



Ontario Corporation  
Number

531023

Numero ontarien de  
l'association

## 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

### THE ARCHITECTURAL CONSERVANCY OF ONTARIO INC.

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

- (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 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;

## Lettres patentes

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

Les lettres patentes sont soumises aux modalités suivantes:

- (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) L'association sera assujettie à la Loi sur la comptabilité des fondations de bienfaisance, à la Loi sur les dons de bienfaisance et à la Loi sur la mortmain et la fiducie à des fins de bienfaisance;
- (c) Les administrateurs 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) 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) 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;

d) 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 317 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 public que l'association ne s'est pas conformée à une disposition quelconque de la Loi sur la comptabilité des fondations de bienfaisance, de la Loi sur les dons de bienfaisance ~~ou de la Loi sur la mainmorte et la fiducie à des fins 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 de la Loi sur les compagnies et associations la révocation des lettres patentes de l'association et déclare sa dissolution.

Dated/Daté: December 21 décembre 1982.

Robert G. Elgie, M. D.

Minister  
Ministre

per/par:



B. C. Howard, Q. C., Executive Director



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

- (a) To preserve, for the benefit of the people of the Province of Ontario, buildings and structures in the said Province, of architectural merit and places therein of natural beauty or interest, and for such purpose or object, but without in any way restricting the generality of the foregoing expression thereof;
- (b) To make, collect and preserve photographs, drawings, descriptions and other records of such buildings, structures and places and of the design, erection, alteration, ownership, occupation, use and history thereof;
- (c) To mark by signs, tablets and inscriptions and otherwise to identify, describe and commemorate such buildings, structures and places;
- (d) To adopt and use any means of making such buildings, structures and places known and appreciated and, in particular, by means of advertising in the press, circulars, radio broadcasting, the purchase, sale and exhibition of works of art, history or interest, the publication of books, periodicals, reports, records, descriptions and maps, the holding or support of exhibitions and competitions and the grant of or contribution to prizes, rewards and donations;
- (e) To protect, restore and maintain or assist in the protection, restoration and maintenance of such buildings, structures and places;
- (f) To acquire by purchase, grant, lease, license, gift, devise, bequest or any other title, such buildings, structures and places or any rights or interests therein and any real and personal property and rights and privileges necessary or convenient for or calculated, directly or indirectly, to facilitate the attainment of all or any of the purposes or objects of the Corporation and to hold, manage, regulate, sell, exchange, lease, license or otherwise dispose of or deal with the same; in furtherance of the proposed objects.
- (g) To enter into any arrangement for co-operation, reciprocal concession or other union, sharing or exchange of interests with any persons, associations or corporations owning such buildings, structures and places or having purposes or objects wholly or partly the same as or similar to those of the Corporation or capable of being carried out so as, directly or indirectly, to facilitate the attainment of all or any of the purposes or objects of the Corporation and to lend money to, guarantee the contracts or engagements of or otherwise assist such persons, associations or corporations, to acquire securities from such persons, associations or corporations and to hold, assign, transfer, pledge or otherwise dispose of or deal with the same;
- (h) To establish and support or assist in the establishment and support of associations, corporations, institutions, funds, trusts and other conveniences calculated, directly or indirectly, to facilitate the attainment of all or any of the purposes or objects of the Corporation and to subscribe or guarantee money for charitable or benevolent purposes for any exhibitions or for any public, general, artistic, scientific or useful object;

- (i) To apply to the Legislature of Ontario or any public or municipal corporation, commission or authority in the Province of Ontario for any legislation, regulation, by-law, right or privilege calculated, directly or indirectly, to facilitate the attainment of all or any of the purposes or objects of the Corporation;
- (j) To promote or assist in the promotion of any association or corporation for the purpose of acquiring or assuming any of the property or obligations of the Corporation or for any purpose calculated, directly or indirectly, to facilitate the attainment of all or any of the purposes or objects of the Corporation;
- (k) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferrable instruments or securities;
- (l) To do all or any of the foregoing things as principal, agent, contractor, trustee or otherwise and either alone or in conjunction with others; and
- (m) To do all such other things as the Corporation may deem incidental or conducive to the attainment of all or any of the foregoing purposes or objects.

