

Dated February 19, A.D. 1966

Province of Ontario Letters Patent

Incorporating

St. Marys Association
for the Mentally Retarded

Recorded this 4th day of March A.D. 1966
at Toronto 31
in the 1671


E. F. MORTON
Recording Officer

PROVINCIAL SECRETARY'S OFFICE
TORONTO, ONTARIO



Province of Ontario

By the Honourable

ROBERT WELCH,

Provincial Secretary and Minister of Citizenship

To all to whom these Presents shall Come
Greeting

Whereas *The Corporations Act provides that with the exceptions therein mentioned the Lieutenant Governor may in his discretion, by Letters Patent, issue a Charter to any number of persons, not fewer than three, of twenty-one or more years of age, who apply therefor, constituting them and any others who become shareholders or members of the corporation thereby created a corporation for any of the objects to which the authority of the Legislature extends;*

And Whereas *by the said Act it is further provided that the Provincial Secretary may in his discretion and under the Seal of his office have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant Governor;*

And Whereas *by their Application in that behalf the persons herein named have applied for the issue of a Charter constituting them a corporation for the due carrying out of the undertaking hereinafter set forth;*

And Whereas *it has been made to appear that the said persons have complied with the conditions precedent to the issue of the desired Charter and that the said undertaking is within the scope of the said Act;*

And Whereas *by The Department of the Provincial Secretary and Citizenship Act, 1960-61 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force;*

Now Therefore Know Ye that under
the authority of the hereinbefore in part recited Acts I do by these
Letters Patent *issue a Charter to the Persons hereinafter named*
that is to say: E L I Z A B E T H H A N L Y, of the

Township of Blanshard, in the County of Perth and Province
of Ontario, Married Woman; and F R A N C E S
B L A C K M O R E, V E R A C O U R T N A G E and
S H I R L E Y H A N N A H H A C K N E Y, Married Women,
and C A R L S C H A E F E R, Bank Manager, all of the
Town of St. Mary's, in the said County of Perth;
constituting them and any others who become members of the
Corporation hereby created a corporation without share
capital under the name of

S t . M a r y s A s s o c i a t i o n
f o r t h e M e n t a l l y R e t a r d e d

for the following objects, that is to say:

Subject to The Charitable Gifts Act and The Mortmain and
Charitable Uses Act:

- (a) TO encourage scientific research and study into the reasons for mental retardation, with a view to preventing it, and to seek the co-operation of all the authorities toward that end;
- (b) TO promote the education, training, development and welfare of all mentally retarded persons at home, in residences and institutions and in public and private schools; and to co-operate with public and private agencies, the various departments of government and other groups and organizations having a similar purpose;

- (c) TO assist such persons in realizing their individual potential contribution to the community;
- (d) TO develop a better understanding of the problem of mental retardation by the general public;
- (e) TO further the training and education of personnel in the field of mental retardation;
- (f) TO co-operate with other local, provincial, national and international organizations promoting the education and welfare of the mentally retarded;
- (g) TO encourage the formation of a local association for the mentally retarded in every centre in the Province where the needs of such persons require special consideration;
and
- (h) TO solicit and receive funds for the accomplishment of the above objects;

THE HEAD OFFICE of the Corporation to be situate at the said Town of St. Mary's; and

THE FIRST DIRECTORS of the Corporation to be Elizabeth Hanly, Frances Blackmore, Vera Courtnage, Shirley Hannah Hackney and Carl Schaefer, hereinbefore mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED that 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;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that, 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;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that 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.

*Given under my hand and Seal of office at the City of Toronto
in the said Province of Ontario this nineteenth
day of February in the year of Our Lord one
thousand nine hundred and sixty-eight.*

Robert Welch

*Provincial Secretary and
Minister of Citizenship*



Ministry of
Consumer and
Business Services

Ministère des Services
aux consommateurs
et aux entreprises

The above Supplementary Letters Patent
among the Corporation's Letters
Patent or prior Supplementary Letters
Patent, as the case may be, dated this

Les présentes lettres patentes supplémentaires
modifiant les lettres patentes de la société ou
toutes autres lettres patentes supplémentaires
précédentes, selon le cas, en date du

NOVEMBER 18 NOVEMBRE, 2003

Minister of Consumer
and Business Services

Le Ministre des Services
aux consommateurs et aux entreprises

per/per

Director(s) / Directrices Intérimaires

**APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES**

Form 3
Corporations
Act

Formule 3
Loi sur les
personnes
morales

1. Name of the applicant corporation: (Set out in BLOCK CAPITAL LETTERS)

Dénomination sociale de la personne morale : (écrire en LETTRES MAJUSCULES SEULEMENT)

S	T	.	M	A	R	Y	S	&	D	I	S	T	R	I	C	T	A	S	S	O	C	I	A	T	I
O	N		F	O	R		C	O	M	M	U	N	I	T	Y	L	I	V	I	N	G				

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)

La dénomination sociale de la personne morale devient (le cas échéant) : (écrire en LETTRES MAJUSCULES SEULEMENT)

C	O	M	M	U	N	I	T	Y	L	I	V	I	N	G	S	T	.	M	A	R	Y	S	A	N	D
A	R	E	A																						

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion: 1968 Feb 19
Year/Année Month/Mois Day/Jour

4. The resolution authorizing this application was confirmed by the shareholders/members of the corporation on:

La résolution autorisant la présente requête a été ratifiée par les actionnaires ou membres de la personne morale le : 2003 Jun 16
Year/Année Month/Mois Day/Jour

under section 34 or 131 of the Corporations Act.
aux termes de l'article 34 ou 131 de la Loi sur les personnes morales.

5. The corporation applies for the issue of supplementary letters patent to provide as follows:

La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui suit :