



# Province of ONTARIO

By the Honourable

ERIC A. WINKLER,

MINISTER OF FINANCIAL AND COMMERCIAL AFFAIRS

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 years 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 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,  
**I do by these Letters Patent**

issue a Charter to the Person(s) named below.

FRASER MILNER

Clare Leon Brant, of the Borough of North York,  
in The Municipality of Metropolitan Toronto, in the Province  
of Ontario, Real Estate Agent; Nona Madolin  
Bedwell, of the Town of Richmond Hill, in The Regional  
Municipality of York, in the Province of Ontario, Housewife;  
Thomas Douglas Charles, of the said  
The Municipality of Metropolitan Toronto, Landscape Gardener;  
and Adam Edward James Turner, of the  
Borough of York, in the said The Municipality of Metropolitan  
Toronto, Teacher; constituting them and any others who become  
members of the Corporation hereby created a corporation  
without share capital under the name of

WIGWAMEN INCORPORATED

for the following objects, that is to say:

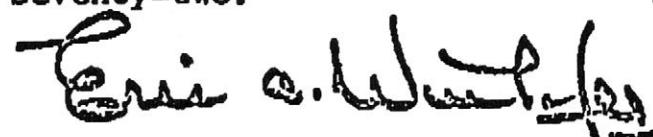
- (a) TO promote the interests of low-income persons and families generally; and
- (b) For the objects aforesaid:
  - (i) For the purpose of providing residential accommodation for low-income persons and families, to purchase, construct, improve, lease, maintain, manage and sell residential and commercial lands and buildings; and
  - (ii) TO promote the establishment of cultural, educational, rehabilitational and medical facilities for low-income persons and families;

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 Clare Leon  
Brant, Nona Madolin Bedwell, Adam Edward James Turner and  
Thomas Douglas Charles, 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.

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



Minister of Financial  
and Commercial Affairs



Consumer and  
Commercial  
Relations

Consommation  
et du  
Commerce

Ontario Corporation  
Number  
**253494**

Numéro ontarien de  
l'association

## Supplementary Letters Patent

By virtue of the powers vested in me under the Corporations Act, I do by these Supplementary Letters Patent amend the Letters Patent issued to

## Lettres patentes supplémentaires

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, j'amende, par les présentes lettres patentes supplémentaires, les lettres patentes déjà accordées à

### WIGWAMEN INCORPORATED

as set out in the application which is attached hereto and which forms part of these Supplementary Letters Patent.

comme indiqué dans la demande ci-jointe, qui fait partie intégrante desdits lettres patentes supplémentaires.

Date/Daté: November 2 novembre 1984.

**Robert G. Elgie, M. D.**

Minister  
Ministre

per/par:

*E.J. Wells*  
**E. J. Wells, LL.B., Director**

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A large, empty 10x10 grid consisting of 100 small squares, intended for drawing or writing practice.

**Form 3  
Corporations  
Act**  
**Formulaire  
n° 3**  
**Loi sur les  
compagnies et  
associations**

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

1. Name of the applicant corporation / Nom de la compagnie ou association requérante:

# WIGWAMEN INCORPORATED

A blank 10x10 grid consisting of 100 small squares arranged in a single row.

2. Date of incorporation/amalgamation: **25th February 1972**  
Date de constitution ou de fusion:

3. The resolution authorizing this application was confirmed by the shareholders/members of the corporation on  
La résolution autorisant cette requête a été ratifiée par les actionnaires de la compagnie ou les membres de l'association le  
**24th October, 1984**

under section 131 of the Corporations Act

**Under section 132  
of the Corporations Act:  
Do I sit on the committee of association?**

4. The corporation applies for the issue of supplementary letters patent to provide as follows:  
La compagnie ou association demande la délivrance de lettres patentes supplémentaires autorisant ce qui suit:

- (a) No part of the income of the Corporation may be payable to or otherwise available for the personal benefit of any member thereof.

- (b) The directors shall serve as directors without remuneration and officers, other than persons employed as members of staff of the Corporation, shall serve as officers without remuneration, and the directors shall

not receive directly or indirectly any profit from their positions as directors or officers but may be paid reasonable expenses incurred by them in the performance of their duties.

- (c) Upon the dissolution of the Corporation and after 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 whose objects are beneficial to the community.

RECEIVED

This application is executed in duplicate.  
Cette requête est faite en double exemplaire.

APR 3 1999  
EXAMINATION AND  
NOTICE SECTION  
COMPANIES ACT  
CANADA

WIGWAMEN INCORPORATED

Name of corporation/Nom de la compagnie ou association)

By/Par:

(Signature)  
(Signature)

President

(Description of Office)  
(Fonction)

(Signature)  
(Signature)

Vice-President

(Description of Office)  
(Fonction)

(corporate seal)  
(apposer le sceau de la compagnie au bas de la page)



Consumer and  
Commercial  
Relations      Consommation  
et du  
Commerce

Ontario Corporation Number  
Numéro de la compagnie  
en Ontario

253494

**Supplementary Letters Patent**

**Lettres patentes supplémentaires**

By virtue of the powers vested in me under the Corporations Act, I do by these Supplementary Letters Patent amend the Letters Patent issued to

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, j'amende, par les présentes lettres patentees supplémentaires, les lettres patentees déjà accordées à

**WIGWAMEN INCORPORATED**

as set out in the application which is attached hereto and which forms part of these Supplementary Letters Patent.

comme indiqué dans la demande ci-jointe, qui fait partie intégrante desdites lettres patentees supplémentaires.

Date/Daté: June 29 juin 1990.

Gregory Sorbara  
Minister  
Ministre

  
J.B. Nagel  
Director/Directeur

per/par:

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Credit  
**C**

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT  
REQUETE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLEMENTAIRES

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**WIGWAMEN INCORPORATED**

2. Date of incorporation/amalgamation: 25 February 1972  
Date de constitution ou de fusion: 25 février 1972  
(day/month/year/année)

3. The resolution authorizing this application was confirmed by the shareholders/members of the corporation on  
La résolution autorisant cette requête a été ratifiée par les actionnaires de la compagnie ou les membres de l'association le

**31 May 1990**

**under section 131** of the Corporations Act.  
aux termes de l'article de la loi sur les compagnies et associations.

4. The corporation applies for the issue of supplementary letters patent to provide as follows:  
La compagnie ou association demande la délivrance de lettres patentes supplémentaires autorisant ce qui suit:

autorisant ce qui suit:  
The Letters Patent for the Corporation be amended to  
include the following:

The directors shall serve as directors and officers without remuneration, and no director shall directly or indirectly receive any profit from a position as director or officer; provided that a director may be paid reasonable expenses incurred in the performance of duties.

This application is executed in duplicate.  
Cette requête est faite en double exemplaire.

**WIGWAM INCORPORATED**

(Name of Corporation/Nom de la compagnie ou association)

By/Par:

*[Signature]*  
(Signature)  
(Signature)

*[Signature]*  
President

(Description of Office)  
(Fonction)

*[Signature]*  
Secretary

(Description of Office)  
(Fonction)

FRASER MILNER

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