



## Letters Patent

By virtue of the powers vested in me under the Corporations Act, I do by these Letters Patent issue a charter to the applicants named in the application attached hereto and which forms part of these Letters Patent, constituting them a corporation without share capital under the name

## Lettres patentes

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, j'accorde par les présentes lettres patentes une charte aux requérants(es) dont les noms figurent dans la demande ci-jointe, qui fait partie intégrante desdites lettres patentes, les constituant en association portant le nom de

### PERTH FOUNDATION FOR THE ENRICHMENT OF EDUCATION

The Letters Patent are subject to the following terms and conditions:

Les lettres patentes sont soumises aux modalités suivantes:

- (a) The corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the corporation shall be used in promoting its objects;
- (a) L'association poursuivra ses activités sans objectif de profit pour ses membres et tous les bénéfices ou la plus-value revenant à l'association seront utilisés de façon à promouvoir ses objets;
- (b) The corporation shall be subject to the Charities Accounting Act, and the Charitable Gifts Act;
- (b) L'association sera assujettie à la Loi sur la comptabilité des fondations de bienfaisance, et à la Loi sur les dons de bienfaisance;
- (c) The directors shall serve as such without remuneration, and they shall not directly or indirectly receive any profit from their position as such; provided that directors may be paid reasonable expenses incurred by them in the performance of their duties;
- (c) Les administrateurs(trices) rempliront leurs fonctions sans rémunération et ne devront pas en tirer profit, directement ou indirectement; mais ils peuvent être défrayés de dépenses raisonnables qu'ils auront encourues dans l'exercice de leurs fonctions;
- (d) The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 59 of the Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property;
- (d) La capacité d'emprunt de l'association, conformément à tout règlement adopté et approuvé en vertu de l'article 59 de la Loi sur les compagnies et associations, sera limitée à l'emprunt de sommes destinées aux dépenses courantes d'exploitation, mais cette limite ne s'appliquera pas si l'association emprunte sur la garantie de biens fonciers ou mobiliers;
- (e) Upon the dissolution of the corporation and after the payment of all debts and liabilities its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario;
- (e) A la dissolution de l'association et après liquidation de toutes ses dettes et de son passif, les biens restants seront distribués à ux organismes de bienfaisance qui poursuivent leurs activités seulement en Ontario;

(f) If it is made to appear to the satisfaction of the Minister, upon report of the Public Trustee, that the Corporation has failed to comply with any of the provisions of the Charities Accounting Act or the Charitable Gifts Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an order under section 317 (1) of the Corporations Act to cancel the Letters Patent of the Corporation and declare it to be dissolved.

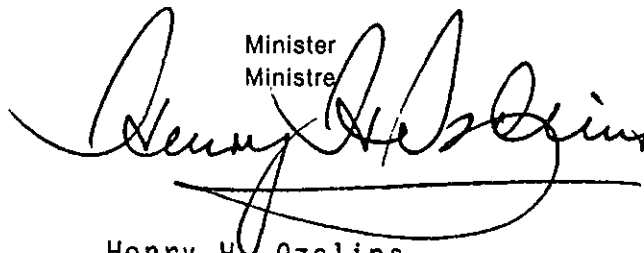
(f) Si le ministre estime sur rapport du Curateur(trice) public que l'association ne s'est pas conformée à une disposition quelconque de la Loi sur la comptabilité des fondations de bienfaisance ou de la Loi sur les dons de bienfaisance, le ministre peut autoriser une enquête dans le but de déterminer s'il y a lieu ou non que le Lieutenant gouverneur ordonne en vertu de l'article 317 (1) de la Loi sur les compagnies et associations la révocation des lettres patentes de l'association et déclare sa dissolution.

red/Daté: December 12 decembre 1988.

William Wrye

per/par:

Minister  
Ministre



Henry H. Ozolins  
Director/Directeur



6. The objects for which the corporation is incorporated are:  
Objets pour lesquels l'association est constituée:

a) To receive and maintain a fund or funds and to apply all or part of the principal and income therefrom, from time to time, for charitable purposes including:

(i) The initiation and continuation of educational enrichment programs for the benefit of students and citizens;

(ii) Generally, support of education in excess of the levels prescribed by Statute from time to time for public educational institutions.

