



Province of ONTARIO

By the Honourable JOHN T. CLEMENT,

MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

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 eighteen the eighteen are not 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 member of the Executive Council to whom the administration of this Act is assigned 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 it has been made to appear that the persons herein named 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;

Now Therefore Know Ye that, being the member of the Executive Council to whom the administration of this Act is assigned, looby these Letters Patent issue a Charter to the Persons hereinafter named that is to say:

David Broadbent, Military Officer, John Erwin MacNab and Frieda Bindman Dougherty, Teachers, James Carrington Burrows, Chartered Accountant, Marion Louise Curtis, Housewife, John Ross Colvin, Research Officer, Christine Deane, Clerk, Philip Norcross Gross, Junior, Professional Engineer, Werner Frederick Oswald Daechsel, Research Consultant, and Margaret Macnab Vowles, Registered Nurse, Social Worker, all of the City of Ottawa, in The Regional Municipality of Ottawa-Carleton, in the Province of Ontario; Thomas Mayhew Williams, of the Township of Nepean, in the said The Regional Municipality of Ottawa-Carleton, Business Executive; and Leon Robert McNarry, of the Township of Cumberland, in the said The Regional Municipality of Ottawa-Carleton, Research Officer; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

THE FIRST UNITARIAN CONGREGATION OF OTTAWA

for the following objects, that is to say:

- (a) TO conduct the affairs of a liberal and democratic religious society;
- (b) TO promote a dynamic religious faith wherein man's religious heritage finds enobling harmony with contemporary truth;
- (c) TO promote the spiritual enrichment of the members of the Corporation and the welfare of mankind;
- (d) TO foster fellowship, service to others, free inquiry, education and respect for all religious viewpoints;
- (e) TO call and ordain ministers; and
- (f) Subject to The Mortmain and Charitable Uses Act and The Charitable Gifts Act, to receive, acquire and hold gifts, donations, devises, legacies and bequests;

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

THE FIRST DIRECTORS of the Corporation to be David
Broadbent, John Erwin MacNab, James Carrington Burrows,
Thomas Mayhew Williams, Marion Louise Curtis, Frieda
Bindman Dougherty, Leon Robert McNarry, John Ross
Colvin, Christine Deane, Philip Norcross Gross,
Werner Frederick Oswald Daechsel and Margaret Macnab
Vowles, 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 religious, charitable or educational 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;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that

the Corporation may use its name in the following form and language:

La Premiere Congregation Unitaire d'Ottawa.

Given under my hand and Seal of office at the City of Toronto in the said

Province of Ontario this seventh

day of December

in the year of Our Lord

one thousand nine hundred and seventy-two.

James D. Santagara Balanca Bara Santagara

Minister of Consumer and Commercial Relations

Dated December 7, A.D. 1972

Province of ONTARIO

Letters Patent

Incorporating

THE FIRST UNITARIAN

CONGREGATION OF OTTAWA

Recorded this

day of as Number A.D.

