



Province of ONTARIO

By the Honourable A. B. R. LAWRENCE,

MINISTER OF FINANCIAL AND COMMERCIAL AFFAIRS

To all to whom these Presents shall come

Greeting

Whereas *The Corporations Act provides that the Lieutenant Governor may in his discretion issue Supplementary Letters Patent to any corporation that applies therefor amending or otherwise altering or modifying its Letters Patent or prior Supplementary Letters Patent;*

And Whereas *by the said Act it is further provided that the member of the Executive Council to whom the administration of this Act is assigned 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 *it has been made to appear that the Corporation herein named has complied with the conditions precedent to the issue of the desired Supplementary Letters Patent;*

Now Therefore Know Ye *that, being the member of the Executive Council to whom the administration of this Act is assigned,*

I do by these Supplementary Letters Patent to

THE TORONTO GRADUATE SCHOOL OF
THEOLOGICAL STUDIES

incorporated by Letters Patent dated
the twenty-fourth day of November, 1964

(1) CHANGE the name of the Corporation to

THE TORONTO SCHOOL OF THEOLOGY;

(2) VARY the objects of the Corporation by deleting from the Letters Patent of Incorporation of the Corporation the objects beginning with the letter and words "(a) TO promote and support a programme of advanced theological studies" and ending with the words "and generally to sue and be sued;" and substituting therefor the following:

- (a) TO promote and support programmes of theological studies leading to basic and advanced degrees in theology or religion;
- (b) TO provide facilities to encourage and assist theological schools or faculties in or near the City of Toronto, in the County of York and Province of Ontario, in co-operating among themselves and with other educational institutions;
- (c) TO establish standards of admission and graduation;
- (d) TO engage the services of qualified persons as administrators or as teachers, in addition to the resources provided by the co-operating schools, and to organize

and offer courses of instruction in the furtherance of such co-operative education;

(e) TO promote and facilitate the co-operative use of library resources and to provide such common facilities as shall be deemed expedient;

and

(f) TO do all such things as are incidental or conducive to the attainment of the above objects,

and, in particular: 1. Subject to The Mortmain and Charitable Uses Act and The Charitable Gifts Act, for the further attainment of the above objects, to acquire any kind of real and personal property and to enter into and carry out agreements, contracts and undertakings incidental thereto; and to convert the same into money from time to time as the board of trustees in its absolute discretion may deem advisable, and to exercise all the incidents of ownership in respect of any such properties;

2. For the further attainment of the above objects, to draw, make, accept, endorse, execute and issue cheques, promissory notes, bills of exchange and other negotiable or transferable instruments; and 3. For the further attainment of the above objects, to demand, receive, sue for, recover and compel the payment of all sums of money that may become due and payable to the Corporation and generally to sue and be sued;

(3) VARY the provisions of the Letters Patent of Incorporation of the Corporation:

(i) by deleting the following:

"AND IT IS HEREBY FURTHER ORDAINED AND DECLARED

that upon any 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;"

and substituting therefor the following:

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that, 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 one (1) or more recognized charitable organizations in Canada; and

(ii) by deleting the following:

"AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the affairs of the Corporation shall be managed by a board of directors, designated as a committee of direction and that the members of such committee of direction shall serve without compensation and shall not directly or indirectly receive any profit from this position; reasonable expenses incurred by a director may however be paid"

and substituting therefor the following:

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the affairs of the Corporation shall be managed by a board of trustees and that the members of such board of trustees shall serve as such without remuneration, and no member of such board of trustees shall directly or indirectly receive any profit from his position as such; provided that a trustee may be paid reasonable expenses incurred by him in the performance of his duties; and

(4) PROVIDE that the Corporation shall not have, or be deemed to have, the capacity of a natural person.

Given under my hand and Seal of office at the City of Toronto in the said
Province of Ontario this thirtieth
day of April in the year of Our Lord
one thousand nine hundred and seventy.

A handwritten signature in black ink, appearing to read 'H. B. ...', written over a horizontal line.

Dated April 30, A.D. 1970

Province of
ONTARIO

Supplementary
Letters
Patent

THE TORONTO GRADUATE SCHOOL

OF THEOLOGICAL STUDIES

Changing its name to

THE TORONTO SCHOOL OF THEOLOGY

and for the other purposes
therein set forth.

Recorded this 2nd
day of June

A.D. 1970

as Number 60/1944

E. F. Morton

Recording Officer

