



- 2. By deleting the phrase "and to appoint and pay instructors therefor" as contained in Paragraph (c) of the objects clause.
- 3. By inserting the following phrase at the beginning of Paragraph (d) objects:

"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 when such power is contrary to the statutes or common law relating to charities, and in particular, without limiting the generality of the foregoing:"

- 4. By inserting the following phrase at the beginning of Paragraph (e) objects:

"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 when such power is contrary to the statutes or common law relating to charities, and in particular, without limiting the generality of the foregoing:"

By adding the following Special Provisions to the Corporation:

- (1) "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."
- (2) 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.
- (3) The Corporation shall be subject to the Charities Accounting Act and the Charitable Gifts Act.

AUG 27 1996

To Companies Branch, Ministry of Consumer and Commercial Relations  
 From: Charitable Property Division, Office of the Public Guardian and Trustee  
 Re: Notice of Letters Patent/Supplementary Letters Patent confirming to this  
 application is acceptable to the Public Guardian and Trustee.

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 Examiner

- (4) The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from his/her position as such; provided that the directors may be paid reasonable expenses incurred by them in the performance of their duties.
- (5) 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.
- (6) Upon dissolution of the Corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to other religious charities which carry on their work solely in Ontario.
- (7) 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) Annually, there shall be a meeting of the General Membership of the Corporation to elect directors of the Corporation to replace those whose terms of office shall then have expired. Each director so elected shall hold office for a three year term from the date of his installation.
- (9) A director who resigns his membership in the Corporation or of the Board of Directors, or whose membership is suspended or terminated by the lawful action of the Board of Directors, shall thereupon cease to be a member of the board.

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

CHRISTIAN REFORMED CHURCH OF GEORGETOWN

(Name of corporation/Nom de la compagnie ou association)

By:/Par:

(Signature)  
(Signature)

(Description of Office)  
(Fonction)

VICE-PRESIDENT

(Signature)  
(Signature)

(Description of Office)  
(Fonction)

SECRETARY

(corporate seal)  
(apposer le sceau de la  
compagnie ou association)