Province of
ONTARIO

By the Honourable A. B. R. L A N R E N C E ,
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 Supple-
mental 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 furtherrance of such co-operative education;
(a) 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 one thousand nine hundred and seventy.
Provinces of Ontario

Supplementary Letters Patent

To the Toronto Graduate School of Theological Studies

Changing its name to the Toronto School of Theology and for other purposes therein set forth.

Dated April 30, A.D. 1970

E. F. Morton
Recording Officer

(Handwritten note: Recorded this 3rd day of May, 1970.)