

B'NAI B'RITH FOUNDATION OF CANADA

Statement of Aims and Objectives

The aims and objectives of the Foundation are as follows:

- a. To finance the religious and educational program of the B'nai B'rith Hillel Foundations for students at Canadian universities.
- b. To finance the religious and educational program of B'nai B'rith Youth Organization for non-university youth.
- c. To finance an educational program of inter-faith and inter-group community relations.
- d. To finance such programs for the relief of poverty, the advancement of religion and the advancement of education as the trustees of this Foundation may determine from time to time.

The structure of the Foundation is as follows:

1. The place of business of the Foundation is to be in the city of Toronto.
2. The Foundation, when it will commence business on or about January 1, 1967, will be operated by three trustees who had been appointed by the Board of Governors of District Grand Lodge No. 22 of B'nai B'rith at a meeting held in Toronto on November 30, 1966. The trustees will hold office until the annual meeting of the said Board of Governors which is scheduled to take place on June 4, 1967 and at which the trustees will be appointed for the ensuing term. The trustees will continue in office for the period of one year thereafter.
3. The trustees will be collectively designated as the "B'nai B'rith Foundation of Canada."
4. The trustees will have sole legal title to all property and funds acquired or received by them under the terms of the agreement but they will have no beneficial interest therein as these will be charitable funds and must be used only for the charitable purposes designated in the Trust Deed.
5. The trustees will designate one of their number to act as president and another to act as secretary.
6. The officers will have the authority and will perform the duties usually incident to these offices in case of corporations so far as practicable.
7. They will have the authority to pay out the funds in the trust fund and they will have such other authority and perform such other duties as they may determine from time to time.
8. The majority of the trustees will constitute a quorum.

9. The concurrence of all the trustees will not be necessary to the validity of any action taken by them but the wish of a majority of the trustees present and voting at any meeting will be conclusive.
10. Any vacancy in the number of trustees may be filled by the remaining trustee or trustees by an Instrument in writing.
11. Agreement may be terminated by the Board of Governors of District Grand Lodge No. 22 of B'nai B'rith at a properly constituted meeting called for that purpose and the balance of any funds and/or assets remaining in trust shall be used only for the charitable purposes designated in the Trust Deed and shall not be intermingled with the funds of District Grand Lodge No. 22.

SIGNED in the City of Toronto this 14th day of December, 1966:

..... [REDACTED]

Executive Vice-President

DATED the 13th day of Dec.A.D.1954

TRUST DEED



Letters Patent Incorporating

RITH FOUNDATION - DISTRICT 22 -

DATED..... 29th October, 1968.....

RECORDED..... 3rd February, 1969.....

Film 233 Document 169

J. Mc Lennan
for Deputy Registrar General of Canada.



Canada

By the Minister of Consumer and Corporate Affairs.

To all to whom these presents shall come, or whom the same may in anywise concern,

Greeting:

Whereas, in and by Part II of the Canada Corporations Act, it is, amongst other things, in effect enacted that the Minister of Consumer and Corporate Affairs may by letters patent under his seal of office grant a charter to any number of persons not being fewer than three (3) who, having complied with the requirements of the said Act, apply therefor, constituting such persons and others who thereafter become members of the corporation thereby created a body corporate and politic without share capital for the purpose of carrying on, without pecuniary gain to its members, objects, to which the legislative authority of the Parliament of Canada extends, of a national, patriotic, religious, philanthropic, charitable, scientific, artistic, social, professional or sporting character, or the like, upon the applicants therefor establishing to the satisfaction of the Minister of Consumer and Corporate Affairs due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such charter;

AND...

AND WHEREAS DAVID S. KATZ, MURRAY EHRLICK, ABEL SELICK, HARRY J. PACTER and SYDNEY MAISLIN have made application for a charter under the said Act, constituting them and such others as may become members in the corporation thereby created a body corporate and politic under the name of B'NAI B'RITH FOUNDATION - DISTRICT 22 for the objects hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth and sufficiency of all facts required to be established previous to the granting of such letters patent;

NOW KNOW YE that the Minister of Consumer and Corporate Affairs, under the authority of the said Act, does, by these letters patent, constitute the said DAVID S. KATZ, MURRAY EHRLICK, ABEL SELICK, HARRY J. PACTER and SYDNEY MAISLIN and all others who may become members in the Corporation a body corporate and politic without share capital under the name of B'NAI B'RITH FOUNDATION - DISTRICT 22 with all the rights and powers conferred by the said Act, and for the following objects, namely:—

- (a) to receive and maintain a fund or funds and to apply the income and capital thereof, from time to time, for charitable, religious and cultural activities and more particularly, but without limiting the generality of the foregoing, to apply the said income and capital for the establishment and realization, through other appropriate organizations, of the following programs;

(i) ...

- (i) religious and cultural programs for students at Canadian Universities and for non-university youth;
- (ii) cultural program of inter-faith and intergroup community relations;
- (iii) programs of activities conducive to the relief of poverty and the advancement of science and art;

provided, however, that nothing herein contained shall be deemed to empower the Corporation to carry out itself the activities of such programs, the Corporation being only a fund raising body incorporated for the purpose of financing such programs;

(b) in connection with the objects aforesaid, the Corporation, acting through its board of directors, shall have the following powers;

- (i) to purchase or otherwise acquire for the Corporation any property, rights, privileges, stocks, bonds, debentures or other securities which the Corporation is authorized to acquire at such price or consideration and generally on such terms and conditions as they think fit;
- (ii) at their discretion to pay for any property, rights, privileges, stocks, bonds, debentures or other securities acquired by the Corporation either wholly or partly in money, stocks, bonds, debentures or other securities owned by the Corporation;

(iii) ...

