



Enabling Statute: Airport Transfer (Miscellaneous Matters) Act
Order Designating the Winnipeg Airports Authority Inc. as a Designated Airport Authority and Designating the Date for the Transfer of the Winnipeg International Airport to the Winnipeg Airports Authority Inc. (SI/96-84)

Disclaimer: These documents are not the official versions (more).
Regulation current to March 11th, 2009
Attention: See coming into force provision and notes, where applicable.
Table Of Contents

Order Designating the Winnipeg Airports Authority Inc. as a Designated Airport Authority and Designating the Date for the Transfer of the Winnipeg International Airport to the Winnipeg Airports Authority Inc.

SI/96-84

Registration September 18, 1996

AIRPORT TRANSFER (MISCELLANEOUS MATTERS) ACT

Order Designating the Winnipeg Airports Authority Inc. as a Designated Airport Authority and Designating the Date for the Transfer of the Winnipeg International Airport to the Winnipeg Airports Authority Inc.

P.C. 1996-1388 August 28, 1996

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport and the Treasury Board, pursuant to subsection 2(2) of the *Airport Transfer (Miscellaneous Matters) Act*^a, hereby designates^a S.C. 1992, c. 5

(a) the Winnipeg Airports Authority Inc. as a designated airport authority; and

(b) the day immediately following the closing date as defined in the Agreement to Transfer entered into under the authority of Order in Council P.C. 1996-1387 of August 28, 1996, as the transfer date for the Winnipeg International Airport to the Winnipeg Airports Authority Inc.

Last updated: 2009-03-30

Important Notices

THIS IS EXHIBIT A TO THE AFFIDAVIT OF
MARY ELLEN McDONALD, SWORN BEFORE
ME THIS 31ST DAY OF MARCH, 2010.

A Notary Public in and for the
Province of Manitoba.

THIS LEASE made as of the 31st day of December, 1996.

BETWEEN: HER MAJESTY THE QUEEN IN RIGHT OF CANADA,
(hereinafter called "the Landlord"),
represented by the Minister of Transport,

PARTY OF THE FIRST PART

AND:

WINNIPEG AIRPORTS AUTHORITY INC.
(hereinafter called "the Tenant"),

PARTY OF THE SECOND PART

WHEREAS the Landlord and the Tenant have entered into an Agreement to Transfer ("Agreement to Transfer") which has been executed on the 29th day of August, 1996, and which is registered in the Legal Registry of the Department of Transport as instrument No. 146733;

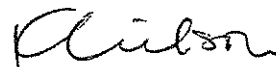
AND WHEREAS under the Agreement to Transfer the Landlord and the Tenant have agreed to enter into this Lease, *inter alia*, if certain conditions precedent were met or waived;

AND WHEREAS the said conditions precedent have been met or waived;

AND WHEREAS the Governor in Council has, by Order in Council Number P.C. 1996-1387, dated the 28th day of August, 1996, authorized the Minister of Transport to execute and deliver this Lease on behalf of the Landlord;

NOW THEREFORE THIS AGREEMENT WITNESSES that, in consideration of the mutual covenants and agreements herein contained and subject to the terms and conditions hereinafter set out, the parties hereto agree as follows:

THIS IS EXHIBIT B TO THE AFFIDAVIT OF
MARY ELLEN McDONALD, SWORN BEFORE
ME THIS 31ST DAY OF MARCH, 2010.



A Notary Public in and for the
Province of Manitoba.

Section 8.02 Operation of Airport **Section 8.02 Operation of Airport**

8.02.01 The Tenant shall, alone and not in partnership with any other Person, at all times throughout the Term, continuously, actively, diligently and carefully, manage, operate, and maintain the Demised Premises, on its own behalf and at its own cost and expense, in accordance with this Lease, in an up-to-date and reputable manner befitting a First Class Facility and a Major International Airport, as those standards are understood from time to time, and in a condition and at a level of service to meet the capacity demands from time to time for airport services from users within seventy-five [75] kilometres from any point on the perimeter of the Lands to the extent practicable under Her Majesty's policies, procedures and practices which pertain to:

- (a) the Civil Air Navigation Services described in the Aviation Services and Facilities Agreement,
- (b) the services described in the Canadian Inspection Services Agreement, and
- (c) the services described in the Memorandum of Agreement on Police and Security,

to the extent that they affect the Tenant's ability to meet capacity demands.

