

Dated March 5, *A.D.* 1969

Province of Ontario

Letters Patent

Incorporating

Action in Sandy Hill -

La Côte de Sable en Action

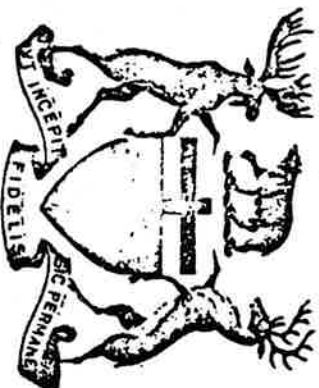
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PROVINCIAL SECRETARY'S OFFICE
TORONTO, ONTARIO.

22 0742



Province of Ontario

By the Honourable

ROBERT WELCH,

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 ability thereof, 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

The authority of the hereinafore in part recited Acts I do by these Letters Patent give a Charter to the Persons hereinafter named that is to say: James Wright Martin, Clerk;

John Reginald Velt and George

Clarkson Wilkes, Civil Servants; Stanley

David Levine, Solicitor; Peter H.

Aykroyd, Administrator; Mary Edith Roaf,

Housewife; Elizabeth Mary Fournier,

Executive; Guy Demers, Manager; and Horace

Sylvio Racine, Funeral Director; all of the City of Ottawa, in the Regional Area of The Regional Municipality of Ottawa-Carleton and Province of Ontario; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

Actlon ln Sandy Hill -

Lacôtte de Sablen Actlon

for the following objects, that is to say:

- (a) TO preserve and enhance the characteristics of the community in the residential area of Sandy Hill in the said City of Ottawa;
- (b) TO conserve the elements of historic and architectural merit in buildings and properties;
- (c) TO advance the amenity and social value of the area;
- (d) TO encourage the beautification of the said residential area of Sandy Hill;
- (e) TO arrest or forestall deterioration, pollution or decline

in the appearance of buildings, land, air and streets;

(f) TO foresee and define the forces of change in the said residential area of Sandy Hill and in the said City of Ottawa as a whole and to shape their effects on the area in accordance with the objects of the Corporation; and
(g) TO co-operate with civic authorities in civic planning and improvement programmes;

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

THE FIRST DIRECTORS of the Corporation to be James Wright Martin, John Reginald Veit, Stanley David Levine, Peter H. Aykroyd, Mary Edith Roaf, Elizabeth Mary Fournier, Guy Demers, Horace Sylvio Racine and George Clarkson Wilkes, 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 the dissolution of the Corporation and after the 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 Canada;

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

Witness under my hand and Seal of office at the City of Toronto
in the said Province of Ontario this fifth
day of March in the year of Our Lord one
thousand nine hundred and sixty-nine.

Robert Welch

Provincial Secretary and
Minister of Citizenship