

A. THE LETTERS PATENT OF THE CORPORATION

1. The Objects of the corporation include the following objects:
 - a) To provide and operate housing accommodation with or without any public space, recreational facilities, and commercial space or buildings appropriate thereto primarily for persons of low or modest income;
 - b) To provide residential support for developmentally handicapped persons and services and programs in connection therewith;
 - c) To establish, operate and maintain workshops and vocational training programs in the City of Trenton, County of Hastings and County of Northumberland for the training of such developmentally handicapped persons and other vocationally handicapped persons as may be admitted to enrollment therein and to provide vocational rehabilitation services;
 - d) To establish, operate and maintain day nurseries and services and programs in connection therewith; *(This object of the corporation is currently being reviewed.)*
 - e) To support medical and scientific research and study of the nature and causes of developmental handicaps with a view to developing methods of prevention and treatment thereof; and
 - f) To promote, support and protect the status and interests of the developmentally handicapped and other handicapped in the area serviced by the Corporation, and the general well-being and welfare of such persons.
2. The special provisions of the corporation are as follows:
 - 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 directors and those directors who also serve as officers shall serve as directors and officers without remuneration and no director shall directly or indirectly receive any profit or remuneration in any capacity whatsoever from his position as director, provided that a director or officer may be paid reasonable expenses incurred by him in the performance of his duties.
 - c) The corporation shall employ and pay such assistants, clerks, agents, representatives and employees, and to procure equip and maintain such

- offices and other facilities, and to incur such reasonable expenses as may be necessary.
- d) 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 Ontario.
- e) For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Corporations Act, or by any other statutes or laws from time to time applicable, and, in particular, without limiting the generality of the foregoing:
- (i) To solicit, receive and hold donations, bequests, legacies and grants, and to enter into agreements, contracts and undertakings incidental thereto;
 - (ii) To acquire, by purchase, lease, devise, gift, or otherwise, real property, and to hold such real property or interest therein necessary for the actual use and occupation of the corporation or for the carrying on its undertakings, and when no longer so necessary, to sell, dispose of and convey the same of any part thereof;
 - (iii) To exercise all voting rights and to authorize and direct the execution and delivery of proxies in connection with any shares or obligations in any company or corporation owned by the corporation;
 - (iv) In connection with any company or corporation in which the corporation may at any time hold shares or obligations, to take up the proportion of any increased capital to which, as holders of such shares or obligations, it may be entitled, and to purchase any additional shares or obligations in such company or corporation; to join in any plan for the reconstruction or reorganization of such company or corporation or for the amalgamation of such company or corporation or for the sale of the assets of such company or corporation or any part thereof and in pursuance of such plan to accept any shares or obligations in lieu of or in exchange for the shares or obligations held by the corporation in such company or corporation; and to enter into any pooling or other agreement in connection with the share or obligations held by the corporation in such company or corporation, and in case of sale thereof to give any options considered advisable; and to give consent to the creation of any mortgage, lien or

indebtedness by any company or corporation whose shares or obligations are held by the corporation;

- (v) To provide necessary and ancillary facilities, services and programs to meet the needs of the residents of any housing units in accordance with federal and provincial legislation and funding programs; and
 - (vi) To provide necessary and ancillary facilities, services and programs to meet the related needs of persons of low or modest income.
- B.** The President and the Secretary of the corporation are hereby authorized and directed on behalf of the corporation to execute and deliver the Application for Supplementary Letters Patent, in duplicate, to the Minister of Consumer and Commercial Relations and to sign and execute all documents and do all things necessary or advisable in connection with the foregoing.