

NOTICE OF SPECIAL RESOLUTION

RE: THUNDER BAY FAMILY AND CREDIT COUNSELLING AGENCY
ONTARIO CORPORATION NO. 0201537

Notice is hereby given that the number of directors of the Thunder Bay Family and Credit Counselling Agency was increased to a maximum of twenty (20) directors by a special resolution which was confirmed by the members of the Corporation on the 24th day of May, 1988.

Dated this 15th day of June, 1988.



Sandra L. L. L.
Sandra L. L. L.
President

FOR MICROFILMING



REGISTRATION
OR
RENEWAL
OF
BUSINESS
NAME OR STYLE

THE
CORPORATIONS
INFORMATION
ACT, 1976.
CD. 441

THIS REGISTRATION
EXPIRES IN FIVE
YEARS BUT MAY BE
RENEWED. RENEWAL
IS YOUR RESPONSIBILITY. THE REGISTRATION EXPIRY DATE
WILL BE SHOWN IN
YOUR CERTIFICATE
OF REGISTRATION.

THE REGISTRATION
DOES NOT CONFER
ON THE CORPORATION
ANY RIGHT TO THE
NAME OR STYLE THAT
IT DOES NOT OTHERWISE HAVE.

07197 (00/78)

FAMILY SERVICES THUNDER
BAY

INDIVIDUAL, MARITAL AND FAMILY COUNSELLING,
INCLUDING BUDGET AND CREDIT COUNSELLING

411 DONALD STREET EAST
THUNDER BAY, ONTARIO
P7E 5V1

ONTARIO

THUNDER BAY FAMILY AND CREDIT COUNSELLING AGENCY

411 DONALD STREET EAST
THUNDER BAY, ONTARIO

POSTAL CODE

P 7 E 5 V 1

KEVIN G. CLEGHORN
DIRECTOR

INSTRUCTIONS AND DEFICIENCY NOTICE ON REVERSE SIDE

MINISTRY USE ONLY

APR 29 1985

APR 28 1991

PARTNERSHIP
REGISTRY

NOTWITHSTANDING
THIS REGISTRATION
THE CORPORATION
MUST USE ITS COR-
PORATE NAME ON ALL
CONTRACTS, INVOICES,
NEGOTIABLE INSTRU-
MENTS AND ORDERS
FOR GOODS OR SER-
VICES ISSUED OR
MADE BY OR ON BE-
HALF OF THE COR-
PORATION.

SEE SECTION 2(41)
OF THE CORPORA-
TION INFORMATION
ACT 1976.



Province of ONTARIO

By the Honourable A. B. R. LAWRENCE,
MINISTER OF FINANCIAL AND COMMERCIAL AFFAIRS

To all to whom these Presents shall come
Greeting

Whereas *The Corporations Act provides that the Lieutenant Governor may in his discretion issue Supplementary Letters Patent to any corporation that applies therefor amending or otherwise altering or modifying its Letters Patent or prior Supplementary Letters Patent;*

And Whereas *by the said Act it is further provided that the member of the Executive Council to whom the administration of this Act is assigned 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 *it has been made to appear that the Corporation herein named has complied with the conditions precedent to the issue of the desired Supplementary Letters Patent;*

Now Therefore Know Ye *that, being the member of the Executive Council to whom the administration of this Act is assigned,*

I do by these Supplementary Letters Patent to

C201537



PROVINCE OF ONTARIO

BY THE HONOURABLE

LARRY GROSSMAN,

MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

WHEREAS THE CORPORATIONS ACT PROVIDES THAT THE LIEUTENANT GOVERNOR MAY IN HIS DISCRETION ISSUE SUPPLEMENTARY LETTERS PATENT TO ANY CORPORATION THAT APPLIES THEREFOR AMENDING OR OTHERWISE ALTERING OR MODIFYING ITS LETTERS PATENT OR PRIOR SUPPLEMENTARY LETTERS PATENT,

