



(B) TO do all such things as are incidental or conducive to the attainment of the above objects and in particular subject to The Mortmain and Charitable Uses Act and The Charitable Gifts Act:

1. TO use, apply, give, devote or distribute from time to time all or part of the fund or funds of the Corporation and/or the income therefrom for charitable purposes by such means as may from time to time seem expedient to its directors, including research, publication, education and the establishment and maintenance of charitable activities, agencies or institutions and the aid of any such activities, agencies or institutions already established;

2. TO use, apply, give, devote or distribute from time to time all or part of the fund or funds of the Corporation and the income therefrom for charitable purposes to or for any charitable organization or charitable organizations which in the judgment of the directors of the Corporation will promote the objects of the Corporation;

3. For the further attainment of the above objects, to acquire, accept, solicit or receive, by purchase, lease, contract, donation, legacy, gift, grant, bequest or otherwise any kind of real or personal property whether or not the same may be in the form of investments in which the trustees are authorized to invest trust funds and to enter into and carry out agreements, contracts and undertakings incidental thereto;

4. For the further attainment of the above objects, to hold, manage, sell or convert any of the real or personal property from time to time owned by the Corporation, and to invest and reinvest any principal sum in such manner as trustees may from time to time be authorized by law to invest trust funds;

5. For the further attainment of the above objects, to acquire by purchase, lease, gift and other title, and to hold any real property necessary for the carrying on of its undertaking, and to sell, lease, mortgage, dispose of and convey the same or any part thereof as may be considered advisable;

6. For the further attainment of the above objects, to demand, receive, sue for, recover and compel the payment of all sums of money that may become due and payable to the Corporation and generally to sue and to be sued;

7. For the further attainment of the above objects, to acquire, accept, solicit or receive any gift of real or personal property, either as an annual or other contribution or as an addition to the fund or funds of the Corporation; and

8. For the further attainment of the above objects, 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, however, that it shall not be lawful for the Corporation hereby incorporated directly or indirectly transact or undertake any business within the meaning of The Loan and Trust Corporations Act;

THE HEAD OFFICE of the Corporation to be situate at the City of Toronto, in the said The Municipality of Metropolitan Toronto; and

THE FIRST DIRECTORS of the Corporation to be Richard Russell, Bryan Edgar Upjohn, Ellen Beauchamp, Peter Schramek, Rosemarie Caulder, Dana Jones and John Caulder, 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 Canada;

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 thirty-first day of January in the year of Our Lord one thousand nine hundred and seventy-seven.

Minister of Consumer and Commercial Relations