For greater certainty, the fact that the Tenant enters into a Management Agreement pursuant to Subsection 18.01.02 shall not constitute a default under this Subsection 8.02.01.

8.02.02 The parties hereto acknowledge that the Existing Facilities meet the standards of a First Class Facility and a Major International Airport as those standards are understood on the Date of Commencement.

8.02.03 Without limiting the generality of Subsection 8.02.01, the Tenant shall, at its cost, in particular:

- (a) provide all capital improvements in order to ensure that the Demised Premises have the ability and the facilities required to accommodate the capacity demands for airport services from users within the seventy-five (75) kilometers from any point on the perimeter of the Lands;

without the prior written consent of the Minister which consent shall specifically refer to this Section 8.09 and be subject to any condition which the Minister may impose.

8.09.04 Where the Tenant contravenes the provisions of Subsections 8.09.02 or 8.09.03, then, in addition to any other right or remedy available to the Landlord under this Lease or at law, the Landlord may, at Her option, do any one or more of the following:

- (a) require that all Gross Revenue from and in respect of any such Competing Business be included in the computation of Airport Revenue hereunder, as though the Gross Revenue from such Competing Business had actually been derived by the Tenant from the Demised Premises and all relevant provisions of this Lease shall be applicable thereto; for greater certainty the Landlord shall have the same rights of inspection and audit with respect to the Gross Revenue of any such Competing Business as She has pursuant to this Lease; or
- (b) apply for an injunction from any court of competent jurisdiction restraining the Tenant from breaching the provisions of Subsection 8.09.02 or Subsection 8.09.03, as the case may be.

8.09.05 In the event the Landlord applies for an injunction restraining the Tenant from breaching the provisions of Subsection 8.09.02 or Subsection 8.09.03, the Tenant hereby consents to any such application for injunctive relief.

Section 8.10 Traffic Diversion

8.10.01 The Tenant acknowledges that the success of the Tenant on the Demised Premises and income of the Landlord from the Demised Premises are dependent upon the Airport Passenger Volume and the actual volume of air cargo traffic.

8.10.02 The Tenant covenants and agrees that, throughout the Term, the Tenant shall not cause or contribute to the diversion of Enplaned Passengers or Deplaned Passengers or air cargo traffic from the Demised Premises to any other airport unless such diversion is required due to adverse weather conditions or emergency conditions at the Airport.

0000221 SKYSERV

0070480 1452

SEARCH NAME SKYSERVICE AIRLINES INC

NAME SKYSERVICE AIRLINES INC./

FILE NO 4238266

TYPE FED SHARE NDIS STATUS AMALG OLD

INC/REG 1992/02/01

NAME SKYSERVICE AIRLINES INC./

FILE NO 5575967

TYPE FED SHARE NDIS STATUS AMALG OLD

INC/REG 2007/10/19

NAME SKYSERVICE AIRLINES INC./

FILE NO 5575975

TYPE FED SHARE NDIS STATUS ACTIVE

INC/REG 2007/10/19

NAME

FILE NO

TYPE

STATUS

INC/REG

NAME

FILE NO

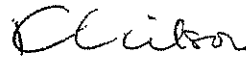
TYPE

STATUS

INC/REG

095 END OF LEVEL1 ALPHA SEARCH. PRESS PFKEY1 TO START LEVEL2 PHONETIC SEARCH.

THIS IS EXHIBIT C TO THE AFFIDAVIT OF MARY ELLEN McDONALD, SWORN BEFORE ME THIS 31ST DAY OF MARCH, 2010.



A Notary Public in and for the Province of Manitoba.

