



Ontario

Ministry of
Consumer and
Commercial
Relations

Ministère de la
Consommation
et du
Commerce

Ontario Corporation Number
Numéro de la compagnie
en Ontario

855952

Letters Patent

By virtue of the powers vested in me under the Corporations Act, I do by these Letters Patent issue a charter to the applicants named in the application attached hereto and which forms part of these Letters Patent, constituting them a corporation without share capital under the name

Lettres patentes

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, j'accorde par les présentes lettres patentes une charte aux requérants(es) dont les noms figurent dans la demande ci-jointe, qui fait partie intégrante desdites lettres patentes, les constituant en association portant le nom de

MOUNT ZION EVANGELICAL LUTHERAN CHURCH OF WATERLOO

The Letters Patent are subject to the following terms and conditions:

- 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, and the Charitable Gifts Act;
- c) The directors shall serve as such without remuneration, and they shall not 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;

Les lettres patentes sont soumises aux modalités suivantes:

- a) L'association poursuivra ses activités sans objectif de profit pour ses membres et tous les bénéfices ou la plus-value revenant à l'association seront utilisés de façon à promouvoir ses objets;
- b) L'association sera assujettie à la Loi sur la comptabilité des fondations de bienfaisance, et à la Loi sur les dons de bienfaisance;
- c) Les administrateurs(trices) rempliront leurs fonctions sans rémunération et ne devront pas en tirer profit, directement ou indirectement; mais ils peuvent être défrayés de dépenses raisonnables qu'ils auront encourues dans l'exercice de leurs fonctions;

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) Upon the dissolution of the corporation and after the payment of all debts and liabilities its remaining property shall be distributed or disposed of as provided on page 3 of the said application;

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 or the Charitable Gifts 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 section 317 (1) of the Corporations Act to cancel the Letters Patent of the Corporation and declare it to be dissolved.

d) La capacité d'emprunt de l'association, conformément à tout règlement adopté et approuvé en vertu de l'article 59 de la Loi sur les compagnies et associations, sera limitée à l'emprunt de sommes destinées aux dépenses courantes d'exploitation, mais cette limite ne s'appliquera pas si l'association emprunte sur la garantie de biens fonciers ou mobiliers;

e) A la dissolution de l'association et après liquidation de toutes ses dettes et de son passif, les biens restants seront distribués à comme indique a la page 3 de ladite demande;

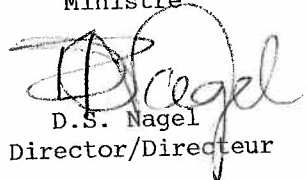
f) Si le ministre estime sur rapport de Curateur(trice) public que l'association ne s'est pas conformée à une disposition quelconque de la Loi sur la comptabilité des fondations de bienfaisance ou de la Loi sur les dons de bienfaisance, le ministre peut autoriser une enquête dans le but de déterminer s'il y a lieu ou non que le Lieutenant gouverneur ordonne en vertu de l'article 317 (1) de la Loi sur les compagnies et associations la révocation des lettres patentes de l'association et déclare sa dissolution.

Dated/Daté: November 1 novembre 1989.

Gregory Sorbara

Minister
Ministre

per/par:


D.S. Nagel
Director/Directeur

855952

Trans Code A 18	Line No. 0 20	Stat 0 28	Comp Type B 29	Method Incorp. 1 30
Share N 31	Notice Req'd Y 32	Jurisdiction ONTARIO 33 47		

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL
REQUÊTE EN CONSTITUTION D'UNE ASSOCIATION**

Form 2
Corporations
Act
Formulaire
numéro 2
Loi sur les
compagnies et
associations

1. The name of the corporation is/Nom de l'association:

M	O	U	N	T	Z	I	O	N	E	V	A	N	G	E	L	I	C	A	L	L	U	T	H	E	R	A	N
C	H	U	R	C	H	O	F	W	A	T	E	R	L	O													

2. The address of the head office of the corporation is/Adresse du siège social:

29 WESTMOUNT ROAD SOUTH

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou R.R. et numéro et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

WATERLOO, ONTARIO

N 2 L 2 K 4

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code/Code postal)

