

Letters Patent Incorporating

YOUTH SCIENCE FOUNDATION— FONDATION SCIENCES JEUNESSE

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W. J. Hartney
for Deputy Registrar General of Canada.



Canada

By the Secretary of State of Canada.

To all to whom these presents shall come, or whom the same may in anywise concern,

Greeting:

Whereas, in and by Part II of the Canada Corporations Act, it is, amongst other things, in effect enacted that the Secretary of State of Canada may by letters patent under his seal of office grant a charter to any number of persons not being fewer than three (3) who, having complied with the requirements of the said Act, apply therefor, constituting such persons and others who thereafter become members of the corporation thereby created a body corporate and politic without share capital for the purpose of carrying on, in more than one (1) province of Canada, without pecuniary gain to its members, objects of a national, patriotic, religious, philanthropic, charitable, scientific, artistic, social, professional or sporting character, or the like, upon the applicants therefor establishing to the satisfaction of the Secretary of State of Canada due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such charter;

AND . . .

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AND WHEREAS HENRY IRVING BOLKER, THOMAS HUGH GLYNN MICHAEL and PHILIP CHARLES LE SCELLEUR have made application for a charter under the said Act, constituting them and such others as may become members in the corporation thereby created a body corporate and politic under the name of YOUTH SCIENCE FOUNDATION—FONDATION SCIENCES JEUNESSE for the purposes hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth and sufficiency of all facts required to be established previous to the granting of such letters patent;

NOW KNOW YE that the Secretary of State of Canada, under the authority of the said Act, does, by these letters patent, constitute the said HENRY IRVING BOLKER, THOMAS HUGH GLYNN MICHAEL and PHILIP CHARLES LE SCELLEUR and all others who may become members in the Corporation a body corporate and politic without share capital under the name of YOUTH SCIENCE FOUNDATION—FONDATION SCIENCES JEUNESSE with all the rights and powers conferred by the said Act, and for the following purposes and objects, namely:—

- (a) to assist the scientific and teaching professions in their active support of scientific progress and education among young people in Canada;
- (b) to co-ordinate extracurricular activities of Canadian youth in science and technology;
- (c) to encourage young people in Canada to consider lifetimes vocations in science and technology and to stimulate their minds to a better understanding of the role of these fields

in...

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in national and international affairs;

(d) to do all such things as are necessary, useful or conducive to the attainment of the above objects.

The operations of the Corporation may be carried on throughout Canada and elsewhere.

The head office of the Corporation will be situate at the City of Ottawa, in the Province of Ontario.

The said HENRY IRVING BOLKER, THOMAS HUGH GLYNN MICHAEL and PHILIP CHARLES LE SCELLEUR are to be the first directors of the Corporation.

And it is hereby ordained and declared that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds (2/3) of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time

- (a) borrow money upon the credit of the Corporation;*
- (b) limit or increase the amount to be borrowed;*
- (c) issue debentures or other securities of the Corporation;*
- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and*
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.*

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the

Corporation...

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Corporation to such extent and in such manner as may be set out in such by-law.

Nothing in this section limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

And it is further ordained and declared that the business of the Corporation shall be carried on without pecuniary gain to its members and that any profits or other accretions to the Corporation shall be used in promoting its objects.

GIVEN under the seal of office of the Secretary of State of Canada at Ottawa this twenty-eighth day of March, one thousand nine hundred and sixty-six.

Samuel L. ...
for the Secretary of State.