CB03 NAME RESERVATIONS
FUNCTION CODE

COMPANIES OFFICE

FILE NO 5575975

OTHER SELECTION CB 03

PROPOSED NAME SKYSERVICE AIRLINES INC.

STATUS ACT 2007/10/30 ACTIVE

TYPE 41 FED SHARE NDIS

APPLICANT AIKINS, MACAULAY & THORVALDSON LLP

DOCUMENTS ENCLOSED YES NO

APPROVED. NAME IS RESERVED UNTIL 2008/01/30
 REJECTED.

COMMENTS AMALG. FEDERAL CORPORATION

REVIEWED BY: BARB

050 CURRENT DISPLAY FUNCTION IS COMPLETE - YOU MAY INITIATE A NEW FUNCTION.

CB05 BASIC DATA

COMPANIES OFFICE

2010/03/31 14:21:37

FUNCTION CODE I MAINT CODE

FILE NO 5575975 OTHER SELECTION CB 05

BN15 135291458MC0004

NAME SKYSERVICE AIRLINES INC.

OL LIGNES AERIENNES SKYSERVICE INC.

FILE # 5575975 TYPE 41 FED SHARE NDIS STATUS ACT ACTIVE 2007/10/30
INC/REG 2007/10/19 JURIS FD FEDERAL DATE REG 2007/10/30
LAST ANNUAL RETURN/RENEWAL 2009 NAME CHANGE

ADDRESS CODE

REGISTERED OFFICE ADDRESS

31 FASKEN DR

-

CITY ETOBICOKE

PROV/ST ON PSTL CD M9W-1W6

COUNTRY CA FOREIGN PROV

FOREIGN MAILING CODE

LANGUAGE PREFERENCE E DEFAULT DATE

COMMENTS

050 CURRENT DISPLAY FUNCTION IS COMPLETE - YOU MAY INITIATE A NEW FUNCTION.

CB06 OLD/TRANSLATED NAMES COMPANIES OFFICE

FUNCTION CODE

FILE NO 5575975

OTHER SELECTION CB 06

NAME SKYSERVICE AIRLINES INC.

FILE NO 5575975

STATUS ACT 2007/10/30 ACTIVE

TYPE 41 FED SHARE NDIS

REMARKS AIKINS, MACAULAY & THORVALDSON LLP

050 CURRENT DISPLAY FUNCTION IS COMPLETE - YOU MAY INITIATE A NEW FUNCTION.

CB07 EXTRA DATA

COMPANIES OFFICE

2010/03/31 14:22:02

BN15 135291458MC0004 FILE NO 5575975

OTHER SELECTION CB 07

NAME SKYSERVICE AIRLINES INC.

SIC CODE 0501 AIR TRANSPORT

ATTN

TYPE 41 FED SHARE NDIS

RENEWAL ADDRESS CODE

ATTY ADDRESS CODE

AIKINS & CO LLP

AIKINS & CO LLP

30TH FLOOR-360 MAIN ST

30TH FLOOR-360 MAIN ST

CITY WINNIPEG

CITY WINNIPEG

PROV/ST MB

POSTAL CD R3C 4G1

PROV MB

POSTAL CD R3C 4G1

COUNTRY CA FOREIGN PROV

FOREIGN MAIL CD

SHARE CODE

SHARE TYPE

AUTHORIZED

ISSUED

CONSIDERATION

INDEX NAME 0000221 SKYSERV

054 LOGON ID NOT AUTHORIZED TO ADD/UPDATE.

CB08 CHRONOLOGY

COMPANIES OFFICE

2010/03/31 14:22:11

ADD ONLY SCREEN

BN15 135291458MC0004 FILE NO 5575975

OTHER SELECTION CB 08

NAME SKYSERVICE AIRLINES INC.

