



# Letters Patent

Ontario Corporation  
Number  
476344

WHEREAS an application has been filed to incorporate a corporation without share capital under the name

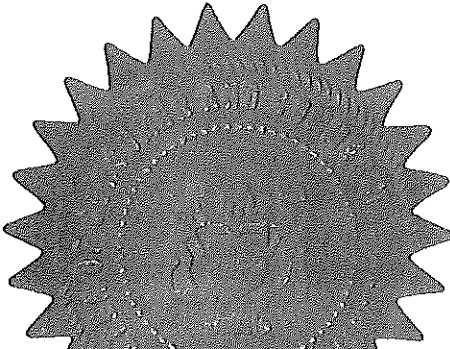
HOME SUPPORT SERVICES FOR YORK REGION

AND WHEREAS the Minister of Consumer and Commercial Relations is the member of the Executive Council to whom the administration of The Corporations Act is assigned.

THEREFORE I, by virtue of the aforesaid powers vested in me, do by these Letters Patent issue a charter constituting the applicants named in the application which is attached hereto and which forms part of these Letters Patent, and any other persons who become members of the corporation hereby created, a corporation without share capital in accordance with the provisions of the said Act.

AND IT IS HEREBY ORDAINED AND DECLARED that the Letters Patent shall also contain and be subject to the following terms, conditions and provisions:

- (a) 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;
- (b) The corporation shall be subject to The Charities Accounting Act, The Charitable Gifts Act and The Mortmain and Charitable Uses Act;
- (c) 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;
- (d) The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 60 of The Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property;
- (e) 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 Ontario;
- (f) If it is made to appear to the satisfaction of the Minister, upon report of the Public Trustee, that the Corporation has failed to comply with any of the provisions of The Charities Accounting Act, The Charitable Gifts Act or The Mortmain and Charitable Uses Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor, in his discretion, to make an order under section 347 (1) of The Corporations Act to cancel the Letters Patent of the Corporation and declare it to be dissolved.



Given under my hand and seal of office at the City of  
Toronto in the said Province of Ontario this 7th day  
of May 1981 A.D.

APPLICATION FOR INCORPORATION OF A  
CORPORATION WITHOUT SHARE CAPITAL

TO THE LIEUTENANT GOVERNOR OF ONTARIO

Steve Rockel , Administrator \_\_\_\_\_ OF THE Township \_\_\_\_\_ OF  
 Georgina \_\_\_\_\_ IN THE Regional ~~XX~~ Municipality of York, \_\_\_\_\_  
(names in full) (county or district) (calling)

Natalie Platner, retired \_\_\_\_\_ OF THE Town \_\_\_\_\_ OF  
 Richmond Hill \_\_\_\_\_ IN THE Regional ~~XX~~ Municipality of York \_\_\_\_\_  
(names in full) (county or district) (calling)

Honor Nicholson , nurse, \_\_\_\_\_ OF THE Town \_\_\_\_\_ OF  
 Newmarket \_\_\_\_\_ IN THE Regional ~~XX~~ Municipality of York, \_\_\_\_\_  
(names in full) (county or district) (calling)

Ann Jackson , Homemaker \_\_\_\_\_ OF THE Town \_\_\_\_\_ OF  
 Newmarket \_\_\_\_\_ IN THE Regional ~~XX~~ Municipality of York \_\_\_\_\_  
(names in full) (county or district) (calling)

*THOMAS* Claude Kerr , retired, \_\_\_\_\_ OF THE Town \_\_\_\_\_ OF  
 Whitchurch-Stouffville \_\_\_\_\_ IN THE Regional ~~XX~~ Municipality of York \_\_\_\_\_  
 Elsie Humphrey \_\_\_\_\_  
(names in full) (county or district) (calling)

XXXXXXXXXXXXXXXXXXXXX , Homemaker \_\_\_\_\_ OF THE Town \_\_\_\_\_ OF  
 XXXXXXX Markham \_\_\_\_\_ IN THE Regional ~~XX~~ Municipality of York \_\_\_\_\_  
(names in full) (county or district) (calling)

Dorothy Mowbray , retired \_\_\_\_\_ OF THE Town \_\_\_\_\_ OF  
 Vaughan \_\_\_\_\_ IN THE Regional ~~XX~~ Municipality of York \_\_\_\_\_  
(names in full) (county or district) (calling)

Jane Manning-Marshall, Teacher \_\_\_\_\_ OF THE Town \_\_\_\_\_ OF  
 Vaughan \_\_\_\_\_ IN THE Regional ~~XX~~ Municipality of York \_\_\_\_\_  
(names in full) (county or district) (calling)

Betty Smith , Homemaker \_\_\_\_\_ OF THE Township \_\_\_\_\_ OF  
 Georgina \_\_\_\_\_ IN THE Regional ~~XX~~ Municipality of York \_\_\_\_\_  
(names in full) (county or district) (calling)

Trevor Pierce, retired \_\_\_\_\_ OF THE Town \_\_\_\_\_ OF  
 Richmond Hill \_\_\_\_\_ IN THE Regional ~~XX~~ Municipality of York \_\_\_\_\_  
(names in full) (county or district) (calling)