AND WHEREAS BY THE SAID ACT IT IS FURTHER PROVIDED THAT THE MEMBER OF THE EXECUTIVE COUNCIL TO WHOM THE ADMINISTRATION OF THIS ACT IS ASSIGNED 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 IT HAS BEEN MADE TO APPEAR THAT THE CORPORATION HEREIN NAMED HAS COMPLIED WITH THE CONDITIONS PRECEDENT TO THE ISSUE OF THE DESIRED SUPPLEMENTARY LETTERS PATENT,

NOW THEREFORE KNOW YE THAT, BEING THE MEMBER OF THE EXECUTIVE COUNCIL TO WHOM THE ADMINISTRATION OF THIS ACT IS ASSIGNED,

DO BY THESE SUPPLEMENTARY LETTERS PATENT TO

June 5,

1978

PROVINCE OF
ONTARIO

SUPPLEMENTARY
LETTERS
PATENT

THUNDER BAY FAMILY COUNSELLING
AGENCY

Changing its name to
THUNDER BAY FAMILY AND CREDIT
COUNSELLING AGENCY

RECORDED 1474
JUNE 1978
AS NUMBER 201537

THUNDER BAY FAMILY COUNSELLING AGENCY
Incorporated by Letters Patent dated the
sixth day of March, 1967

CHANGE the name of the Corporation to

THUNDER BAY FAMILY AND CREDIT COUNSELLING AGENCY.

GIVEN UNDER MY HAND AND SEAL OF OFFICE AT THE CITY OF TORONTO IN THE SAID PROVINCE
OF ONTARIO THIS fifth

DAY OF June

ONE THOUSAND NINE HUNDRED AND seventy-eight.

Larry Grossman
Minister of Consumer and
Commercial Relations

Dated January 4, A.D. 1971

Province of
ONTARIO

Supplementary
Letters
Patent

LAKEHEAD FAMILY SERVICE AGENCY

Changing its name to

THUNDER BAY FAMILY COUNSELLING

AGENCY

Recorded this 3RD.
day of SEPTEMBER A.D. 1971
as Number 261537

LAKEHEAD FAMILY SERVICE AGENCY

incorporated by Letters Patent dated
the sixth day of March, 1967

CHANGE the name of the Corporation to

THUNDER BAY FAMILY COUNSELLING AGENCY.

Given under my hand and Seal of office at the City of Toronto in the said
Province of Ontario this **fourth**
day of **January** in the year of Our Lord
one thousand nine hundred and **seventy-one.**

A. B. R. Lawrence



ONTARIO

DEPT. OF FINANCIAL & COMMERCIAL AFFAIRS

555 YONGE ST.
TORONTO 284, ONTARIO

RECEIVED
FROM

WEILER, WEILER & MALONEY BARRS.
101 Syndicate Ave., N.
Thunder Bay, Ont.

MANNER OF PAYMENT

☐ ANNUAL RETURN FILING FEES

RE:

LAKEHEAD FAMILY SERVICE
AGENCY
CHANGE OF NAME TO
THUNDER BAY FAMILY COUNSELLING
AGENCY

71 02
JAN - 4 - 83 3 583600 *** 10.00
DATE CODE AMOUNT PAID

1970	1969	1968	1967	1966	1965	1964	PRICE
------	------	------	------	------	------	------	-------

CO FILE NO.

SUPPLEMENTARY LETTERS PATENT

th.

201537
A- 89150

THIS IS YOUR RECEIPT
PLEASE RETAIN FOR YOUR USE

LAKEHEAD FAMILY SERVICE AGENCY

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The number of Directors of the Company be and the same is hereby increased from five to twelve so that the Board of Directors of the Company shall hereafter be composed of twelve Directors.
2. Five (5) Directors shall constitute a quorum at any meeting of the Board of Directors.
3. prior By-laws, resolutions and proceedings of the Company inconsistent herewith are hereby amended to give effect to this Special Resolution.

Certified to be a true copy of a resolution passed at a meeting of the Board of Directors of Lakehead Family Service Agency held on the 17th day of December, 1970 as set forth in the Minutes of the said meeting and subsequently ratified, approved and confirmed by all the members at their meeting held on the 17th day of December, 1970.

Dated the 28 day of December, 1970.

