

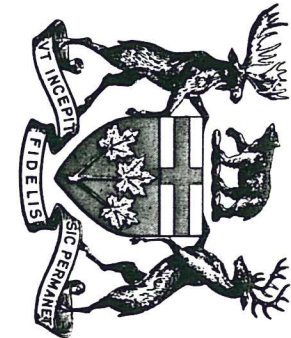
Dated August 26, A.D. 1975

Province of
ONTARIO

Letters
Patent
Incorporating

ST. MATTHEW'S HOUSE

Recorded this 11 TH.
day of SEPTEMBER 1975 A.D.
as Number 310374



Province of ONTARIO

By the Honourable S I D N E Y B . H A N D L E M A N ,

MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

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 ~~eighteen~~ ^{eighteen} 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 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 persons herein named 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;

Now Therefore Know Ye that, being the member of the Executive Council to whom the administration of this Act is assigned,
Do by these Letters Patent issue a Charter to the Persons hereinafter named that is to say:

W i l l i a m K e n n e t h M e d l a n d, H o r a c e
A r t h u r B e n n e t t a n d R o y P a t r i c k
O ' B r i e n, G e n t l e m e n, J o h n E a r l e D a v i s,
A d m i n i s t r a t o r, T h e l m a I s a b e l l e L o r d,
B o o k - k e e p e r, H o b a r t L a w r e n c e R e e s e,
P r i e s t, A l f r e d C e c i l S c a l e s, P h a r m a c i s t,
J o a c h i m C a r l F r i c k e r, D e a n o f C a t h e d r a l,
J a c k E u g e n e S t r a w, C h a r t e r e d L i f e U n d e r w r i t e r,
a n d M a v i s R o s e H o l l a n d, H o u s e w i f e, a l l
o f t h e C i t y o f H a m i l t o n, i n T h e R e g i o n a l M u n i c i p a l i t y o f
H a m i l t o n - W e n t w o r t h, i n t h e P r o v i n c e o f O n t a r i o;
P a t r i c k O n t a r i o V a l e r i a n o, o f t h e
T o w n o f L i n c o l n, i n T h e R e g i o n a l M u n i c i p a l i t y o f N i a g a r a,
i n t h e P r o v i n c e o f O n t a r i o, A l d e r m a n; a n d J o h n
C h a r l e s B o t h w e l l, o f t h e C i t y o f B u r l i n g t o n,
i n T h e R e g i o n a l M u n i c i p a l i t y o f H a l t o n, i n t h e P r o v i n c e o f
O n t a r i o, B i s h o p o f N i a g a r a; c o n s t i t u t i n g t h e m a n d a n y
o t h e r s w h o b e c o m e m e m b e r s o f t h e C o r p o r a t i o n h e r e b y c r e a t e d
a c o r p o r a t i o n w i t h o u t s h a r e c a p i t a l u n d e r t h e n a m e o f

S T . M A T T H E W ' S H O U S E

f o r t h e f o l l o w i n g o b j e c t s, t h a t i s t o s a y :

(a) T O m a i n t a i n, o p e r a t e a n d c o n d u c t a c o m m u n i t y c e n t r e
t o h e l p m e e t t h e p h y s i c a l, s o c i a l a n d s p i r i t u a l n e e d s o f
t h o s e w h o s e e k h e l p;

- (b) TO conduct and operate a day-care centre for the children of working parents;
- (c) TO help meet the spiritual needs of the members and patrons of the centre through a recognition and relationship with God; and
- (d) TO collect moneys by way of donations, dues or otherwise and to hold and expend the same in furtherance of the objects of the Corporation;

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

THE FIRST DIRECTORS of the Corporation to be William Kenneth Medland, John Earle Davis, Horace Arthur Bennett, Thelma Isabelle Lord, Hobart Lawrence Reese, Roy Patrick O'Brien, Alfred Cecil Scales, Joachim Carl Fricker, Jack Eugene Straw, Patrick Ontario Valeriano, Mavis Rose Holland and John Charles Bothwell, 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 Ontario;

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;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the directors of the Corporation shall be elected and shall retire in rotation and that at the first meeting of members for the election of directors, four (4) directors shall be elected to hold office for a term of three (3) years from the date of their election or until the third annual meeting of members after such date, whichever first occurs, four (4) for a term of two (2) years from the date of their election or until the second annual meeting after such date, whichever first occurs, and four (4) for a term of one (1) year from the date of their election or until the next annual meeting after such date, whichever first occurs, and thereafter at each annual meeting directors shall be elected

to fill the positions of those directors whose term of office has expired and each director so elected shall hold office for a term of three (3) years or until the third annual meeting after his election, whichever first occurs;

Four (4) of the twelve (12) directors of the Corporation shall require prior approval of the Bishop of Niagara to be eligible to be elected or appointed a director of the Corporation.

Given under my hand and Seal of office at the City of Toronto in the said

Province of Ontario this twenty-sixth
day of August
one thousand nine hundred and seventy-five.

in the year of Our Lord



Minister of Consumer and
Commercial Relations