

Letters Patent

WHEREAS an application has been filed to incorporate a corporation without share capital under the name

Y . U . F . A . FOUNDATION

AND WHEREAS the Minister of Consumer and Commercial Relations is the member of the Executive Council to whom the administration of The Corporations Act is assigned.

THEREFORE I, by virtue of the aforesaid powers vested in me, do by these Letters Patent issue a charter constituting the applicants named in the application which is attached hereto and which forms part of these Letters Patent, and any other persons who become members of the corporation hereby created, a corporation without share capital in accordance with the provisions of the said Act.

AND IT IS HEREBY ORDANIED AND DECLARED that the Letters Patent shall also contain and be subject to the following terms, conditions and 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, The Charitable Gifts Act and the Mortmain and Charitable Uses Act;

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

(d) The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 60 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 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, The Charitable Gifts Act or The Mortmain and Charitable

Uses Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor, in his discretion, to make an order under section 347 (1) of The Corporations Act to cancel the Letters Patent of the Corporation and declare it to be dissolved.

Given under my hand and seal of office at the City of
Toronto in the said Province of Ontario this 6th day
of February 1980 A.D.

Frank Dre
(signature ???)

APPLICATION FOR INCORPORATION OF A
CORPORATION WITHOUT SHARE CAPITAL

TO THE LIEUTENANT GOVERNOR OF ONTARIO

TILLO ERNST KUHN OF THE City OF
(names in full)

North York IN THE Municipality OF Metro, Toronto, Professor . *(county or district) (calling)*

WILLIAM EARL ECHARD OF THE Town OF
(names in full)

Markham IN THE Regional OF Municipality of York, Professor . *(county or district) (calling)*

PHILIP CREIGHTON OF THE City OF
(names in full)

Toronto IN THE Municipality OF Metro, Toronto, Professor . *(county or district) (calling)*

ELIZABETH LANDER OF THE City OF
(names in full)

Toronto IN THE Municipality OF Metro, Toronto, Professor . *(county or district) (calling)*

VIVIENNE MONTY OF THE City OF
(names in full)

Toronto IN THE Municipality OF Metro, Toronto, Librarian . *(county or district) (calling)*

OF THE City OF

(names in full)
IN THE OF .. *(county or district) (calling)*

OF THE City OF

(names in full)
IN THE OF .. *(county or district) (calling)*

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IN THE OF .. *(county or district) (calling)*

OF THE City OF

(names in full)
IN THE OF .. *(county or district) (calling)*

WE, THE APPLICANTS, HEREBY APPLY TO YOUR HONOUR TO ISSUE, BY LETTERS PATENT, A CHARTER UNDER THE CORPORATIONS ACT CONSTITUTING US AND ANY OTHERS WHO BECOME MEMBERS OF THE CORPORATION WITHOUT SHARE CAPITAL THEREBY CREATED A CORPORATION WITHOUT SHARE CAPITAL AND IN SUPPORT THEREOF STATE THE FOLLOWING:

1. EACH OF THE APPLICANTS IS EIGHTEEN OR MORE YEARS OF AGE.

3. THE OBJECTS FOR WHICH THE CORPORATION IS TO BE INCORPORATED ARE

(a) To receive and maintain a fund or funds and apply from time to time all or part thereof and/or the income therefore for charitable purposes; and

(b) To do all such things as are incidental or conducive to the attainment of the above objectives, and in particular, but not necessarily restricted to the following:

(1) To promote the purposes and objectives of York University including the advancement of learning and the dissemination of knowledge and the intellectual, spiritual, social, moral, cultural and physical development of its members and the betterment of society;

(2) to encourage the advancement of higher education generally;

(3) establish, construct, operate, maintain, equip and direct facilities for the attainment of the aforesaid objects;

(4) to establish educational fellowships and scholarships in support of the goals and purposes listed above

4. THE HEAD OFFICE OF THE CORPORATION IS TO BE SITUATE Municipality OF Metropolitan Toronto IN THE Jud. District OF York.