Lenore Dodick
Lenore Dodick
Secretary

March 6,

1967

INTERNAD PAYROLL SERVICE AGENCY

E. P. Norton
Recording Officer

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

BY THE HONOURABLE

R O B E R T W E L C H ,

PROVINCIAL SECRETARY AND MINISTER OF CITIZENSHIP

TO ALL TO WHOM THESE PRESENTS SHALL COME

G R E E T I N G

W H E R E A S The Corporations Act provides that with the exceptions therein contained the Lieutenant Governor may in his discretion, by Letters Patent, issue a Charter to any number of persons, not fewer 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;

AND WHEREAS by The Department of the Provincial Secretary and Citizenship Act, 1960-61 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force;

NOW THEREFORE KNOW YE that under the authority of the hereinbefore in part recited Acts I DO BY THESE LETTERS PATENT issue a Charter to the Persons hereinafter named that is to say: **Robert John Geddes,**

Chartered Accountant; Donald Edward Ayre,
Registrar, Lakehead University; Wallace
Dubinsky, Barrister; and Marguerite
Lorraine Jones and Alice Irene
Salonen, Housewives; all of the City of Port Arthur,
in the District of Thunder Bay and Province of Ontario;
constituting them and any others who become members of the
Corporation hereby created a corporation without share
capital under the name of

LAKEHEAD FAMILY SERVICE AGENCY

for the following objects, that is to say:

- (a) TO offer assistance to families disorganised by environmental or personality factors or other conditions for the purpose of creating and maintaining wholesome family life, to promote a sound community life, to encourage education and training for social work, and generally to develop, encourage and work for the welfare of the individual and the best interests of society in all matters affecting family and community life;**
- (b) TO provide for the delivery and holding of lectures, exhibitions, public meetings, classes and conferences calculated, directly or indirectly, to advance the objects hereinbefore set out; and**

(c) For the furtherance of the foregoing objects, to accept gifts, donations and devises of property, both real and personal;

THE HEAD OFFICE of the Corporation to be situate at the said City of Port Arthur; and

THE FIRST DIRECTORS of the Corporation to be Robert John Geddes, Donald Edward Ayre, Wallace Dubinsky, Marguerite Lorraine Jones and Alice Irene Salonen, 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 ^{sixth}
day of March in the year of Our Lord one
thousand nine hundred and sixty-seven.

Robert Welch



DEPARTMENT OF THE PROVINCIAL SECRETARY
PARLIAMENT BUILDINGS
TORONTO 2, ONTARIO

C-201537

RECEIVED
FROM

**FILIPOVIC & DUBINSKY,
Barristers,
131 Court St. North,
PORT ARTHUR, ONTARIO.**

MANNER OF PAYMENT

MAR -6-67 2 716300 ***20.00		
DATE	CODE	AMOUNT PAID

☐ ANNUAL RETURN FILING FEES

1967	1966	1965	1964	1963	1962	1961	PRIOR
------	------	------	------	------	------	------	-------

RE.

LAKEHEAD FAMILY SERVICE AGENCY

CP FILE NO

LETTERS PATENT

SF

J-

792

THIS IS YOUR RECEIPT
PLEASE RETAIN FOR YOUR USE

AFFIDAVIT OF SOLVENCY

CANADA
PROVINCE OF ONTARIO
DISTRICT OF THUNDER
BAY

IN THE MATTER OF The Corporations Act,
and the application of THUNDER BAY
FAMILY COUNSELLING AGENCY, for Suppl-
ementary Letters Patent changing the
name of the Corporation to THUNDER BAY
FAMILY AND CREDIT COUNSELLING AGENCY.

TO WIT:

WE, KEN CUNNINGHAM, and FRED JONES, both of the City
of Thunder Bay, in the District of Thunder Bay, Director of Stu-
dent Affairs and Manager respectively, make oath and say that:

1. We are the President and Secretary respectively of
THUNDER BAY FAMILY COUNSELLING AGENCY, and have knowledge of the
matters herein deposed to.
2. The Corporation is not solvent within the meaning of
Subsection 4 of Section 5 of Regulation 134 under The Corpora-
tions Act.