7. The special provisions are/Dispositions particulières:

- (a) The Applicants for the Letters Patent of the corporation shall be the first members and the corporation shall consist of the Applicants and of those who shall hereafter be duly elected as members of the corporation in accordance with the by-laws and regulations from time to time in force;
- (b) The interest of a member in the corporation shall not be transferable and shall lapse and cease to exist upon the death of such member, or when such member shall cease to be a member by resignation or otherwise in accordance with the by-laws and regulations from time to time in force;
- (c) The directors of the corporation shall constitute the Committee of Management of the corporation;
- (d) The by-laws and regulations for
  - (i) the election of members, trustees, directors and officers;
  - (ii) the holding of meetings of members, trustees and directors;
  - (iii) the establishment of branches;
  - (iv) the payment of directors, trustees, officers and employees ; and
  - (v) the control and management of the affairs of the corporationshall be made and established, subject to amendment or repeal as therein or hereafter by by-law or regulation provided, at a general meeting to be held not more than six months after incorporation at such time and place as the directors may determine.
- (e) The corporation shall be carried on without the purpose of gain for its members, and that any profits or other accretions to the corporation shall be used in promoting its objects.

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

Name in full, including all given 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
ALICE KING SCULTHORPE	R.R. #3, PORT HOPE, ONTARIO L1A 3V7	HOUSEWIFE
HOWARD VINCENT WALKER	74 ROXBOROUGH STREET WEST, TORONTO, ONTARIO M5R 1T8	ARCHITECT
ROBERT NICHOLAS HILL	R.R. #1, AUBURN, ONTARIO NOM 1E0	ARCHITECT
DONNA MARIE BAKER	299 HEATH STREET EAST, TORONTO, ONTARIO M4T 1T3	RESEARCH ANALY.
PETER DILLON WALKER	20 DEERBROOK TRAIL, AGINCOURT, ONTARIO M1W 1V4	CHARTERED ACCOUNTANT
ISOBEL EILEEN COULTHARD	11 ORIOLE PARKWAY, TORONTO, ONTARIO, M4V 2C9	CONVEYANCER
WILLIAM JAMES MOFFET	59 BURNHAMTHORPE PARK BLVD., ISLINGTON, ONTARIO M9A 1H8	ARCHITECT

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

Signatures of applicants/Signature des requérants

*Alice King Sculthorpe*  
 ALICE KING SCULTHORPE

*Robert Nicholas Hill*  
 ROBERT NICHOLAS HILL

*Peter Walker*  
 PETER DILLON WALKER

*William James Moffet*  
 WILLIAM JAMES MOFFET

*Howard Vincent Walker*  
 HOWARD VINCENT WALKER

*Donna Marie Baker*  
 DONNA MARIE BAKER

*Isobel Eileen Coulthard*  
 ISOBEL EILEEN COULTHARD



principal, agent, contractor, trustee or otherwise and either alone or in conjunction with others; and (m) TO do all such other things as the Corporation may deem incidental or conducive to the attainment of all or any of the foregoing purposes or objects;

THE HEAD OFFICE of the Corporation to be situate at the said City of Toronto; and

THE FIRST DIRECTORS of the Corporation (who, and whose successors, shall collectively be designated the Council of the Corporation) to be The Honourable Vincent Massey, The Honourable William Duncan Herridge, The Honourable William Finlayson, Charles Harold Algeo Armstrong, Eric Ross Arthur, Laurence Counsell Martin Baldwin, Arthur Leonard Bishop, Edward Hume Blake, William Alves Boys, William Herbert Cawthra, The Reverend Henry John Cody, Merrill Denison, Harriet Fraser, George Taylor Fulford, William Hamilton Fyfe, Howard Dunnington Grubb, Edward Cornelius Huycke, Charles Cyril Inderwick, Robert Alexander Laidlaw, Gerald Ross Larkin, John MacIntosh Lyle, James MacKerras Macdonnell, Charles Stephen MacInnes, Alvan Sherlock Mathers, Robert Osborne McCulloch, James Stanley McLean, The Reverend Charles Homer Ensko Smith, Francis Drake Llewellyn Smith, Harry Stevenson Southam, Malcolm William Wallace, William Stewart Wallace and Mackenzie Waters, hereinbefore mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED THAT (1) The subscribers to the Memorandum of Agreement of the Corporation shall be the first members and the Corporation shall consist of the subscribers and of those who shall hereafter be duly elected as members of the Corporation in accordance with the by-laws and regulations from time to time in force; (2) The interest of a member in the Corporation shall not be transferable and shall lapse and cease