

DRAFT LETTERS PATENT WITHOUT SHARE CAPITAL

LD
12-2-68

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Compared by DU RM FEB-14 L. McCann
for Deputy Registrar General
of Canada

CANADA

By the Registrar General of Canada.

To all to whom these presents shall come, or whom the same may in anywise concern,

GREETING:

WHEREAS, in and by Part II of the Canada Corporations Act, it is, amongst other things, in effect enacted that the Registrar General of Canada may by letters patent under his seal of office grant a charter to any number of persons not being fewer than three (3) who, having complied with the requirements of the said Act, apply therefor, constituting such persons and others who thereafter become members of the corporation thereby created a body corporate and politic without share capital for the purpose of carrying on, without pecuniary gain to its members, objects, to which the legislative authority of the Parliament of Canada extends, of a national, patriotic, religious, philanthropic, charitable, scientific, artistic, social, professional or sporting character, or the like, upon the applicants therefor establishing to the satisfaction of the Registrar General of Canada due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such charter;

AND WHEREAS *DOUGLAS LYALL MOWAT, WALTER ALEXANDER THOMSON, ROBERT ALLEN FERTILE, HENRY BROWN McBETH, WILHELMINA UBELL, WILLIAM EARL CARRUTHERS, ALLAN JOHN SIMPSON, MERVIN ALBERT THOMSON, BEVERLEY GRANT RUTLEDGE HALLAM, ROBERT WILSON JACKSON, WILLIAM MACKIE HEPBURN, JEAN PAUL ROCHON, WILLIAM JOHN CARRUTHERS ATTON and DONALD EDWARD CURREN*-----

have made application for a charter under the said Act, constituting them and such others as may become members in the corporation thereby created a body corporate and politic under the name of

CANADIAN WHEELCHAIR SPORTS ASSOCIATION

for the objects hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth and sufficiency of all facts required to be established previous to the granting of such letters patent;

NOW KNOW YE that the Registrar General of Canada, under the authority of the said Act, does, by these letters patent, constitute the said

DOUGLAS LYALL MOWAT, WALTER ALEXANDER THOMSON,

ROBERT ALLEN FERTILE, HENRY BROWN McBETH, WILHELMINA

UBELL, WILLIAM EARL CARRUTHERS, ALLAN JOHN SIMPSON,

MERVIN ALBERT THOMSON, BEVERLEY GRANT RUTLEDGE HALLAM,

ROBERT WILSON JACKSON, WILLIAM MACKIE HEPBURN, JEAN PAUL

ROCHON, WILLIAM JOHN CARRUTHERS ATTON and DONALD EDWARD

CURREN -----

and all others who may become members in the Corporation a body corporate and politic without share capital under the name of

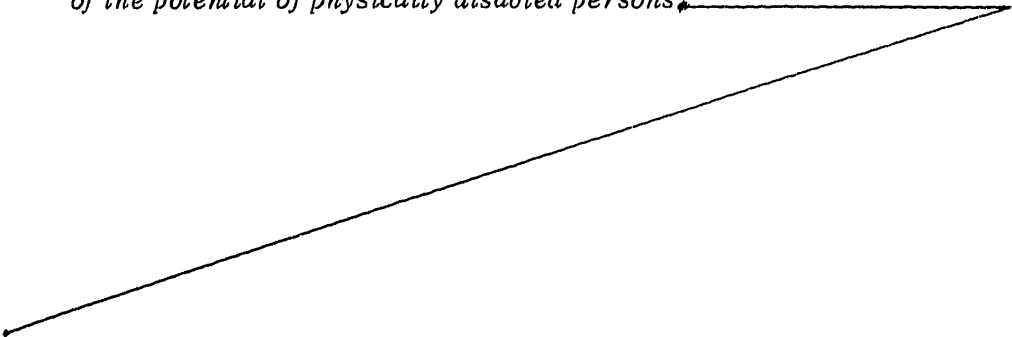
CANADIAN WHEELCHAIR SPORTS ASSOCIATION

with all the rights and powers conferred by the said Act, and for the following objects, namely:—

(a) to promote the physical fitness of its members by providing an opportunity to participate in amateur wheelchair sports;

(b) to select and send Canadian wheelchair teams to participate in national and international wheelchair games and to provide, in part, facilities, funds and guidance for both individual and team sports;

(c) through the above mentioned objects to increase public awareness of the potential of physically disabled persons.