(iii) to sell, lease or otherwise dispose of any property, real or personal, assets, interest or effects of the Corporation, for such price or consideration and generally on such terms and conditions as the board of directors may think fit.

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

The head office of the Corporation will be situate in the City of Toronto, in the Province of Ontario.

The said DAVID S. KATZ, MURRAY EHRLICK, ABEL SELICK, HARRY J. PACHTER, and SYDNEY MAISLIN are to be the first directors of the Corporation.

And it is hereby ordained and declared that the funds of the Corporation will be obtained from contributions made by B'NAI B'RITH lodges from the proceeds of fund raising projects in which the lodges may be engaged, such as concerts, theatrical presentations or by contributions made by members of various lodges.

And it is further ordained and declared that the Corporation may, if deemed appropriate, and from time to time, make appeals for contributions to individuals who may be interested. Should the Corporation at a later date be dissolved the balance of any funds and/or assets remaining in the Corporation shall be used only for charitable purposes cognate with and as designated herein.

And it is further ordained and declared that the Corporation may, from time to time, invest its surplus funds in such manner as the directors may determine.

And, ...

And, in accordance with the provisions of section 63 of the said Act, it is further ordained and declared that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds (2/3) 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 such by-law.

Nothing in this section 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.

And it is further ordained and declared that

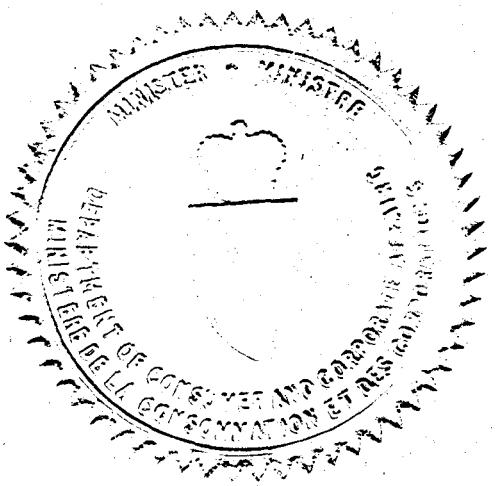
the ...

the business of the Corporation shall be carried on without pecuniary gain to its members and that any profits or other accretions to the Corporation shall be used in promoting its objects.

GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs at Ottawa this twenty-ninth day of October, one thousand nine hundred and sixty-eight.

DSS/VCB

for the Minister of Consumer and Corporate Affairs.



<input checked="" type="checkbox"/> Renewal <input type="checkbox"/> Renewal and Change of Name <input type="checkbox"/> Change of Name		<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> BIN* If previously issued NIE* Si déjà donné </div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"> <input type="checkbox"/> Renewal <input type="checkbox"/> Renewal and Change of Name <input type="checkbox"/> Change of Name </div>	
Business or Identification Name / Nom commercial ou d'identification			
B'NAI B'RITH FOUNDATION DISTRICT 22			
Mailing Address / Adresse postale <input type="checkbox"/> Business Name / Nom commercial <input checked="" type="checkbox"/> Office Address / Adresse de bureau Street Number / N° de rue: 15 Hove Street Street Name / Nom de la rue: Toronto Province / Province: Ontario County / Comté: Ontario Postal Code / Code postal: M3H 4Y8		<input type="checkbox"/> Business Name / Nom commercial <input type="checkbox"/> Office Address / Adresse de bureau Street Number / N° de rue: Street Name / Nom de la rue: Province / Province: Ontario County / Comté: Ontario Postal Code / Code postal: 	
Give a brief description of the ACTIVITY being carried out under the business/identification name. Résumez brièvement le genre d'ACTIVITÉ exercée sous le nom commercial ou d'identification.			
B'NAI B'RITH FOUNDATION DISTRICT 22			
Ontario Corporation File Number / Numéro d'enregistrement de la compagnie en Ontario 220319			
Address of head office/registered office of the corporation / Adresse du siège social/du bureau enregistré de la compagnie			
Canada			
Address of head office/registered office of the corporation / Adresse du siège social/du bureau enregistré de la compagnie			
Street Number / N° de rue: Street Name / Nom de la rue: Province / Province: County / Comté: Postal Code / Code postal: 		Suite No. / Bureau n°: 	
City/Town / Ville: 		Province / Province: Ontario Country / Pays: Canada Postal Code / Code postal: M3H 4Y8	
Last Name / Nom de famille Mr. Brian Morris			
First Name / Prénom Morris, Morris and Klein			
Middle Name / 2nd prénom 			
Additional Information / Renseignements supplémentaires <input type="checkbox"/> <input type="checkbox"/> 		MINISTRY USE ONLY – RÉSERVÉ AU MINISTÈRE BIN: 100680883 NAME: B'NAI B'RITH REG'N: 2000-06-14 EXPIRY: 2005-06-13	