WE, THE APPLICANTS, HEREBY APPLY TO YOUR HONOUR TO ISSUE, BY LETTERS PATENT, A CHARTER UNDER THE CORPORATIONS ACT CONSTITUTING US AND ANY OTHERS WHO BECOME MEMBERS OF THE CORPORATION WITHOUT SHARE CAPITAL THEREBY CREATED A CORPORATION WITHOUT SHARE CAPITAL AND IN SUPPORT THEREOF STATE THE FOLLOWING:

1. EACH OF THE APPLICANTS IS EIGHTEEN OR MORE YEARS OF AGE.

\*2. THE NAME OF THE CORPORATION TO BE INCORPORATED IS \_\_\_\_\_

HOME SUPPORT SERVICES FOR YORK REGION

5. THE NAMES OF THE APPLICANTS WHO ARE TO BE THE FIRST DIRECTORS OF THE CORPORATION ARE

Steve Rockel, R.R. #2, Keswick, Ontario. L4P 3E9

RESIDENCE ADDRESS GIVING STREET, NUMBER AND POSTAL CODE. <sup>Thomas</sup> Natalie Platner, 239 Oxford, Richmond Hill, Ontario. L4C 4Y6  
 Honor Nicholson, 22 Prospect St., Newmarket, Ontario. L4C 5N8  
 Ann Jackson, 371 Davis Drive, Newmarket, Ontario. L3Y 3Y7  
<sup>Thomas</sup> Claude Kerr, 50 Main St. W., Stouffville, Ontario. L0H 1L0  
 Elsie Humphrey, 7 Orchard St., Markham, Ontario. L3P 2S9  
 XXX  
 Dorothy Mowbray, 88 Proctor Ave., Thornhill, Ontario. L3T 1M7  
 Jane Manning-Marshall, P.O. Box 765, Maple, Ontario. L0J 1E0  
 Betty Smith, 772 Sedore Ave., Willow Beach, Ontario. L0E 1S0  
 Trevor Pierce, 274 Kerrybrook Drive, Richmond Hill, Ontario. L4C 4Y

DATED THIS 16th DAY OF February, 19 81

SIGNATURE OF WITNESS	SIGNATURES OF APPLICANTS
Nana Rosenberger Steve Rockel	<i>Steve Rockel</i>
<i>Nana Rosenberger</i> Natalie Platner	<i>Natalie Platner</i>
<i>Nana Rosenberger</i> Honor Nicholson	<i>Honor Nicholson</i>
<i>Nana Rosenberger</i> Ann Jackson	<i>Ann Jackson</i>
<i>Nana Rosenberger</i> Claude Kerr	<i>Claude Kerr</i>
<i>Nana Rosenberger</i> Elsie Humphrey XXXXXXXXXXXXXXXXXXXX	<i>Elsie Humphrey</i>
<i>Nana Rosenberger</i> Dorothy Mowbray	<i>Dorothy Mowbray</i>
<i>Nana Rosenberger</i> Jane Manning-Marshall	<i>Jane Manning-Marshall</i>
<i>Nana Rosenberger</i> Betty Smith	<i>Betty Smith</i>
<i>Nana Rosenberger</i> Trevor Pierce	<i>Trevor Pierce</i>

\*SECTION 9 OF THE ACT IS AS FOLLOWS:

9. ON AN APPLICATION FOR LETTERS PATENT, SUPPLEMENTARY LETTERS PATENT OR AN ORDER, THE LIEUTENANT GOVERNOR MAY GIVE THE CORPORATION A NAME DIFFERENT FROM ITS PROPOSED OR EXISTING NAME, MAY VARY THE OBJECTS OR OTHER PROVISIONS OF THE APPLICATION AND MAY IMPOSE SUCH CONDITIONS AS HE DEEMS PROPER.

\*\*SUBSECTION 10F SECTION 127 OF THE ACT IS AS FOLLOWS:

127 (1). A CORPORATION, EXCEPT A CORPORATION TO WHICH PART V OR VI APPLIES, 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 THE LETTERS PATENT SHALL SO PROVIDE AND WHERE A COMPANY IS CONVERTED INTO A CORPORATION, THE SUPPLEMENTARY LETTERS PATENT SHALL SO PROVIDE.

3. THE OBJECTS FOR WHICH THE CORPORATION IS TO BE INCORPORATED ARE

1. To establish and to operate Home Support Services in York

Region to provide for the day-to-day needs of Seniors and others in need, residing in York Region.

2. To recruit and train volunteer help and to provide the services of the organization through paid employees and volunteers.

3. To establish, construct and maintain suitable quarters for the Corporation and to permit the same to be used gratuitously or otherwise on such terms as agreed upon.

4. To co-operate with other organizations having objects, wholly or in part, the same as those of the Corporation.

5. To collect moneys by way of donations or otherwise and to hold and expend the same in furtherance of the objects of the Corporation.

6. To identify any existing un-met needs in York Region relating to home support and ensure that quality services are available to all qualifying residents of York Region.

4. THE HEAD OFFICE OF THE CORPORATION IS TO BE SITUATE Town OF

Newmarket

*(name of municipality)*

IN THE

Regional Municipality of York

*(county or district)*

OF

*(status of municipality)*