2(a)

The applicant requests that it be made a condition of the Letters Patent that,

1. Members of the corporation shall be those persons who are members of York University Faculty Association; and all such members of the said Y.U.F.A shall be eligible as members of the corporation without payment of any dues or fees to the corporation;
2. When any such person ceases to become a member of Y.U.F.A., such person in each case shall cease to be a member of the corporation;
3. 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;
4. The corporation shall be subject to The Charities Accounting Act, The Charitable Gifts Act and The Mortmain and Charitable Uses Act;
5. The directors shall serve as such without remuneration, and no director shall directly or indirectly receive any profit from his position as such; provided that a director may be paid reasonable expenses incurred by him or her in the performance of his or her duties.
6. The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 60 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.
7. 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 Canada.
8. 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, The Charitable Gifts Act or The Mortmain and Charitable Uses Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant-Governor, in his discretion, to make an order under section 347(1) of The Corporation Act to cancel the Letters Patent of the corporation and declare it to be dissolved.

Ministry of Companies
Consumer and Division Toronto, Ontario
Commercial M7A 2H6
Ontario Relations

The Corporations Information Act, 1976 THIS IS YOUR ONTARIO
YOUR REPORTING REQUIREMENTS CORPORATION NUMBER

434156

Y.U.F.A. FOUNDATION THE REGULATIONS REQUIRE YOU TO STATE THIS NUMBER IN ALL NOTICES
UNDER THE CORPORATIONS INFORMATION ACT, 1976. THIS NUMBER MUST BE STATED IN ALL CORRESPONDENCE WITH
COMPANIES DIVISION.

INITIAL NOTICE

YOU are required within 60 days of incorporation, amalgamation or continuation or the date of
establishing head office or any business activity service in Ontario to file an Initial Notice.

NOTICE OF CHANGE

In addition to the Initial Notice YOU are required to file a Notice of Change for every change in
the information within 10 days after the change or changes take place.

THERE IS NO FEE FOR FILING OF THESE NOTICES.

FORMS

Appropriate forms for the Notice required for your corporations are enclosed. You may Photostat
these forms to obtain additional ones for use in the notification of changes. Also additional forms
may be obtained from the Ministry upon request to: (When requesting forms please quote the
appropriate form number.)

Corporations
Information Section
Companies Services
Branch
Ministry of Consumer
& Commercial
Relations
555 Yonge Street
Toronto, Ontario
M7A 2H6 Telephone:
(416) 963-0543

STYLE NAME

(A) No corporation shall carry on business in Ontario or identify itself to the public in Ontario by
a name or style other than its corporate name unless the name or style is first registered. The
appropriate registration form (Form CD-441) may be obtained from: The Registrar of
Partnerships

Companies Services
Branch
Ministry of Consumer
& Commercial
Relations

555 Yonge Street
Toronto, Ontario
M7A 2H6 Telephone:
(416) 963-0510

(B) A corporation which has registered and uses a name or style other than its corporation name is required to set out its corporate name on all contracts, invoices, negotiable instruments and orders for goods and services.

PENALTIES

Section 11 of the Act provides fines of up to \$2,000 for an individual and \$25,000 for a corporation upon summary conviction for contravention of the Act or Regulations. Section 14 of the Act provides that where a corporation has failed to file an Initial Notice or a Notice of Change or to register a name or style as required by the Act, the corporation is not capable of maintaining any action or other proceeding in any court in Ontario in respect to any contracts made by the corporation.

Copies of The Corporations Information Act, 1976, The Corporations Act and The Business Corporations Act may be obtained from The Ontario Government Bookstore, 880 Bay Street, Toronto, Ontario, M7A 2N8. Telephone: (416) 965-2054 or by mail order from Publication Centre, 38B McDonald Block, Queens Park, Toronto, M7A 1N8.

