereto have hereunto set
their hands and seals the /4 day of February, A. D. 1929.

WITNESS that in consideration of One Dollar (\$1.00) now

SIGNED, SEALED AND DELIVERED (
in the presence of

I So Denis

Belleville, Ont.

Charles D. Campbell, C. E., O.L.S. City Engineer

March 11th, 1929

DESCRIPTION OF LAND TO BE CONVEYED FROM THE CITY OF BELLEVILLE TO THE BELLEVILLE ARENA COMPANY LIMITED.

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Belleville, County of Hastings, Province of Ontario, and being composed of parts of Lots 19 and 20 on the westerly side of Pinnacle Street between Bridge Street and Dundas Street as shown on the filed plan of survey known as the Government Plot filed in the Registry Office of the County of Hastings and being composed of the westerly one hundred and forty feet (140') of those parts of said lots owned by the City of Belleville and lying south of the Market Square and having a depth of two hundred and five feet, one inch (205'1") said lands being more particularly described as follows;-

Commencing at a point in the westerly limit of said Lot 19 distant five feet (5') measured northerly thereon from the south westerly angle of said Lot 19, said point being marked by a fence post now erected:

Thence northerly along the westerly limit of Lot 19 and 20 two hundred and five feet, one inch (205'l") to a point in the southerly limit of the area known and used as the Market Square:

Thence easterly and parallel to the southerly limit of Lot 19 one hundred and forty feet (140') to a point:

Thence southerly and parallel to the westerly limit of Lots 19 and 20 two hundred and five feet, one inch, (205'1") to a point in the fence line now erected and marking the southerly limit of that part of Lot 19 owned by the City of Belleville;

Thence westerly along said southerly limit one hundred and forty feet (140') to the place of beginning.

The above described lands are further shown outlined in red lines on the accompanying blue print together with a right-of-way fifteen feet (15') in width and extending westerly from the westerly limit of Pinnacle Street to the easterly limit of the lands hereinbefore described, a distance of approximately thirty-four feet (34') from Pinnacle Street to the easterly limit before mentioned, the centre line of said right-of-way being parallel to the southerly limit of Lot 19 and intersecting the westerly limit of Pinnacle Street at a point distant seventy-eight feet tow inches, (78%2") measured northerly along the said westerly limit of Pinnacle Street from the south easterly angle of Lot 19.

Chas. D. Campbell

This Indenture

made (in Duplicate) the Mineteenth day of March one thousand nine hundred and Twenty-nine

In Pursuance of The Short Forms of Conveyances Act:

Between

THE CORPORATION OF THE CITY OF BELLEVILLE

hereinafter called the Granton

OF THE FIRST PART

-AND-

EMLIFVILLE ARENA LIMITED, a Company incorporated under the laws of the Province of Ontario, having its Head Office at the City of Belleville, in the County of Hastings,

hereinafter called the Grantes, OF THE SECOND PART.

WHEREAS the Corporation of the City of Belleville is the owner of Lots Nos. 19 and 20 on the West side of Pinnacle Street, in the City of Belleville, according to a plan known as the Government Plot duly registered.

AND WHEREAS only a small portion of the said land is used for municipal purposes.

AND WHEREAS it is deemed expedient by the Corporation to sell that part of the said property hereinafter described, to the Grantee, and authority has been duly enacted by the Council of the said Corporation authorizing the sale of the said land.

Witnesseth that in consideration of

- SIX THOUSAND - - - - - (\$6,000.00) - - - - - Dollars of lawful money of Canada now paid by the said Grantee to the said Grantor (the receipt whereof is hereby by it acknowledged), Grant unto the said Grantee in fee simple the said Grantor Both certain parcel or tract of land and premises in the City of Belleville, County of All and Singular that situate lying and being Hastings, Province of Ontario, and being composed of parts of Lots 19 and 20 on the westerly side of Pinnacle Street between Bridge Street and Dundas Street as shown on the filed plan of survey known as the Government Plot filed in the Registry Office of the County of Hastings and being composed of the Westerly one hundred and forty feet (140') of those parts of said lots owned by the City of Belleville and lying south of the Harket Square and having a depth of two hundred and five

Dye & Durham 9-11 Yonge-St. Arcade Toronto, Can.

Form No. 1 to 4

feet, one inch (205'l") said lands being more particularly described as follows;-

COMMENCING at a point in the westerly limit of said Lot 19 distant five feet (5') measured mortherly thereon from the south westerly angle of said Lot 19, said point being marked by a fence post now erected:

THENCE northerly along the westerly limit of Lot 19 and 20 two hundred and five feet, one inch (205'l") to a point in the southerly limit of the area known and used as the Market Square:

THENCE easterly and parallel to the southerly limit of Lot 19 one hundred and forty feet (140') to a point:

THENCE southerly and parallel to the westerly limit of Lots 19 and 20 two hundred and five feet, one inch, (208'1") to a point in the fence line now erected and marking the southerly limit of that part of Lot 19 owned by the City of Belleville:

THENCE westerly along said southerly limit one hundred and forty feet, (140') to the place of beginning.

The above described lands are further shown outlined in yellow lines on the accompanying blue print together with a rightof-way fifteen feet (15') in width and extending westerly from
the westerly limit of Pinnaele Street to the easterly limit of the
lands hereinbefore described, a distance of approximately
thirty-four feet (34') from Pinnaele Street to the easterly
limit before mentioned, the centre line of said right-of-way
being parallel to the southerly limit of Lot 19 and intersecting
the westerly limit of Pinnaele Street at a point distant
seventy-eight feet, two inches, (78'2") measured northerly
along the said westerly limit of Pinnaele Street from the south
easterly angle of Lot 19.

