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P R O V I N C E O F O N T A R I O

BY THE HONOURABLE

PROVINCIAL SECRETARY

TO ALL TO WHOM THESE PRESENTS SHALL COME

G E O R G E H A R R I S O N D U N B A R ,
G R E E T I N G

W H E R E A S the Corporations Act, 1953 provides that with the exceptions herein mentioned the Lieutenant-Governor may in his discretion, by Letters Patent, issue a Charter to any number of persons, not less than three, of twenty-one or more years of age who apply therefor, 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 Provincial Secretary 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 by their Application in that behalf the persons herein named have applied for the issue of a Charter constituting them a corporation 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 issue of the desired Charter and that the said undertaking is within the scope of the said Act;

N O W T H E R E F O R E K N O W Y E that under the authority of the hereinbefore in part recited Act I DO BY THESE LETTERS PATENT issue a Charter to the Persons hereinafter named that is to say:

Alliston Melborn Anderson, of the Town of Thorold, in the County of Welland and Province of Ontario, Physician; and Clyde McGuire, Michael Joseph Sabia, Michael Zaritsky and Archibald Campbell Stone, all of the City of St. Catharines, in the County of Lincoln and Province of Ontario, Physicians; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

LINCOLN COUNTY ACADEMY OF MEDICINE

for the following objects, that is to say:

- (a) TO cultivate the science of medicine and surgery;
- (b) TO advance the character and honour of the medical profession;
- (c) TO further unity and harmony among its members;
- (d) TO insure the observance of legal duties and obligations imposed on the profession in medical matters by the different statutes or the principles of ethics to be established by the Corporation;
- (e) TO promote the public health;
- (f) TO elevate the standard of medical and nursing education, both undergraduate and post-graduate;
- (g) TO assist in the advancement of medical legislation for hospitalization and to advance the improvement and standardization thereof;
- (h) TO operate or assist in the operation of clinics;
- (i) TO conduct or assist in conducting research work in connection with the different medical problems from time to time confronting the profession;

- (j) TO raise by general subscription from public and private bodies or persons and in any other manner funds for the proper carrying out of the objects of the Corporation and to expend the moneys so raised in the furtherance of such objects;
- (k) TO establish any necessary funds for the better carrying out of the foregoing;
- (l) TO establish such committees as may be advisable for the carrying out of the objects of the Corporation and to delegate any necessary powers of the Corporation to such committees;
- (m) TO serve humanity and the medical profession by investigation, study and research work in connection with all matters in which the profession can properly interest itself;
- (n) TO establish such branches as may be considered advisable or necessary;
- (o) TO publish or assist in publishing any journal dealing with medicine or allied science;
- (p) TO unite the members of the medical profession in the said County of Lincoln; to hold meetings for the reading and discussion of papers on medical subjects and for the consideration of such matters of importance to the medical profession as may from time to time arise; to establish, own and control a medical library; to form a pathological museum; and generally to do and perform such acts, matters and things as may in the opinion of the members of the Corporation, be conducive to the interests of the Corporation and of the medical profession as aforesaid;
- (q) TO take such action as will enable the improvement of medical services, however rendered; to maintain the integrity and honour of the medical profession; and to promote the corporate influence of the profession in relation to the community's health and welfare;
- (r) TO accept donations, gifts, legacies and bequests; and
- (s) For the objects aforesaid, to acquire and take over as a going concern the undertaking of the Lincoln County Medical Association;

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 Alliston Melborn Anderson, Clyde McGuire, Michael Joseph Sabia, Michael Zaritsky and Archibald Campbell Stone, 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 its objects.

GIVEN under my hand and Seal of office at the City of Toronto in the said Province of Ontario this

day of

in the year of Our ~~twentieth~~ ^{second}

thousand nine hundred ~~and~~ ^{March}

fifty-six.