3. The head office of the corporation is situated in/Le siège social se trouve à:

CITY OF WATERLOO

in the REGIONAL MUNICIPALITY OF WATERLOO

(Name of Municipality, Geographical Township)
(Nom de la municipalité, canton)

dans le (County, District, Regional Municipality)
(Comté, district, municipalité régionale)

4. Address of clubhouse or similar premises (if any) is:

Adresse du local de l'association ou autre endroit utilisé aux mêmes fins, s'il y a lieu:

NOT APPLICABLE

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou R.R. et numéro et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code/Code postal)

5. The applicants who are to be the first directors of the corporation are:

Requérants appelés à devenir les premiers administrateurs de l'association:

Name in full, including all given names Nom et prénoms au complet	Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro, le nom de la municipalité ou du bureau de poste et le code postal
JAMES T. HARRIS	171 CHELFORD CRESCENT, WATERLOO, ONTARIO. N2J 3T7
KEITH W. HIPEL	121 LONGWOOD DRIVE, WATERLOO, ONTARIO. N2L 4B6
HELGA JUERGENSEN	397 SHALLMAR COURT, WATERLOO, ONTARIO. N2K 2G6

DAVID W. KACHIK

R.R. #2,
BADEN, ONTARIO.
NOB 1G0

MARION MORRISON

20 RUSSET PLACE,
KITCHENER, ONTARIO.
N2M 4V4

WILLI NASSAU

391 CRAIGLEITH DRIVE,
WATERLOO, ONTARIO.
N2L 5B5

JAMES C. PHILLIPS

272 THORNCREST DRIVE,
WATERLOO, ONTARIO.
N2L 4L3

RICHARD ROBERTS

435 BARRINGTON LANE,
WATERLOO, ONTARIO.
N2T 1H9

JANE SCHLEGEL

12 COUNTRYSIDE CRESCENT,
KITCHENER, ONTARIO.
N2E 2P5

ARTHUR SCHELTER

124 LONGWOOD DRIVE,
WATERLOO, ONTARIO.
N2L 4B7

DAVID R. SHOEMAKER

192 PINEGROVE CRESCENT,
WATERLOO, ONTARIO.
N2L 4V1

PETER VON HARPE

22-121 UNIVERSITY AVENUE EAST,
WATERLOO, ONTARIO.
N2J 4J1

6. The objects for which the corporation is incorporated are:
Objets pour lesquels l'association est constituée:

- a) To worship, learn, witness and serve as a community of baptized persons among whom the Word is proclaimed and the Sacraments are administered according to the Gospel and whose corporate existence is recognized by the Evangelical Lutheran Church in Canada;
- b) To provide Christian fellowship for its members;
- c) To encourage and assist in the development of Christian education for adults and children;
- d) To promote the establishment of special facilities for the development of the full potential of the exceptional and needy child and prepare him or her for a happy, meaningful and useful life.

7. The special provisions are/Dispositions particulières:

- 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 and the Charitable Gifts Act;
- c) The directors shall serve as such 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) 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 the Eastern Canada Synod of the Evangelical Lutheran Church in Canada, or its successors, or to any other charitable organization carrying on its work solely in Canada;
- 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 or the Charitable Gifts 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.

AND FOR THE FURTHER ATTAINMENT OF THE OBJECTS AFORESAID,
THE POWERS OF THE CORPORATION ARE:

- g) To do all such things as are incidental and ancillary for the attainment of the above objects, and in particular:
 - (i) to acquire, accept, solicit or receive, by purchase, lease, contract, donation, legacy, gift, grant, bequest or otherwise, any kind of real or personal property, and to enter into and carry out agreements, contracts and undertakings incidental thereto;
 - (ii) to draw, make, accept, endorse, execute and issue cheques, promissory notes, bills of exchange and other negotiable or transferable instruments; and

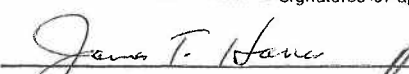
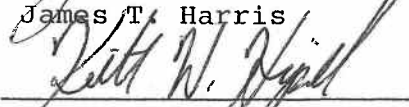
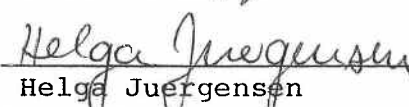
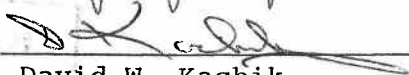

