



# Province of Ontario

By the Honourable

HARRY CORWIN NIXON,

Provincial Secretary,

To all to whom these Presents shall Come  
Greeting

**Whereas** *The Companies Act provides that with the exceptions therein mentioned the Lieutenant-Governor may by Letters Patent create and constitute bodies corporate and politic for any of the purposes to which the authority of the Legislature of Ontario extends:*

**And Whereas** *by the said Act it is further provided that the Provincial Secretary may 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 Petition in that behalf the persons herein mentioned have prayed for a Letters Patent constituting them a body corporate and politic 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 grant of the desired Letters Patent and that the said undertaking is within the scope of the said Act:*

**Now Therefore Know Ye** *that under the authority of the hereinbefore in part recited Act I do by these Letters Patent constitute the Persons hereinafter named that is to say:*

Dated APRIL 18, A. D. 1935.

PROVINCE OF ONTARIO

LETTERS PATENT

Incorporating

LINCOLN COUNTY HUMANE SOCIETY.

Recorded this 24th day of April,  
A. D. 1935, as Number 56, in Liber  
322.

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"F.V. JOHNS,"  
for Deputy Provincial Registrar.

PROVINCIAL SECRETARY'S OFFICE  
TORONTO, ONTARIO.

COPY of the LETTERS PATENT.

(Coat of Arms).

PROVINCE OF ONTARIO.

By the Honourable

HARRY CORWIN NIXON,

Provincial Secretary,

TO ALL TO WHOM THESE PRESENTS SHALL COME GREETING

W h e r e a s The Companies Act provides that with the exceptions therein mentioned the Lieutenant-Governor may by Letters Patent create and constitute bodies corporate and politic for any of the purposes to which the authority of the Legislature of Ontario extends:

A n d W h e r e a s by the said Act it is further provided that the Provincial Secretary may 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.

A n d W h e r e a s by their Petition in that behalf the persons herein mentioned have prayed for a Letters Patent constituting them a body corporate and politic for the due carrying out of the undertaking hereinafter set forth;

A n d W h e r e a s it has been made to appear that the said persons have complied with the conditions precedent to the grant of the desired Letters Patent and that the said undertaking is within the scope of the said Act;

NOW THEREFORE KNOW YE that under the authority of the hereinbefore in part recited Act I DO BY THESE LETTERS PATENT CONSTITUTE the Persons hereinafter named that is to say :

Charles Edgerton Sherwood, Office

Manager; Edmund Immanuel Lorenzen, Company Manager; and Archibald Eugene Mix, Barrister-at-Law; all of the City of St. Catharines, in the County of Lincoln and Province of Ontario; and any others who have become subscribers to the memorandum of agreement of the Corporation, and persons who hereafter become members thereof, a corporation without share capital under the name of

Lincoln County Humane Society

for the following purposes and objects, that is to say:

- (a) TO promote and develop a humane public sentiment and to seek to secure the enactment and enforcement of suitable laws for the prevention of cruelty;
- (b) TO establish pounds, shelters, rest homes and hospitals for animals;
- (c) TO provide means for the prevention of cruelty to animals;
- (d) TO endeavour to enforce laws which now are and may hereafter be enacted for the prevention of cruelty;
- (e) TO work for the conviction and punishment of any person or persons violating such laws;
- (f) TO destroy useless and diseased animals by the most humane methods;
- (g) TO promote junior organizations among children with the object of educating the young on humane lines; and
- (h) By means of literature and public addresses to create and sustain a general interest in humane work;

THE HEAD OFFICE of the Corporation to be situate at the said City of St. Catharines; and

THE FIRST DIRECTORS of the Corporation to be Charles Edgerton Sherwood, Edmund Immanuel Lorenzen and Archibald Eugene Mix, hereinbefore mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED THAT:

1. The subscribers to the Memorandum of Agreement of the Corporation shall be the first members and the Corporation shall consist of the subscribers and of those who shall hereafter be duly elected as members of the Corporation in accordance with the by-laws and regulations from time to time in force;
2. The interest of a member in the Corporation shall not be transferable and shall lapse and cease to exist upon the death of such member, or when such member shall cease to be a member by resignation or otherwise in accordance with the by-laws and regulations from time to time in force;
3. The directors of the Corporation shall constitute the Committee of Management of the Corporation;
4. The directors may, from time to time, make by-laws and regulations, not contrary to Law or the Letters Patent or Supplementary Letters Patent or The Companies Act, and, from time to time, amend, vary or repeal the same, to regulate,
  - (a) The admission of members and the election or appointment of directors, trustees and officers;
  - (b) the time at which and place where the meetings of the Corporation shall be held; the calling of meetings of the Corporation; the procedure in all things at such meetings; and the requirements as to proxies;
  - (c) the payment of directors, trustees, officers and employees; and

(d) the conduct, control and management of the affairs of the Corporation;

5. Every by-law and regulation and every repeal, amendment or variation thereof, unless in the meantime confirmed at a general meeting duly called for that purpose, shall have force only until the next annual meeting of the Corporation; and in default of confirmation thereof shall from that time cease to have force; and in that case no new by-law or regulation to the same or the like effect or re-enactment thereof shall have any force until confirmed at a general meeting of the Corporation; and

6. Such by-laws, regulations and amendments shall replace, exclude or modify the regulations set out in Form 4 in the schedule to The Companies Act, save that in any matters covered by such Form 4 and not provided for in the Corporation's by-laws, regulations or amendments, the provisions of said Form 4 shall apply and be in force but all such matters which, after the passing of the Corporation's first by-laws and regulations, may be left to be governed by such Form 4, may be varied, amended, excluded or modified by any by-laws or regulations;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the said Corporation shall be carried on without the purpose of gain for its members, and that 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 eighteenth day of April in the year of Our Lord one thousand nine hundred and thirty-five.

(Seal)

"H.C. NIXON,"

Provincial Secretary.