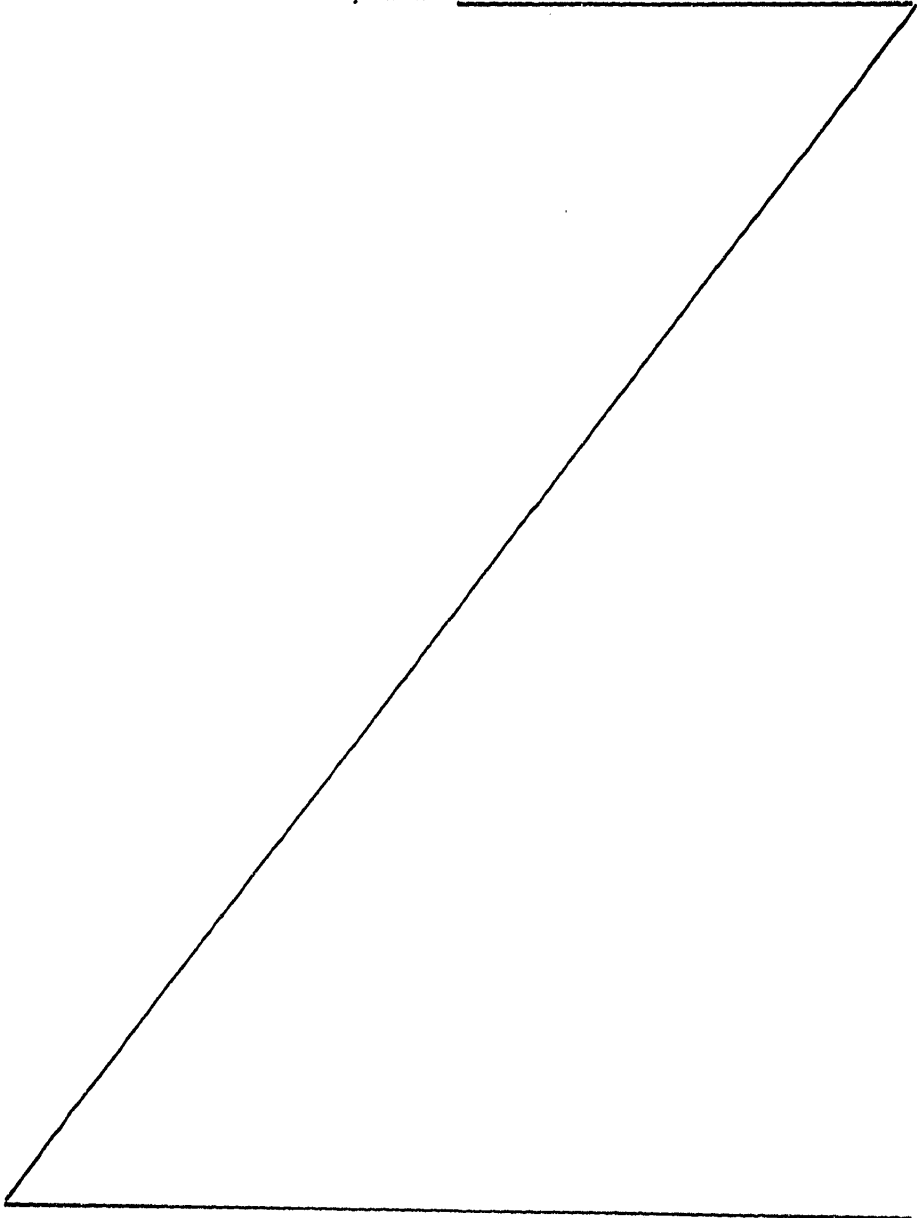


The operations of the Corporation may be carried on throughout Canada and elsewhere.

The head office of the Corporation will be situate *at the Municipality of Metropolitan Toronto, in the Province of Ontario.*

The said DOUGLAS LYALL MOWAT, WALTER ALEXANDER THOMSON, ROBERT ALLEN FERTILE, HENRY BROWN McBETH, WILHELMINA UBELL, WILLIAM EARL CARRUTHERS, ALLAN JOHN SIMPSON, MERVIN ALBERT THOMSON, BEVERLEY GRANT RUTLEDGE HALLAM, ROBERT WILSON JACKSON, WILLIAM MACKIE HEPBURN, JEAN PAUL ROCHON, WILLIAM JOHN CARRUTHERS ATTON and DONALD EDWARD CURREN-----

are to be the first directors of the Corporation.



And, in accordance with the provisions of section 63 of the said Act, it is *hereby* ordained and declared that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds (2/3) of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Corporation;
- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in such by-law.

Nothing in this section limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

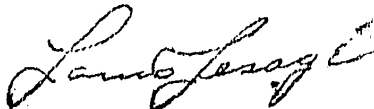
And it is further ordained and declared that the business of the Corporation shall be carried on without pecuniary gain to its members and that any profits or other accretions to the Corporation shall be used in promoting its objects.

GIVEN under the seal of office of the Registrar General of Canada at Ottawa this *twenty-fourth day of November, one thousand nine hundred and sixty-seven.*

Approved



Director,
Corporations Branch.



for the Registrar General of Canada.