TYPE 41 FED SHARE NDIS

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	2008/12/10	001	ARF	ANNUAL RETURN	2008
	2007/10/30	002	AAS	APPOINT ATTY	
	2007/10/30	001	SR-	SREG NO NM CHG	AMALGAMATION

178 NO MORE CHRONOLOGY DATA FOUND.

CB10 OTHER NAMES

COMPANIES OFFICE

2010/03/31 14:22:19

FUNCTION I

BN15 135291458MC0004 FILE NO 5575975

OTHER SELECTION CB 10

NAME SKYSERVICE AIRLINES INC.

TYPE 41 FED SHARE NDIS

CODE AND DESCRIPTION

A DIRECTOR

NAME JOHNNY CIAMPI

FILE NO

ADDR 6608 ADERA ST

-

CITY VANCOUVER

PROV BC POSTAL CD V6P-5C1

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

A DIRECTOR

NAME ROBERT GIGUERE

FILE NO

ADDR 1203C GREENOAKS DR

-

CITY MISSISSAUGA

PROV ON POSTAL CD L5J-3A1

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

B PRESIDENT

NAME ROBERT GIGUERE

FILE NO

ADDR 1203C GREENOAKS DR

-

CITY MISSISSAUGA

PROV ON POSTAL CD L5J-3A1

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

MORE ADDS? Y

054 LOGON ID NOT AUTHORIZED TO ADD/UPDATE.

CB10 OTHER NAMES

COMPANIES OFFICE

2010/03/31 14:22:39

FUNCTION I

BN15 135291458MC0004 FILE NO 5575975

OTHER SELECTION CB 10

NAME SKYSERVICE AIRLINES INC.

TYPE 41 FED SHARE NDIS

CODE AND DESCRIPTION

C SECRETARY NAME SABAH MIRZA

FILE NO

ADDR 7 AVONHURST RD

-

CITY TORONTO

PROV ON POSTAL CD M9A-2G7

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

E SHAREHOLDER

NAME 6761551 CANADA INC.

FILE NO

ADDR

-

CITY

PROV POSTAL CD 000-000

SHARE CODE A # OF SHARES

100 SHARE CODE # OF SHARES

G OFFICER

NAME ROBERT GIGUERE

FILE NO

ADDR 1203C GREENOAKS DR

-

CITY MISSISSAUGA

PROV ON POSTAL CD L5J-3A1

SHARE CODE # OF SHARES

SHARE CODE , # OF SHARES

MORE ADDS? Y

054 LOGON ID NOT AUTHORIZED TO ADD/UPDATE.

CB10 OTHER NAMES

COMPANIES OFFICE

2010/03/31 14:22:51

FUNCTION I

BN15 135291458MC0004 FILE NO 5575975

OTHER SELECTION CB 10

NAME SKYSERVICE AIRLINES INC.

TYPE 41 FED SHARE NDIS

CODE AND DESCRIPTION

G OFFICER

NAME GRAHAM BAILEY

FILE NO

ADDR 32A 1064 QUEEN ST W

-

CITY MISSISSAUGA

PROV ON POSTAL CD L5H-4K3

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

K ATTY SRVC

NAME JAMES A. FERGUSON, E. WELLS PEEVER, NIGEL J. THOM

PERSON AND EDWARD L. WARKENTIN

FILE NO

ADDR 30-360 MAIN ST

-

CITY WINNIPEG

PROV MB POSTAL CD R3C-4G1

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

V VICE-PRES

NAME SABAH MIRZA

FILE NO

ADDR 7 AVONHURST RD

-

CITY TORONTO

PROV ON POSTAL CD M9A-2G7

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

MORE ADDS? Y

054 LOGON ID NOT AUTHORIZED TO ADD/UPDATE.

CB10 OTHER NAMES

COMPANIES OFFICE

2010/03/31 14:23:03

FUNCTION I

BN15 135291458MC0004 FILE NO 5575975

OTHER SELECTION CB 10

NAME SKYSERVICE AIRLINES INC.

