

April 14, 2010

Form 3
**Corporations
 Act**

Formule 3
**Loi sur les
 personnes
 morales**

**APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
 REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES**

1. Name of the applicant corporation: (Set out in BLOCK CAPITAL LETTERS)
 Dénomination sociale de la personne morale : (écrire en LETTRES MAJUSCULES SEULEMENT)

T	H	E	T	O	R	O	N	T	O	W	E	S	T	P	R	E	S	B	Y	T	E	R	Y	C	O
R	P	O	R	A	T	I	O	N	O	F	T	H	E	U	N	I	T	E	C	H	U	R	C	H	
	O	F	C	A	N	A	D	A																	

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
 La dénomination sociale de la personne morale devient (le cas échéant) : (écrire en LETTRES MAJUSCULES SEULEMENT)

T	H	E	P	R	E	S	B	Y	T	E	R	I	E	S	O	F	T	O	R	O	N	T	O	C	O
N	F	E	R	E	N	C	E	C	O	R	P	O	R	A	T	I	O	N							

3. Date of incorporation/amalgamation: 1973 Jun 27
 Date de la constitution ou de la fusion Year/Année Month/Mois Day/Jour

4. The resolution authorizing this application was confirmed by the shareholders/members of the corporation on:
 La résolution autorisant la présente requête a été ratifiée par les actionnaires ou membres de la personne morale le : _____
Year/Année Month/Mois Day/Jour

under section 34 or 131 of the Corporations Act.
 aux termes de l'article 34 ou 131 de la Loi sur les personnes morales.

5. The corporation applies for the issue of supplementary letters patent to provide as follows:
 La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui suit :

"RESOLVED that the corporation apply for Supplementary Letters Patent

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- 1) To change the name of the Corporation from:

THE TORONTO WEST PRESBYTERY CORPORATION OF THE UNITED CHURCH OF CANADA

to

THE PRESBYTERIES OF TORONTO CONFERENCE CORPORATION

- 2) To amend the objects of the Corporation by deleting paragraphs (a) and (b) and inserting the following so that the objects of the Corporation shall be as follows:

- a) To receive, hold invest in investments authorized by law for the investment of trust funds, and to manage and dispose of moneys and securities of all kinds, at the request of the Founding Presbyteries of the United Church of Canada, as defined in the by-laws of the Corporation from time to time (the "Presbyteries"), its executive or any congregation within the bounds of the said Presbytery.
- b) To make loans and advances to Congregations of the United Church of Canada subject to the approval of the Presbyteries.
- c) To acquire, hold lease, sell, exchange or otherwise deal with or dispose of real property, improved or unimproved, and to mortgage the same, and to construct, operate and manage buildings and structures of all kinds.
- d) To preach and advance the teaching of The United Church of Canada faith and the religious tenets, doctrines, observances and culture associated with that faith.
- e) To establish, maintain and support houses of worship with services conducted in accordance with the tenets and doctrines of The United Church of Canada faith.
- f) To support and maintain missions and missionaries in order to propagate The United Church of Canada faith.
- g) To establish and maintain a religious school of instruction for children, youths and adults.

- 3) To delete the current special provisions of the Corporation as set out in the Incorporating Letters Patent and replace with the addition of the following special provisions of the Corporation:

- 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*.

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- c) The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from their positions 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 Public Guardian and 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 subsection 317(1) of the *Corporations Act* to cancel the letters patent of the Corporation and declare them to be dissolved.
- f) Upon the dissolution of the Corporation and after payment of all debts and liabilities, its remaining property shall be vested in The United Church of 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) 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.
- j) To solicit and receive donations, bequests, legacies and grants, and to enter into agreements, contracts and undertakings incidental thereto.
- k) 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.
- l) 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.
- m) To cooperate, liaise, and contract with other charitable organizations, institutions or agencies which carry on similar objects to that of the Corporation.

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- n) To draw, make, accept, endorse, execute and issue cheques and other negotiable or transferable instruments.
 - o) To pay all costs and expense of, or incidental to, the incorporation or any amendments;
 - p) Provided that it shall not be lawful for the Corporation directly or indirectly to transact or undertake any business within the meaning of the Loan and Trust Corporations Act and prohibited by the Manual of The United Church of Canada as may be amended from time to time.
- 4) The Corporation is not insolvent within the meaning of subsection 19(4) of the Ontario Regulation 181.

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

THE TORONTO WEST PRESBYTERY CORPORATION OF THE UNITED CHURCH OF
CANADA

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :

Signature
Signature

Description of Office
Fonction

Signature
Signature

Description of Office
Fonction