

LETTERS PATENT

(April 26, 1977)

Province of Ontario

By the Honourable SIDNEY B. HANDLEMAN, 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 or more years of age, who apply therefore, 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 WHERAS 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, **I do by these Letters Patent** issue a Charter to the Persons hereinafter named that is to say: Thomas Arthur Gagen, Cyril Orton Logan, Reginald Henry Cooper, Eva Kathleen Dann and Frank William Christie, all of the City of London, in the County of Middlesex, in the Province of Ontario, Retired Persons; constituting them and any others who

become members of the Corporation hereby created a corporation without share capital under the name of

THE ONTARIO MUNICIPAL RETIREES ORGANIZATION

For the following objects, that is to say:

- (a) TO provide assistance to retired municipal, education, utility, library and other government associated employees whose pensions, in whole or in part, are paid by the The Ontario Municipal Employees Retirement System:
- (b) TO promote the economic, social and cultural interests of the members; and
- (c) TO provide liaison between the members of the Corporation and such individuals, corporations and governments, including government boards and agencies, as will promote the interests of such members;

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

THE FIRSTDIRECTORS of the Corporation to be Thomas Arthur Gagen, Cyril Orton Logan, Reginald Henry Cooper, Eva Kathleen Dann and Frank William Christie, 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 it 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 a director may receive reasonable remuneration and expenses for his or her services to the Corporation as a director or in any other capacity in amounts from time to time established by the Board of Directors.

GIVEN under my hand and Seal of office at the City of Toronto in the said Province of Ontario this twenty-sixth day of April, in the year of Our Lord one thousand nine hundred and seventy-seven.

"S.B. Handleman"

Minister of Consumer and

Commercial Relation

Province of Ontario

By the Honourable FRANK DREA, Minister of Consumer and Commercial Relations

To all to whom these Presents shall come Greeting

WHEREAS by The Corporations Act it is amongst other things provided that, where a corporation has been or is dissolved under subsection 9 of section 347 of the said Act, the Lieutenant Governor, on the application of any interested person made within two years after the date of dissolution, may in his discretion by Order on such terms and conditions as he sees fit to impose, revive the corporation, and that thereupon the corporation shall, subject to the terms and conditions of the Order and to any rights acquired by any person after its dissolution, be restored to its legal position, including all its property, rights, privileges and franchises, and be subject to all its liabilities, contracts, disabilities and debts, as at the date of its dissolution, in the same manner and to the same extent as if it had not been dissolved;

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 an application in that behalf has been made for an Order reviving the Corporation hereinafter named which was dissolved on the seventeenth day of July, 1979 by an Order under the said subsection 9;

AND WHEREAS it has been made to appear expedient to revive the said Corporation by Order as hereinafter provided;

NOW THEREFORE KNOW YE that, being the member of the Executive Council to whom the administration of this Act is assigned, I,

FRANK DREA,

MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

Under the authority of the hereinbefore in part recited Act DO BY THIS ORDER HEREBY REVIVE

THE ONTARIO MUNICIPAL RETIREES ORGANIZATION

Incorporated by Letters Patent dated the twenty-sixth day of April, 1977.

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

"FRANK DREA"

Minister of Consumer and

Commercial Relation