PROVINCIAL SECRETARY

G. H. Dunbar

March 22, 1956

LINCOLN COUNTY ACADEMY
OF MEDICINE

Grace C. Dunsford
Recording Officer



Ontario

Ministry of
Consumer and
Commercial
Relations

Ministère de la
Consommation
et du
Commerce

Ontario Corporation Number
Numéro de la compagnie
en Ontario

0081930

Order of Revival

By virtue of the powers vested in me under the Corporations Act, I do by this Order revive

Arrêté de reconstitution

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, je reconstitue, par le présent arrêté

LINCOLN COUNTY ACADEMY OF MEDICINE

effective

à la date du

March 4 mars 1991

and the corporation shall, subject 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 of the date of its dissolution, in the same manner and to the same extent as if it had not been dissolved.

et la compagnie ou association, sous réserve des droits acquis par quiconque après la dissolution, recouvrera son statut légal, dont tout ses biens, droits, privilèges et franchises et elle sera liée par tous les engagements, contrats, obligations et dettes qu'elle avait à la date de sa dissolution de la même manière et dans la même mesure que si elle n'avait jamais été dissoute.

Dated/Daté: March 4 mars 1991.

Peter Kormos

Minister
Ministre

per/par:

D.S. Nagel
Director/Directeur

0081930

TRANS
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APPLICATION FOR REVIVAL OF CORPORATION
REQUÊTE EN VUE DE REPRENDRE L'EXISTENCE DE LA COMPAGNIE OU ASSOCIATION

1. Name of dissolved corporation/Nom de la compagnie ou association dissoute:

[illegible]

2. The corporation is to be revived under the name (if different from 1):
La compagnie ou association reprendra l'existence sous le nom (si différent de no. 1):

[illegible]

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:

22 MARCH 1956

(day/jour month/mois year/année)

4. Date of dissolution:
Date de la dissolution:

27 JANUARY 1987

(day/jour month/mois year/année)

5. Address for mailing notices under the Corporations Information Act:
Adresse où doivent être postés les avis exigés par la loi sur les renseignements exigés des
compagnies et associations:

SUITE 2, 87 ONTARIO STREET

(Street & Number or R.R. Number & if Multi-Office Building give room number)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

ST. CATHARINES, ONTARIO

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

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(Postal Code/Code postal)

6. The following terms and conditions have been complied with:
Les modalités et conditions suivantes ont été observées:

(a) All notices required to be filed by the corporation under the Corporations Information Act have been filed and all defaults of the corporation to the date of dissolution have been remedied.

Tous les avis exigés par la loi sur les renseignements exigés des compagnies et associations ont été produits et toutes les omissions de la compagnie ou association au moment de la dissolution ont été corrigées;

(b) The consent of the Public Trustee to the requested revival accompanies this application.
Le consentement du curateur public est joint à cette requête en vue de reprendre
l'existence de la compagnie ou association.

(c) The consent of the Corporations Tax Branch of the Ministry of Revenue (if applicable) accompanies this application.

Le consentement de la direction de l'impôt des compagnies du ministère du revenu (si approprié) est joint à cette requête.

7. Immediately before dissolution the interest of the applicant in the corporation was:
Immédiatement avant la dissolution les droits du requérant dans la compagnie ou association étaient les suivants:

The Applicant was a member of the Corporation at that time and is presently the President for the Lincoln County Academy of Medicine, the unincorporated body which has carried on the activities of the Corporation since its dissolution.

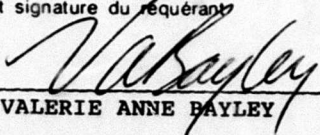
8. The reasons for requesting revival of the corporation are:
La reprise d'existence de la compagnie ou association est demandée aux motifs suivants:

The Corporation was dissolved as a result of the failure to file the notice required by the Corporations Information Act. The form was lost in the mail or otherwise went astray.

9. It is requested that the corporation be revived under the provisions of subsection 317(10) of the Corporations Act.
La reprise d'existence de la compagnie ou association est demandée aux termes du paragraphe 317(10) de la loi sur les compagnies et associations.

This application is executed in duplicate/Cette requête est faite en double exemplaire.

Full name and signature of the applicant
Nom au complet et signature du requérant


DR. VALERIE ANNE BAYLEY