



Industry Canada Industrie Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

LETTERS PATENT

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

Canadian Superior Courts Judges Association Foundation/
Fondation de l'Association canadienne des juges des cours supérieures

THEREFORE the Minister of Industry 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 - October 5, 2006

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 438862-3

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE
CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT

To the Minister of Industry.

I

The undersigned hereby apply to the Minister of Industry 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

**Canadian Superior Courts Judges Association Foundation/
Fondation de l'Association canadienne des juges des cours supérieures**

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 eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants is as follows:

Name of Applicant	Residential Address	Occupation
The Hon. Mr. Justice John Vertes	4903 - 49 th Street Box 550 Yellowknife, NWT X1A 2N4	Judge

The Hon. Mr. Justice Jenkins	22 Brittany Drive Charlottetown, PEI C1A 8W8	Judge
The Hon. Mr. Justice Pierre Dalphond	766 McEachran Outremont, QC H2V 3C7	Judge

The said The Hon. Mr. Justice John Vertes, The Hon. Mr. Justice Jenkins and The Hon. Mr. Justice Pierre Dalphond, will be the first directors of the Corporation.

III

The objects of the Corporation are:

- (a) to increase the public's understanding and knowledge of the role of the judiciary in the administration of justice; and
- (b) to do such other things as are necessary or incidental to the furtherance of the above-noted objects.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of the Corporation is to be situated is the City of Ottawa, in the Province of Ontario.

VI

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more qualified donees as defined under the *Income Tax Act*.

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 Corporation may from time to time

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Corporation;
- (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 Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation 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 Corporation on bills of exchange or promissory notes made, drawn, accepted, or endorsed by or on behalf of the Corporation.

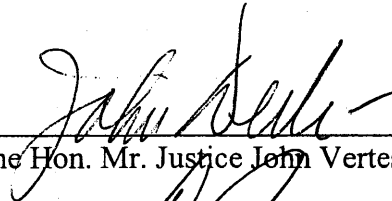
VIII

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

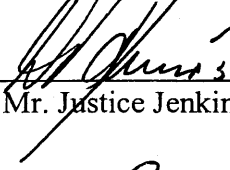
IX

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


DATED at the City of Ottawa, in the Province of Ontario, the 22 day of ^{June}~~May~~, 2006.



The Hon. Mr. Justice John Vertes



The Hon. Mr. Justice Jenkins



The Hon. Mr. Justice Pierre Dalphond

CANADA
NORTHWEST TERRITORIES
CITY OF YELLOWKNIFE

IN THE MATTER OF the application of
The Hon. Mr. Justice Vertes
and others for incorporation under PART II of the
Canada Corporations Act under the name of
Canadian Superior Courts Judges Association
Foundation/Fondation de l'Association canadienne
des juges des cours supérieures

TO WIT:

Handwritten initials: JW, DB

I, JOHN VERTES, of the City of YELLOWKNIFE, in the ~~Province of~~ NORTHWEST TERRITORIES, do solemnly declare that:

1. I am one of the applicants herein.
2. I have knowledge of the matter, and that the statements in the annexed application contained are, to the best of my knowledge and belief, true in substance and in fact.
3. I am informed and believe that each applicant signing the said application is of the full age of eighteen years and has power under law to contract and that his or her name and description have been accurately set out in the preamble thereto.
4. The proposed corporate name of the corporation is not on any public grounds objectionable and that it is not that of any known company, incorporated or unincorporated, or of any partnership or individual, or any name under which any known business is being carried on, or so nearly resembling the same as to deceive and that it is not a name which is otherwise on public grounds objectionable.
5. I have satisfied myself and am assured that no public or private interest will be prejudicially affected by the incorporation of the corporation as aforesaid.

AND I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

SWORN before me at the City of)
YELLOWKNIFE in the ~~Province of~~)
NORTHWEST TERRITORIES this 22)
day of JUNE, 2006.)
))
DBertolini)
A Commissioner, etc.)
)

John Vertes

Sept 21, 2007