

4. The objects for which the corporation is incorporated are:
Objets pour lesquels la personne morale est constituée:

1. To receive and maintain a fund or funds and to apply all or part of the principal and income therefrom, from time to time, to making grants to Civic Theatres Toronto, or its successor, so long as it remains a qualified donee under the Income Tax Act (Canada).
2. To undertake activities ancillary and incidental to the attainment of the above charitable purposes.

5. The special provisions are:
Dispositions particulières:

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.

La personne morale doit exercer ses activités sans rechercher de gain pécuniaire pour ses membres, et tout bénéfice ou tout accroissement de l'actif de la personne morale doit être utilisé pour promouvoir ses objets.

See pages 3A and 3B

- (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*;
- (c) The Directors shall serve without remuneration and no director shall directly or indirectly receive any profit from their position as such, provided that Directors may be paid reasonable expenses incurred by them in the performance of their duties;
- (d) The borrowing power of the Corporation pursuant to any by-law passed and confirmed in accordance with Section 59 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) If it is made to appear to the satisfaction of the Minister, upon report of the Office of the Public Guardian and Trustee, that the Corporation has failed to comply with any of the provisions of the *Charities Accounting Act*, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an Order under sub-section 317(1) of the *Corporations Act* to cancel the Letters Patent of the Corporation and declare it to be dissolved;
- (f) Upon the dissolution of the Corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to Toronto Live, so long as it remains a charity registered under the *Income Tax Act* (Canada), failing which to other charities registered under the *Income Tax Act* (Canada), in Canada;
- (g) To invest the funds of the Corporation pursuant to the *Trustee Act*;
- (h) 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, except where such power is limited by these letters patent or the statute or common law relating to charities.
- (i) The Corporation shall be entitled to carry out the following incidental powers:
 - (i) to solicit and receive donations, gifts, legacies and bequests for use in promoting the objects of and carrying on the work of the Corporation, and to enter into agreements, contracts and undertakings incidental thereto;
 - (ii) to acquire, by purchase, contract, donation, legacy, gift, grant, bequest or otherwise, any personal property and to enter into and carry out any agreements, contracts or undertakings incidental thereto, and to sell, dispose of and convey the same, or any part thereof, as may be considered advisable;
 - (iii) 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 carrying on its charitable undertaking, and, when no longer so necessary to sell, dispose of and convey the same or any part thereof; and

- (iv) to accumulate from time to time part of the fund or funds of the Corporation and income therefrom subject to any statutes or laws from time to time applicable.

6. The names and address for service of the applicants:

Nom et prénoms et domicile élu des requérants :

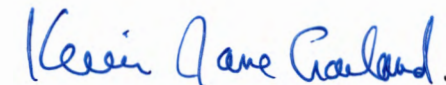
First name, middle names and surname Prénom, autres Prénoms et nom de famille	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité, la province, le pays et le code postal
Robert John Foster	1 Front Street East Toronto, ON, Canada, M5E 1B2
Kevin Jane Garland	1 Front Street East Toronto, ON, Canada, M5E 1B2
Sandra Anne Laronde	1 Front Street East Toronto, ON, Canada, M5E 1B2

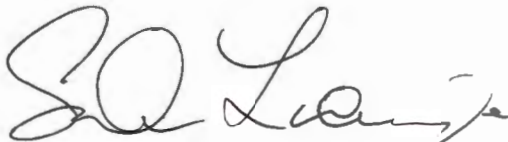
This application is executed in duplicate.

La présente requête est faite en double exemplaire.

Signatures of applicants
Signature des requérants


Robert John Foster


Kevin Jane Garland


Sandra Anne Laronde