TO HAVE AND TO HOLD unto the said grantee its successors, and assigns to and for its sole and only use forever, SUBJECT NEVERTHELESS to the reservations, limitations, provisoes and conditions expressed in the original grant thereof from the Crown.

The said Grantor COVENANTS with the said grantee that it has the right to convey the said lands to the said grantee not-withstanding any act of the said grantor.

AND that the said grantee shall have quiet possession of the said lands free from all encumbrances.

AND the said grantor COVENANTS with the said grantee that it will execute such further assurances of the said lands as may be requisite.

AND the said grantor COVENANTS with the said grantee that it has done no act to encumber the said lands.

AND the said grantor RELEASES to the said grantee ALL its claims upon the said lands.

IN WITNESS WHEREOF the Mayor and Clerk of the Corporation have affixed their hands over the corporate seal of the Corporation of the City of Belleville.

SIGNED, SEALED AND DELIVERED (
IN THE PRESENCE OF

Julful Holmer

BELLIBVILLE CORPORATION OF THE CITY OF

BELLEVILLE ARRIVA LIMITED

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duly Entered & Begistered in the Registry

2) Welian of allotmats of. Made pursuaix to the ortano Companies act. SEC. 118 Number of Common Stares atteted Payable in lash of number of Preference Stares allotted Payable in Post. mil. number of Common Starco allotted 1103 Preference shares mil Date of allatmed. apl. 10/29. roof Shares. name of. address. description, amon't Paid amon't payable. 15000 10.80000 Wm Josem?. Walkeroulle Presides. 35.625 375 m Huan Walker 1000. Bollevelle. Tendo. 1/857500 3356525 20 chousance 1485750 SR Burno. ag at 2019 375 12500 Warred 21 B & Dommu 13/25 2019 Baruster 4375° 375-Chas a Payn E 20 25ril Druggist chas Dolan a Pallen. me. 25-8 gallena 75.00 Baltey . 25 R & South. Service 75.00 4 25-Gulemobila a 14 M Connell. 7500 dealer. 4 25-37.50 1250 Broker. P N Wills 18.75 merchat. 4 Le R Woolin 6.25 madat. John a M chlosh By the James of the application 25 % of the amore subscribed 25 /p Juns 1/29 25 /p July 1/29 25 /p. Sept 1/29. no starzo lave bren allotted for a Consideration in whole or. Dated the 16 4 day of youl # D1929. Cresided.

Belleville Arena Limited

HON PRESIDENT

W. J. HUME

DIRECTORS

B. C, DONNAN, PRES,
B. L. HYMAN, VICE-PRES.
C. T. DOLAN, SECRETARY
A. P. ALLEN, TREARURER

Belleville Ont., April 20th

1929

Manager, Carthage Machine Company, Belleville, Ont.

Dear Sir:

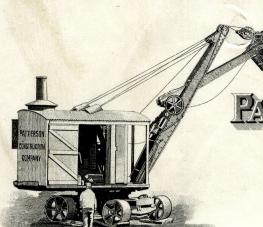
Following the generous offer of Mr. W. J. Hume of a preliminary subscription of \$25,000.00 for the purpose of erecting an arena at Belleville, the above Company was organized. The plans for the proposed arena are in the hands of the Company's architect in Toronto and it is expected that they will be available in a few days.

The Company has been fortunate in securing a site for the proposed arena immediately south of the Market Scuare. This site is considered ideal for our purpose. The proposed arena will have a seating capacity of approximately 2500 people and will be slightly larger in capacity than the Kingston arena, but will conform generally with the type of construction used there.

The men behind this proposition are giving their time and services for the good of the community and they feel that the erection of the arena will stimulate sport and business in the city. There is no doubt a good deal of money will be brought into the city and apparently this fact is appreciated by the business men of the community for up to the present time those interviewed have without exception been willing to give us generous subscriptions.

We enclose herewith a copy of the Company's prospectus, together with an application form. We would thank you to submit these with this letter to your Head Office with a request that if possible your firm subscribe for some stock in the Company, having in view the direct benefits which will accrue to your firm. We will be very grateful for any subscription your firm may care to give us.

Yours truly,





PATTERSON CONSTRUCTION CO.

GENERAL CONTRACTORS AND ENGINEERS



BELLEVILLE, ONT. June 24, 1929.

To Directors,

Belleville Arena Ltd.,

Belleville, Ont.

Gentlemen, -

We have received the revised plans from the Architects, T. Pringle & Son and find that there is a complete change of the construction of the inside of the building.

We have endeavoured to have a lump sum price ready to-day, but owing to delay on prices from sub-contractors, such as sheet metal work, roofers, etc., we are enable to produce contract price.

We have several quotations from outside firms which will reduce the orginal cost considerably and as we understand the cost is the big idea and your committeewish to build as cheaply as possible without interfering with the appearance etc., we would suggest that this work be carried on, on a basis of cost plus and therefore we would be in a position to take advantage of any prices we might receive during the construction of the building.

We are doing a \$70,000 job for the Alemite Products Co., of Canada Ltd., on a cost plus basis, we also are doing a \$50,000 job for the Metropolitan Stores Ltd., on a cost plus basis and a considerable amount of work for the C. P. R. on cost plus basis and find this arrangement works out very fair to both parties, and should be very pleased to talk this matter over with you at your earliest convenience.

We can see several points not mentioned by the Architects where we could possibly save some money regarding electric wiring, pressed brick, etc.

We are,

Yours truly,

HMJ/NH

PATTERSON CONSTRUCTION CO.