TYPE 41 FED SHARE NDIS

CODE AND DESCRIPTION

V VICE-PRES

NAME GRAHAM BAILEY

FILE NO

ADDR 32A 1064 QUEEN ST W

-

CITY MISSISSAUGA

PROV ON POSTAL CD L5H-4K3

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

NAME

FILE NO

ADDR

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CITY

PROV POSTAL CD

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

NAME

FILE NO

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CITY

PROV POSTAL CD

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

MORE ADDS? N

054 LOGON ID NOT AUTHORIZED TO ADD/UPDATE.

CB13 OLD/AMALG NAMES COMPANIES OFFICE 2010/03/31 14:23:13
FUNCTION I BN15 135291458MC0004 FILE NO 5575975 OTHER SELECTION CB 13
NAME SKYSERVICE AIRLINES INC.

TYPE 41 FED SHARE NDIS

FNC IDENT CD & DESC

2 AMALG

FILE NO 5575967

NAME CHANGE DATE

ENTITY NAME

SKYSERVICE AIRLINES INC./

FILE NO

NAME CHANGE DATE

ENTITY NAME

MORE ADDS? N

054 LOGON ID NOT AUTHORIZED TO ADD/UPDATE.

SKYSERV

0070480

SEARCH NAME SKYSERVICE

NAME SKYSERVICE

FILE NO 5640980

TYPE BNR OTHER PROP
NAME

STATUS BUS NAME FILED

INC/REG 2008/02/25

FILE NO

TYPE
NAME

STATUS

INC/REG

FILE NO

TYPE
NAME

STATUS

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FILE NO

TYPE
NAME

STATUS

INC/REG

FILE NO

TYPE

STATUS

INC/REG

095 END OF LEVEL1 ALPHA SEARCH. PRESS PFKEY1 TO START LEVEL2 PHONETIC SEARCH.

CB03 NAME RESERVATIONS
FUNCTION CODE

COMPANIES OFFICE

FILE NO 5640980

OTHER SELECTION CB 03

PROPOSED NAME SKYSERVICE

STATUS BNF 2008/02/25 BUS NAME FILED

TYPE 19 BNR OTHER PROP

APPLICANT JACQUELINE WRAY C/O AIKINS
30TH FLOOR, 360 MAIN STREET
WINNIPEG, MB R3C 4G1

DOCUMENTS ENCLOSED YES X NO

X APPROVED. NAME IS RESERVED UNTIL 2008/05/23
REJECTED.

COMMENTS FOR REGISTRATION BY THIS CORPORATION.: "SKYSERVICE AIRLINES INC".

REVIEWED BY: MPAWLOWSKY

050 CURRENT DISPLAY FUNCTION IS COMPLETE - YOU MAY INITIATE A NEW FUNCTION.

CB05 BASIC DATA

COMPANIES OFFICE

2010/03/31 14:18:19

FUNCTION CODE I MAINT CODE

FILE NO 5640980

OTHER SELECTION CB 05

BN15 135291458MC0005

NAME SKYSERVICE

OL

FILE # 5640980 TYPE 19 BNR OTHER PROP STATUS BNF BUS NAME FILED 2008/02/25
INC/REG 2008/02/25 JURIS MB MANITOBA DATE REG
LAST ANNUAL RETURN/RENEWAL NAME CHANGE

ADDRESS CODE REGISTERED OFFICE ADDRESS
31 FASKEN DR -
CITY TORONTO PROV/ST ON PSTL CD M9W-1K6
COUNTRY CA FOREIGN PROV FOREIGN MAILING CODE
LANGUAGE PREFERENCE E DEFAULT DATE
COMMENTS