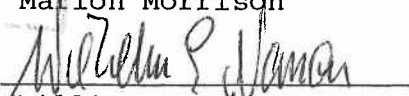





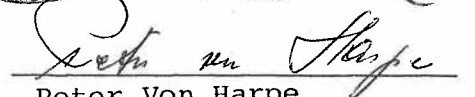
- (iii) to acquire, by purchase, lease, devise, gift or otherwise, real property, and to hold such real property or interest therein necessary for the actual use and occupation of the corporation or for carrying on its charitable undertaking, and, when no longer so necessary, to sell, dispose of and convey the same or any part thereof.
- h) To 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, provided that the corporation shall not pay any remuneration to a director in any capacity whatsoever.
- i) (i) to acquire and hold land for the purposes of place of worship, residence for its religious leader, a burial or cemetery, a theological seminary or similar institution of religious instruction.
- (ii) to operate a printing or publishing office in order to print, publish and distribute religious books, magazines, papers and other religious literature directly related to the charitable objects.

8. The names and residence addresses of the applicants are:
Noms et adresses personnelles des requérants:

Name in full, including all given names Nom et prénoms au complet	Residence address, giving Street & No. or R.R. No. & Municipality or Post Office and Postal Code Adresse personnelle y compris la rue et le numéro ou la R.R. et le numéro et la municipalité ou le bureau de poste et le code postal	Calling (occupation) Profession
JAMES T. HARRIS	171 CHELFORD CRESCENT, WATERLOO, ONTARIO. N2J 3T7	- Retired Professor
KEITH W. HIPEL	121 LONGWOOD DRIVE, WATERLOO, ONTARIO. N2L 4B6	- Professor
HELGA JUERGENSEN	397 SHALLMAR COURT, WATERLOO, ONTARIO. N2K 2G6	- Secretary
DAVID W. KACHIK	R.R. #2, BADEN, ONTARIO. NOB 1G0	- Sch.
MARION MORRISON	20 RUSSET PLACE, KITCHENER, ONTARIO. N2M 4V4	- teacher
WILLI NASSAU	391 CRAIGLEITH DRIVE, WATERLOO, ONTARIO. N2L 5B5	- Retired Administrator Co-Ordinator
JAMES C. PHILLIPS	272 THORNCREST DRIVE, WATERLOO, ONTARIO. N2L 4L3	- ACCOUNTANT/ MANAGER
RICHARD ROBERTS	435 BARRINGTON LANE, WATERLOO, ONTARIO. N2T 1H9	- President / Co
JANE SCHLEGEL	12 COUNTRYSIDE CRESCENT, KITCHENER, ONTARIO. N2E 2P5	- Secretary
ARTHUR SCHELTER	124 LONGWOOD DRIVE, WATERLOO, ONTARIO. N2L 4B7	- ADMINISTRATOR
DAVID R. SHOEMAKER	192 PINEGROVE CRESCENT, WATERLOO, ONTARIO. N2L 4V1	- Supervisor
PETER VON HARPE	22-121 UNIVERSITY AVE. E., WATERLOO, ONTARIO. N2J 4J1	- Retired Manager

This application is executed in duplicate.
Cette requête est faite en double exemplaire.

Signatures of applicants/Signature des requérants

<p> James T. Harris</p> <p> Keith W. Hipel</p> <p> Helga Juergensen</p> <p> David W. Kachik</p> <p> Marion Morrison</p> <p> Willi Nassau</p>	<p> James C. Phillips</p> <p> Richard Roberts</p> <p> Jane Schlegel</p> <p> Arthur Schelter</p> <p> David R. Shoemaker</p> <p> Peter Von Harpe</p>
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EXAMINATION AND
NOTICE SECTION
COMPANIES BRANCH

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NOTICE SECTION
COMPANIES BRANCH

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OCT 12 1988
EXAMINATION AND
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COMPANIES BRANCH

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SEP 13 1989
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COMPANIES BRANCH

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NOTICE SECTION
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