

Dated October 16, A.D. 1968

Province of Ontario

Letters Patent

Incorporating

CARLETON UNIVERSITY

STUDENTS' ASSOCIATION,

INC.

Recorded this 17th
day of March A.D. 1969
at Toronto 14
in the 1790.

E. F. Morton
E. F. Morton

Recording Officer

PROVINCIAL SECRETARY'S OFFICE
TORONTO, ONTARIO.

Dated October 16, A.D., 1968.

PROVINCE OF ONTARIO

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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 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: Jerry Laurence Lampert, George Douglas Hunter and Brian Allan Hamilton, all of the City of Ottawa, in the County of Carleton and Province of Ontario, Students; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

CARLETON UNIVERSITY STUDENTS' ASSOCIATION, INC.

for the following objects, that is to say:

- (a) TO act as a representative for the students of Carleton University in the said City of Ottawa;
- (b) TO receive and administer all funds accruing to the Corporation from membership fees or by donation, gift, return, business venture, legacy, bequest, or howsoever;
- (c) TO develop and maintain unity and to encourage co-operation among the said students at the said University;
- (d) TO develop and maintain responsible student government which will promote the interests of the said students of the said University as well as serve as a recognized medium of communication between the said students and the representatives of the said University;

(e) TO act as a liaison between the said students and other Universities, educational institutions and society as a whole;

(f) TO advance the cause of higher learning in the Province of Ontario and Dominion of Canada; and

(g) TO promote and assist in maintaining good conduct and proper discipline of the said students of the said University in all activities of such students;

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

THE FIRST DIRECTORS of the Corporation to be Jerry Laurence Lampert, George Douglas Hunter and Brian Allan Hamilton, 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.

GIVEN under my hand and Seal of office at the City of Toronto in the said Province of Ontario this sixteenth day of October in the year of Our Lord one thousand nine hundred and sixty-eight.

"ROBERT WELCH"

Provincial Secretary and
Minister of Citizenship