050 CURRENT DISPLAY FUNCTION IS COMPLETE - YOU MAY INITIATE A NEW FUNCTION.

CB06 OLD/TRANSLATED NAMES COMPANIES OFFICE

FUNCTION CODE

FILE NO 5640980

OTHER SELECTION CB 06

NAME SKYSERVICE

FILE NO 5640980

STATUS BNF 2008/02/25 BUS NAME FILED

TYPE 19 BNR OTHER PROP

REMARKS

JACQUELINE WRAY C/O AIKINS
30TH FLOOR, 360 MAIN STREET
WINNIPEG, MB R3C 4G1

050 CURRENT DISPLAY FUNCTION IS COMPLETE - YOU MAY INITIATE A NEW FUNCTION.

NAME SKYSERVICE

SIC CODE 0502 SERVICES INCIDENTAL TO AIR TRANSPORT

ATTN

TYPE 19 BNR OTHER PROP

RENEWAL ADDRESS CODE

ATTY ADDRESS CODE

31 FASKEN DR

31 FASKEN DR

CITY TORONTO

CITY TORONTO

PROV/ST ON

POSTAL CD M9W 1K6

PROV ON

POSTAL CD M9W 1K6

COUNTRY CA FOREIGN PROV

FOREIGN MAIL CD

SHARE CODE

SHARE TYPE

AUTHORIZED

ISSUED

CONSIDERATION

INDEX NAME SKYSERV

054 LOGON ID NOT AUTHORIZED TO ADD/UPDATE.

CB08 CHRONOLOGY COMPANIES OFFICE 2010/03/31 14:18:42
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NAME SKYSERVICE

TYPE 19 BNR OTHER PROP

FNC MC	DATE	SEQ	TRAN	DESCRIPTION	ADDITIONAL DESCRIPTION
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FUNCTION I BN15 135291458MC0005 FILE NO 5640980 OTHER SELECTION CB 10
NAME SKYSERVICE

TYPE 19 BNR OTHER PROP

CODE AND DESCRIPTION

L REGISTRANT NAME SKYSERVICE AIRLINES INC. /LIGNES AERIENNES SKYSER
VICE INC. FILE NO 5575975

ADDR 31 FASKEN DR

-

CITY TORONTO

PROV ON POSTAL CD M9W-1K6

SHARE CODE # OF SHARES
NAME

SHARE CODE # OF SHARES

FILE NO

ADDR

-

CITY

PROV POSTAL CD

SHARE CODE # OF SHARES
NAME

SHARE CODE # OF SHARES

FILE NO

ADDR

-

CITY

PROV POSTAL CD

SHARE CODE # OF SHARES

SHARE CODE # OF SHARES

MORE ADDS? N

054 LOGON ID NOT AUTHORIZED TO ADD/UPDATE.

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NAME SKYSERVICE

TYPE 19 BNR OTHER PROP

FNC IDENT CD & DESC

FILE NO

NAME CHANGE DATE

ENTITY NAME

FILE NO

NAME CHANGE DATE

ENTITY NAME

MORE ADDS? N

054 LOGON ID NOT AUTHORIZED TO ADD/UPDATE.

Federal Corporation Information

[Glossary of Terms used on this page](#)

Corporation Number 4450442	Business Number (BN) Not Available	Governing Legislation <i>Canada Business Corporations Act - 2007-10-19</i>
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Corporate Name
 SKYSERVICE AIRLINES INC.
 LIGNES AÉRIENNES SKYSERVICE INC.

Status
Active

Registered Office Address
 31 FASKEN DRIVE
 ETOBICOKE ON M9W 1W6
 Canada

Active CBCA corporations and cooperatives are required to [update this information](#) within 15 days of any change.

Directors

Minimum	Maximum
1	10

Directors
 JOHNNY CIAMPI
 ROBERT GIGUERE

Email or fax [Corporations Canada](#) to obtain addresses of directors.

Active CBCA corporations and cooperatives are required to [update this information](#) within 15 days of any change.

Annual Filings	Date of Last Annual Meeting
Anniversary Date (MM-DD) 10-19	2008-07-17

Annual Filing Period (MM-DD) 10-19 - 12-18	Type of Corporation Non-distributing corporation with 50 or fewer shareholders
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Status of Annual Filings
 2010 - Not due
 2009 - Filed
 2008 - Filed

Corporate History
Certificates Issued

Certificate of Amalgamation
 2007-10-19 Corporations amalgamated:

- [4452623 SKYSERVICE AIRLINES INC. / LIGNES AÉRIENNES SKYSERVICE INC.](#)
- [6756140 6756140 CANADA INC.](#)

Date Modified: 2010-03-26