



Consumer and
Corporate Affairs Canada
Canada
Corporations Act

Consommation
et Corporations Canada
Loi canadienne
sur les corporations

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate
a corporation under the name

FOSTRIAN CHILDREN UNIVERSAL SOCIETY

THEREFORE the Minister of Consumer and Corporate Affairs
by virtue of the powers vested in him by the Canada
Corporations Act, constitutes the applicants and such
persons as may hereafter become members in the corporation
hereby created, a body corporate and politic in accordance
with the provisions of the said Act. A copy of the said
application is attached hereto and forms part hereof.

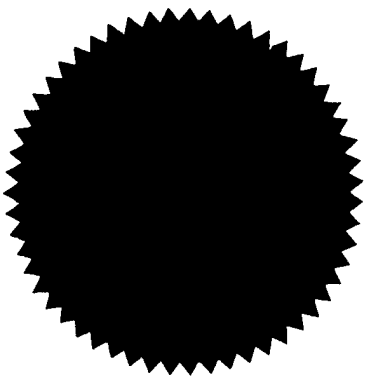
Date of Letters Patent - July 20, 1981.

GIVEN under the seal of office of the Minister of Consumer
and Corporate Affairs.

for the Minister of Consumer
and Corporate Affairs

RECORDED 22nd July, 1981

Film 467 Document 216



David D. Kirchmayer
Deputy Registrar General of Canada

TO THE MINISTRY OF CONSUMER AND CORPORATE
AFFAIRS OF CANADA

I

The undersigned hereby apply to the Minister of Consumer and Corporate Affairs for the grant of a charter by letters patent under the provisions of Part II of the Canada Corporations Act constituting the undersigned, and such others as may become members of the corporation thereby created, a body corporate and politic under the name of FOSTRIAN CHILDREN UNIVERSAL SOCIETY (hereinafter referred to as the "Society").

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of twenty-one years with power under law to contract. The name,

the place of residence and the calling of each of the applicants are as follows:

1. DR. ZAINUL MOHAMED
3541 West King Edward Avenue
Vancouver, B.C.
Physician
2. Mrs. Nurjehan Bharmal
66 Blueberry Drive
Agincourt, Ontario
Employment Counsellor
3. Mr. Haider Merchant,
#203 - 143 East 19th Street,
North Vancouver, B.C.
Accountant

The said Dr. Zainul Mohamed, Nurjehan Bharmal and Haider Merchant will be the first directors of the Society.

III

The objects of the Society are:

- (a) to create a non-sectarian organization purely charitable in character which shall be free from any connection with or allegiance to any group having any political or propagan-distic interests of any kind;
- (b) to provide for the sponsorship, care, adoption, maintenance, education, training, and well-being of needy children in Canada and other countries;

- (c) to provide guidance and practical assistance in strengthening and reinforcing the families of said children;
- (d) to interest persons of goodwill in the necessity of such an undertaking and to obtain their financial support and assistance;
- (e) to provide means for the transmission, distribution and expenditure of funds raised for these purposes to the beneficiaries thereof;
- (f) to co-operate and exchange information with similar groups in Canada and other countries interested in the same objectives;
- (g) to accept, receive and take by devise, bequest or gift, and to hold, possess and enjoy for the purposes of the Society, donations, gifts, grants, devises and bequests;
- (h) to do such other things as are incidental or conducive to the above objects.

IV

The operations of the Society may be carried on throughout Canada and other countries.

V

The Head Office of the Society will be situate in the City of Vancouver, in the Province of British Columbia, Canada.

VI

It is specially provided that in the event of dissolution or winding-up of the Society all its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada having charitable purposes.

VII

In accordance with section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Society may from time to time

- (a) borrow money upon the credit of the Society;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Society.

- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and,
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Society by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, moveable and immoveable, property of the Society, and the undertaking and rights of the Society.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Society to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the Society on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Society.

VIII

The by-laws of the Society shall be those filed with the application for letters patent until repealed, amended, altered or added to.

IX

The Society is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Society are to be used in promoting its objects.

DATED at the City of Vancouver, in the Province of British Columbia, this 10th day of *July*, 1981.

Zainul Mohamed

Dr. Zainul Mohamed

Nurjehan Bharmal

Mrs. Nurjehan Bharmal

Haider Merchant

Mr. Haider Merchant