



Consumer and
Corporate Affairs Canada
Canada
Corporations Act

Consommation
et Corporations Canada
Loi sur les
corporations canadiennes

C A N A D A

LETTERS PATENT

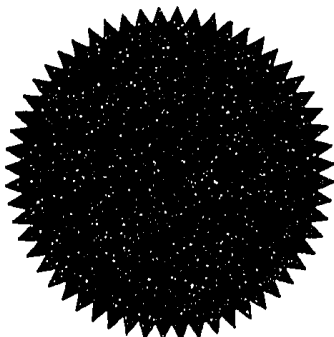
WHEREAS an application has been filed to incorporate a corporation under the name

THE SCOTTISH STUDIES FOUNDATION INC.

THEREFORE the Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - May 20, 1986

GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs.



Fredrick H. Spaulding

for the Minister of Consumer and
Corporate Affairs

RECORDED July 9, 1986

Film 556 Document 53

David D. Kirchmayer
Deputy Registrar General of Canada

Canada

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE
CAPITAL UNDER PART 11 OF THE CANADA CORPORATIONS ACT

To the Minister of Consumer and Corporate Affairs of Canada.

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The undersigned hereby apply to the Minister of Consumer and Corporate Affairs for the grant of a charter by letters patent under the provisions of Part 11 of the Canada Corporations Act constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

THE SCOTTISH STUDIES FOUNDATION INC.

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

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The applicants are individuals of the full age of twenty-one years with power under law to contract. The name, the place of residence and the calling of each of the applicants are as follows:

Harry Ferguson

1078 Cedargrove Blvd., Oakville, Ont.
L6J 2C4.
Business man.

Hugh MacMillan	R. R. #2 Rockwood, Ontario. NOB 2KO Archives Liaison Officer
Lawrence J. Henderson	1831 Matena Avenue, Mississauga, Ont. L5J 1G2 Retired.
Helga Loveseed	3086 Don Mills Road, Suite #8, Willowdale, Ontario. M2J 3C3 Journalist.
Dr. Paul Thompson	141 John Street, Toronto, Ont. M5V 2E4 Scientist.
Bill Sommerville	264 Seaton Street, Suite #205, Toronto. M5A 2T4 Business Man

The said Harry Ferguson, Hugh MacMillan, Lawrence J. Henderson, Helga Loveseed, Paul Thompson and Bill Sommerville will be the first directors of the Corporation.

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The objects of the Corporation are:

- a) To encourage research, both inside and outside the universities, in Scottish culture - history, literature, religion, art, law and of Scottish migrations to North America.
- b) To publish historical studies and documents relating to Scottish culture and migrations.

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

The place within Canada where the head office of the Corporation is to be situated is:

1831 Matena Avenue
Mississauga, Ontario
L5J LG2 Tel: (416) 823-2256

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more recognized charitable organizations in Canada.

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds 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 to such extent and in such manner as may be set out in the by-law.

Nothing herein 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.

VIII

The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

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The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

DATED at the City of Toronto in the Province of Ontario, this
13th day of May, 1986.

W. J. Morgan
Alfred Townsend
Augustus McPherson
W. S. A.
Paul C. Thomas
L. J. Henderson