7. The special provisions are/Dispositions particulières:

(1) For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Corporations Act, or by any other statutes or laws from time to time applicable, except where such power is contrary to the statutes or common law relating to charities, and in particular, without limiting the generality of the foregoing:

- a) To accumulate from time to time part of the fund or funds of the Corporation and income therefrom subject to any statutes or laws from time to time applicable;
- b) To invest and re-invest the funds of the Corporation in such manner as determined by the directors, and in making such investments, the directors shall not be limited to investments authorized by law for trustees, provided such investments are reasonable, prudent and sagacious under the circumstances and do not constitute, either directly or indirectly, a conflict of interest;
- c) To solicit and receive donations, bequests, legacies and grants, and to enter into agreements, contracts and undertakings incidental thereto;
- d) To acquire by purchase, contract, donation, legacy, gift, grant, bequest or otherwise, any personal property and to enter into and carry out any agreements, contracts or undertakings incidental thereto, and to sell, dispose of and convey the same, or any part thereof, as may be considered advisable;
- e) To acquire by purchase, lease, devise, gift, or otherwise, real property, and to hold such real property or interest therein necessary for the actual use and occupation of the Corporation or for carrying on its charitable undertaking, and, when no longer so necessary, to sell, dispose of and convey the same or any part thereof;
- f) To improve existing educational programs by integrating into them the cultural, corporate, industrial and agricultural resources of the community, and by the improvement of teachers' skills in those areas through additional teacher training and professional development;
- g) To employ and pay such assistants, clerks, agents, representatives and employees, and to procure, equip and maintain such offices and other facilities and to incur such reasonable expenses, as may be necessary, provided that the Corporation shall not pay any remuneration to a director in any capacity whatsoever;
- h) To co-operate, liaise, and contract with other charitable organizations, institutions or agencies which carry on similar objects to that of the Corporation;

i) To take up proportions of any increased capital of a company or corporation in which the Corporation may at any time hold shares or obligations, to purchase any additional shares or obligations in such company or corporation; to join in any plan for the reconstruction or re-organization or for the sale of assets of any company or corporation, or part thereof; to enter into any pooling or other agreement in connection with the shares or obligations of a company or corporation held by the Corporation; and to give consent to the creation of any mortgage, lien or indebtedness of any company or corporation whose shares or obligations are held by the Corporation; provided, however, that all of the foregoing is subject to the provisions of the Charitable Gifts Act;

j) To demand and compel payment of all sums of money and claims to any real or personal property in which the Corporation may have an interest and to compromise any such claims, and generally to sue and be sued in its corporate name;

k) To draw, make, set, endorse, execute and issue cheques and other negotiable or transferable instruments; and

l) To pay all costs and expenses of or incidental to the incorporation;

Provided that it shall not be lawful for the Corporation directly or indirectly to transact or undertake any business within the meaning of the Loans and Trusts Corporations Act.

Provided further that the Corporation shall not have the capacity of a natural person.

(2) The Corporation shall also be subject to the following special provisions:

a) The Corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the Corporation shall be used in promoting its objects;

b) The Corporation shall be subject to the Charities Accounting Act and the Charitable Gifts Act;

c) The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from their position as such, provided that directors may be paid reasonable expenses incurred by them in the performance of their duties;

d) The borrowing power of the Corporation pursuant to any by-law passed and confirmed in accordance with Section 59 of the Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the Corporation shall not be so limited if it borrows on the security of real or personal property;

e) Upon the dissolution of the Corporation and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario (in Canada);

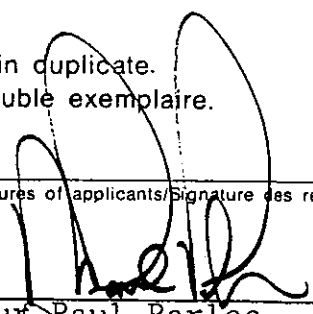
f) If it is made to appear to the satisfaction of the Minister, upon report of the Public Trustee, that the Corporation has failed to comply with any of the provisions of the Charities Accounting Act or the Charitable Gifts Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an order under Subsection 317(1) of the Corporations Act to cancel the Letters Patent of the Corporation and declare it to be dissolved.

8. The names and residence addresses of the applicants are:  
Noms et adresses personnelles des requérants:

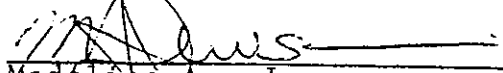
Name in full, including all first, middle names Nom et prénoms au complet	Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro et la municipalité ou le bureau de poste et le code postal	Calling (occupation) Profession
Arthur Paul Parlee	89 Norman Street, Stratford, Ontario N5A 5R8	Solicitor
Madeline Ann Jewson	29 Sparling Crescent, St. Marys, Ontario NOM 2V0	Homemaker
Rodney Malcolm Bell	77 Amulree Road, Shakespeare, Ontario NOB 2P0	Farmer
David Joseph Hammond	R. R. #7, St. Marys, Ontario NOM 2V0	Construction Forman

This application is executed in duplicate.  
Cette requête est faite en double exemplaire.

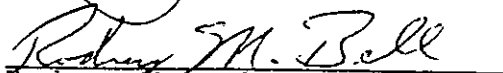
Signatures of applicants/Signature des requérants



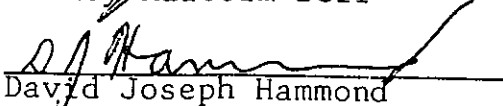
Arthur Paul Parlee



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