5. THE NAMES OF THE APPLICANTS WHO ARE TO BE THE FIRST DIRETORS OF THE CORPORATION ARE

Tillo Ernst Kuhn, 9 Green Valley Road, Willowdale, Ont.
M2P 1A4

William Earl Echard, 16 Elm Ridge Acre Road, Thorn Hill,
Ont. L3T 1W1

Philip Creighton, 12 Glenview Avenue, Toronto, Ont. M4R
1T6

Elizabeth Lander, 736 Parkland Avenue, Mississauga, Ont.
L5H 3G7

Vivienne Monty, 223 Lonsdale, Toronto, Ont. M4V 1W7

**

DATED THIS 17th DAY OF December , 19 79 .

<u>SIGNATURE OF WITNESS</u>	<u>SIGNATURES OF APPLICANTS</u>
	Philip Creighton
	Vivienne Monty
	Elizabeth Lander

	William E. Echard
	Tillo E. Kuhn

***SECTION 9 OF THE ACT IS AS FOLLOWS:**

9. ON AN APPLICATION FOR LETTERS PATENT, SUPPLEMENTARY LETTERS PATENT OR AN ORDER, THE LIEUTENANT GOVERNOR MAY GIVE THE CORPORATION A NAME DIFFERENT FROM ITS PROPOSAL OR EXISTING NAME, MAY VARY THE OBJECTS OR OTHER PROVISIONS OF THE APPLICATION AND MAY IMPOSE SUCH CONDITIONS AS HE DEEMS PROPER.

CORPORATIONS INFORMATION SECTION INITIAL NOTICE OR NOTICE OF CHANGE

COMPANIES SERVICE BRANCH BY AN ONTARIO CORPORATION OR
 MINISTRY OF CONSUMER AND **PLEASE READ** CORPORATION HOLDING A LICENCE
 COMMERCIAL RELATIONS **INSTRUCTIONS AND INFORMATION** IN MORTMAIN
 555 YONGE ST. **ON REVERSE SIDE FORM 1**
 TORONTO, ONTARIO M7A 2H6 THE CORPORATIONS INFORMATION ACT, 1976

1. CORPORATION NAME	2. ONTARIO CORPORATION NUMBER
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3. DATE OF INCORPORATION/AMALGAMATION 4. MANNER OF INCORPORATION/AMALGAMATION 5. JURISDICTION

6. FULL ADDRESS OF THE HEAD OFFICE	5. JURISDICTION IF NOT ONTARIO
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POSTAL CODE EFFECTIVE DATE

7. PRINCIPAL PLACE OF BUSINESS IF DIFFERENT FROM HEAD OFFICE	POSTAL CODE
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8. PRESENT DIRECTORS *RESIDENT FULL NAME CANADIAN YES/NO FULL RESIDENCE ADDRESS	DATE BECAME DIRECTOR
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A.				
B.				
C.				
D.				
E.				
F.				
G.				

10. PERSONS WHO SINCE LAST NOTICE HAVE BEEN BUT ARE NO LONGER DIRECTORS - IF NO CHANGE SINCE LAST NOTICE CHECK BOX
 FULL NAME FULL RESIDENCE ADDRESS DATE CEASED TO BE DIRECTOR

A.		
B.		
C.		
D.		
E.		
F.		
G.		

10. PERSONS WHO SINCE LAST NOTICE HAVE BEEN BUT ARE NO LONGER OFFICERS - IF NO CHANGE SINCE LAST NOTICE CHECK BOX
 FULL NAME FULL RESIDENCE ADDRESS DATE CEASED TO BE DIRECTOR

A.		
B.		
C.		
D.		
E.		
F.		
G.		

(PRINT NAME IN FULL)
 DIRECTOR
 OFFICER

I,
 CERTIFY THAT THE INFORMATION HEREIN SIGNATURE
 CONTAINED IS TRUE AND CORRECT OTHER PERSON HAVING KNOWLEDGE OF THE AFFAIRS OF THE CORPORATION

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