

Province of Ontario

Letters Patent

Incorporating

Ontario Professional

Engineers Foundation

for Education

Recorded this 13<sup>th</sup>  
day of May A.D. 1959  
as Number 840  
in Liber 899



Grace C. Dunsford  
Recording Officer

PROVINCIAL SECRETARY'S OFFICE  
TORONTO, ONTARIO.



# Province of Ontario

By the Honourable

MACKINNON PHILLIPS, M. D. C. M., LL. D.,

Provincial Secretary

To all to whom these Presents shall Come  
Greeting

**Whereas** *The Corporations Act, 1953 provides that with the exceptions therein mentioned the Lieutenant-Governor may in his discretion, by Letters Patent, issue a Charter to any number of persons, not less than three, of twenty-one or more years of age, who apply therefor, constituting them and any others who become shareholders or members of the corporation thereby created a corporation for any of the objects to which the authority of the Legislature extends;*

**And Whereas** *by the said Act it is further provided that the Provincial Secretary may in his discretion and under the Seal of his office have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant-Governor;*

**And Whereas** *by their Application in that behalf the persons herein named have applied for the issue of a Charter constituting them a corporation for the due carrying out of the undertaking hereinafter set forth;*

**And Whereas** *it has been made to appear that the said persons have complied with the conditions precedent to the issue of the desired Charter and that the said undertaking is within the scope of the said Act;*

**Now Therefore Know Ye** *that under the authority of the hereinbefore in part recited Act I do by these Letters Patent issue a Charter to the Persons hereinafter named that is to say:*

C h a r l e s T e r r y C a r s o n, of the City of Windsor, in the County of Essex and Province of Ontario, Professional Engineer; J o h n H o l l o w a y F o x, Professional Engineer, and T h o m a s M e r l e M e d l a n d, Executive Director, both of the City of Toronto, in the County of York and Province of Ontario; A n d r e w W i l l i a m F r a s e r M c Q u e e n, of the City of Niagara Falls, in the County of Welland and Province of Ontario, Professional Engineer; and G o r d o n M o r r i s M c H e n r y, of the City of London, in the County of Middlesex and Province of Ontario, Professional Engineer; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

O n t a r i o P r o f e s s i o n a l E n g i n e e r s  
F o u n d a t i o n f o r E d u c a t i o n

for the following objects, that is to say:

(a) T O promote the training and education of professional engineers, and to do all such things as are incidental or conducive to the foregoing objects, and in particular: (i) T O use, apply, give, grant or distribute from time to time all or any part of the property of the Corporation and/or the income therefrom for educational purposes and to educational agencies or institutions, including universities, colleges or schools, in Ontario or elsewhere in Canada; (ii) T O provide for scholarships to persons attending or proposing to attend any school, college or university or undertaking or proposing to undertake post-graduate study or research in Ontario or elsewhere in Canada; (iii) T O provide for bursaries or financial assistance, including loans or gifts to persons attending or proposing to attend

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any school, college or university or undertaking or proposing to undertake post-graduate study or research in Ontario or elsewhere in Canada; (iv) TO assist, by way of gifts, grants, loans or otherwise, through other charitable institutions, teachers and persons proposing to become teachers in Ontario or elsewhere in Canada; and (v) TO cooperate with other organizations whether incorporated or not which have objects similar in whole or in part to the objects of the Corporation; provided that no members of the Corporation shall receive any such grants, scholarships, bursaries or assistance;

(b) TO solicit, receive and accept all manner of contributions, gifts, bequests and legacies from any person, firm or corporation, including but not limited to the Association of Professional Engineers of the Province of Ontario and its members, and to enter into and carry out contracts and undertakings incidental thereto, and to hold such contributions, gifts, bequests and legacies and the income therefrom as the property of the Corporation and for the purposes of the Corporation, provided that no part of the income or capital of the Corporation or of such property shall be paid to or otherwise available to or for the benefit of any member of the Corporation;

(c) For the further attainment of the above objects, to hold, manage, sell or convert any of the real or personal property from time to time owned by the Corporation, and to invest and deal in the moneys of the Corporation not immediately required for the objects of the Corporation in such manner as may be determined by the directors, without being restricted to investments authorized by law for the investment of trust funds, and, subject to the provisions of The Mortmain and Charitable Uses Act, to retain any real or personal property in the form in which it may be when received by the Corporation as a permanent investment or for such length of time as may be deemed best; and

(d) For the further attainment of the above objects, to employ and pay such officers and employees, and to procure, equip and maintain such offices and other facilities, and to incur such reasonable expenses as may be necessary;

THE HEAD OFFICE of the Corporation to be situate at the said City of Toronto; and

THE FIRST DIRECTORS of the Corporation to be Charles Terry Carson,  
John Holloway Fox, Andrew William Fraser McQueen, Gordon Morrison  
McHenry and Thomas Merle Medland, hereinbefore mentioned;

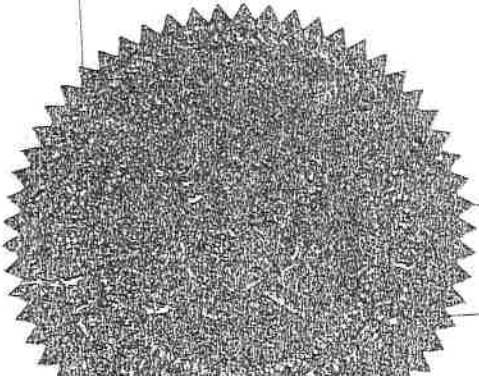
AND IT IS HEREBY ORDAINED AND DECLARED that the Corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the Corporation shall be used in promoting its objects;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the directors shall serve without compensation and no director shall, directly or indirectly, receive any profit from his position as such; reasonable expenses incurred by any director in the performance of his duty may be paid;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that upon the dissolution of the Corporation and after the payment of all debts and liabilities,

The remaining property of the Corporation shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario.

Given under my hand and Seal of office at the City of Toronto  
in the said Province of Ontario this — seventh —  
day of — May — in the year of Our Lord  
thousand nine hundred and fifty-nine.



*J. M. Kelly*