

SEAL

COAT OF ARMS

P R O V I N C E O F O N T A R I O

BY THE HONOURABLE

R O B E R T W E L C H ,
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: G e o r g e F r a n c i s D e n i s o n G o l d r i n g, of the Township of Pelham, in the County of Welland and Province of Ontario, Solicitor; D o n a l d A n d r e w E l l i o t t, of the Township of Humberstone, in the said County of Welland, Superintendent; D o u g l a s E d w i n E l l i o t t, of the Township of Thorold, in the said County of Welland, County Assessor; J o s e p h W i l l i a m D o m i n s k i, of the City of Niagara Falls, in the said County of Welland, Salesman; W a l t e r E d m u n d T h e o b a l d, of the village of Niagara-on-the-Lake, in the said County of Welland, Nurseryman; and L e o n a r d J a m e s L e o, of the City of St. Catharines, in the County of Lincoln and Province of Ontario, Papermaker; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

THE NIAGARA PENINSULA CONSERVATION FOUNDATION

for the following objects, that is to say:

- (a) TO aid The Niagara Peninsula Conservation Authority in the cultivation and advancement of conservation in the Province of Ontario by serving as permanent custodian of the endowment funds of The Niagara Peninsula Conservation Authority; and
- (b) TO do all such things as are incidental or conducive to the attainment of the above objects and without limiting the generality of the foregoing and subject to The Mortmain and Charitable Uses Act and The Charitable Gifts Act: 1. TO solicit, acquire,

accept or receive gifts, donations, bequests or subscriptions of money or other real or personal property whether they be unconditional or subject to special conditions provided any special conditions are not inconsistent with the above objects; 2. TO hold, manage, improve, develop, exchange, lease, sell, turn to account or otherwise deal with the real or personal property from time to time held by the Corporation and to retain any real or personal property in the form in which it may be received by the Corporation for such length of time as the board of directors may determine; 3. TO invest and deal with the moneys of the Corporation in such manner as the board of directors may from time to time determine; 4. TO use the income of the Corporation in such manner as the board of directors may from time to time determine for the following: (i) the payment of the purchase price of pioneer articles acquired by The Niagara Peninsula Conservation Authority; (ii) the payment of costs of acquisition of such articles including the payment of commissions, the costs of transporting, cleaning, repairing, restoring and moving such articles and all costs incidental thereto; (iii) educational work in all phases of conservation; (iv) research on conservation projects; and (v) purchase of land and buildings or structures with a conservation use; 5. TO enter into and carry out agreements, contracts and undertakings; 6. TO draw, make, accept, endorse, execute and issue cheques, promissory notes, bills of exchange and other negotiable or transferable instruments; 7. TO acquire by purchase, lease or otherwise any real property necessary for the carrying on of its objects; 8. TO demand, receive, sue for the recovery and compel the payment of all sums of money that become due and payable to the Corporation and generally to sue and be sued; 9. TO employ and pay such assistants, clerks, agents, representatives and employees and to procure, equip and maintain such office and other facilities and to incur such operation expenses as may be considered necessary; and 10. TO pay any costs and expenses of or

incidental to the incorporation and organization of the Corporation;

THE HEAD OFFICE of the Corporation to be situate at the Village of Fonthill, in the said County of Welland; and

THE FIRST DIRECTORS of the Corporation to be George Francis Denison Goldring, Donald Andrew Elliott, Douglas Edwin Elliott, Joseph William Dominski, Walter Edmund Theobald and Leonard James Leo, 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 The Niagara Peninsula Conservation Authority;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the Corporation shall be carried on exclusively for the objects herein set out and none other;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that no member of the Corporation, whether or not he is also a director, officer or employee of the Corporation, shall be entitled to receive from the Corporation any remuneration or compensation, except repayment of reasonable out-of-pocket expenses incurred by him in the performance of duties undertaken by him at the request of the Corporation;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the number of members of the Corporation shall be limited to those persons who shall be recommended by the Executive Committee and approved by The Niagara Peninsula Conservation Authority and such approval shall be for a period of three (3) years subject to re-approval for further term of three (3) years;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that subject to the provisions of The Charitable Gifts Act or of any other Statute or regulation passed thereunder in that behalf for the time being in force and except to the extent that any special condition attaching thereto may otherwise provide, all gifts, donations, bequests and subscriptions received by the Corporation shall be deemed to be capital of the Corporation.

GIVEN under my hand and Seal of office at the City of Toronto in the said Province of Ontario this fifth day of May in the year of Our Lord one thousand nine hundred and sixty-nine.

SEAL

"Robert Welch"

Provincial Secretary and
Minister of Citizenship

Dated May 5, A.D. 1969

PROVINCE OF ONTARIO

LETTERS PATENT

Incorporating

THE NIAGARA PENINSULA
CONSERVATION FOUNDATION

Recorded this 29th
day of May
as Number 75
in Liber 1818

"E. F. Morton"
E. F. Morton
Recording Officer

PROVINCIAL SECRETARY'S OFFICE
Toronto, Ontario