

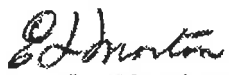
Province of Ontario

Letters Patent

Incorporating

The Toronto
Graduate School
of Theological
Studies

Recorded this 12th
day of December A.D. 1964
as Number 83
in Liber 1341


E. F. Morton
Recording Officer

PROVINCIAL SECRETARY'S OFFICE
TORONTO, ONTARIO.



Province of Ontario

By the Honourable

JOHN YAREMKO,

Provincial Secretary and Minister of Citizenship
To all to whom these Presents shall Come
Greeting

Whereas *The Corporations Act 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 fewer 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;*

And Whereas *by The Department of the Provincial Secretary and Citizenship Act, 1960-61 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force;*

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

William Oscar Fennell and Jakob Jocz, all of the City of Toronto, in the County of York and Province of Ontario, Professors; and Allan Leonard Farris, of the Town of Leaside, in the said County of York, Professor; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

The Toronto Graduate
School of Theological Studies

for the following objects, that is to say:

- (a) TO promote and support a programme of advanced theological studies leading to the degrees of Master of Theology and Doctor of Theology;
- (b) TO provide facilities to encourage and assist theological colleges in co-operating among themselves: 1. TO establish common standards of admission and regulations leading to the said degrees; and 2. TO make available the courses offered to graduate theological students enrolled in any co-operating theological college to the graduate theological students enrolled in any of the other co-operating theological colleges;
- (c) TO engage the services of qualified scholars of any religious affiliation as lecturers or professors and to assist co-operating theological colleges or any other college or institution of comparable standing to so do;

(d) TO assist deserving graduate theological students enrolled in such co-operating colleges by way of donations and advances; and

(e) TO do all such things as are incidental or conducive to the attainment of the above objects and, in particular: 1. For the further attainment of the above objects, to acquire any kind or real or 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 directors in its absolute discretion may deem advisable, subject to the provisions of The Charitable Gifts Act, 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 payment of all sums of money that may become due and payable to the Corporation and generally to sue and be sued;

THE HEAD OFFICE of the Corporation to be situate in The Municipality of Metropolitan Toronto, in the said County of York; and

THE FIRST DIRECTORS of the Corporation to be Francis Wright Beare, William Oscar Fennell, Allan Leonard Farris and Jakob Jocz, 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 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 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.

*Given under my hand and Seal of office at the City of Toronto
in the said Province of Ontario this twenty-fourth
day of November in the year of Our Lord one
thousand nine hundred and sixty-four.*



John Yarenko
John Yarenko
Provincial Secretary and
Minister of Citizenship