SEVERALLY SWORN before me at the)
City of Thunder Bay, in the Dis-)
trict of Thunder Bay, this 18th)
day of May, A. D., 1978.)

17588
A Commissioner, etc.)

Ken Cunningham
(KEN CUNNINGHAM)

Fred Jones
(FRED JONES)

MCCARTNEY AND JUDGE

Barristers, Solicitors, Notaries

JOHN F. MCCARTNEY B.A., LL.B.
ROSS H. JUDGE B.A., LL.B.
JAMES L. MURRAY B.A., LL.B.

TELEPHONE 623-5595
1103 VICTORIA AVENUE
P.O. BOX 166 STATION "F"
THUNDER BAY, ONTARIO
P7C 4X8

January 10th, 1978.

Ministry of Consumer and
Commercial Relations,
Companies Division,
555 Yonge Street,
Toronto, Ontario.
M7A 2H6

Re: Application by THUNDER BAY FAMILY COUNSELLING AGENCY

Dear Sir:

Enclosed herewith please find the following documents, in duplicate, re the above:

1. Application.
2. Affidavit of Execution.
3. Affidavit as to Truth of Statements.
4. Affidavit of Officer.
5. Special Resolution of Thunder Bay Family Counselling Agency.

In addition to the aforementioned enclosures, I now enclose our general cheque #5726 in the amount of \$10.00 payable to the Treasurer of Ontario representing costs of filing same.

Should you require any further information, please do not hesitate to contact this office at your convenience.

Yours very truly,

MCCARTNEY AND JUDGE

Per:

R. B. JUDGE
RBJ/jel
Enclosures 5



Consumer and
Commercial
Relations

la Consommation
et du
Commerce

Companies Services
Branch
Direction des services
aux compagnies

555 Yonge Street
555 rue Yonge
Toronto, Ontario
M7A 2H6
416/963-0389

Certified a true copy of ³...
page(s) of document(s) from
the records of the Ministry
of Consumer and Com-
mercial Relations of the
Province of Ontario.

Copie certifiée conforme de
³... page(s) de document(s)
provenant des dossiers du
Ministère de la Consom-
mation et du Commerce de
la Province d'Ontario.

[Signature]
Controller of Records
COMPANIES SERVICES
BRANCH
MINISTRY OF CONSUMER
AND COMMERCIAL RELATIONS
TORONTO, ONTARIO.

[Signature]
Contrôleur des Dossiers
DIRECTION DES SERVICES
AUX COMPAGNIES
MINISTÈRE DE LA CONSOM-
MATION ET DU COMMERCE
TORONTO, ONTARIO.

THUNDER BAY FAMILY COUNSELLING AGENCY
incorporated by Letters Patent dated the
sixth day of March, 1967

CHANGE the name of the Corporation to

THUNDER BAY FAMILY AND CREDIT COUNSELLING AGENCY.

GIVEN UNDER MY HAND AND SEAL OF OFFICE AT THE CITY OF TORONTO IN THE SAID PROVINCE
OF ONTARIO THIS *fifth*

DAY OF *June*

ONE THOUSAND NINE HUNDRED AND *seventy-eight.*

Larry Grossman
Minister of Consumer and
Commercial Relations

C201537



PROVINCE OF ONTARIO

BY THE HONOURABLE

LARRY GROSSMAN,

MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

WHEREAS THE CORPORATIONS ACT PROVIDES THAT THE LIEUTENANT GOVERNOR MAY IN HIS DISCRETION ISSUE SUPPLEMENTARY LETTERS PATENT TO ANY CORPORATION THAT APPLIES THEREFOR AMENDING OR OTHERWISE ALTERING OR MODIFYING ITS LETTERS PATENT OR PRIOR SUPPLEMENTARY LETTERS PATENT,

AND WHEREAS BY THE SAID ACT IT IS FURTHER PROVIDED THAT THE MEMBER OF THE EXECUTIVE COUNCIL TO WHOM THE ADMINISTRATION OF THIS ACT IS ASSIGNED 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 IT HAS BEEN MADE TO APPEAR THAT THE CORPORATION HEREIN NAMED HAS COMPLIED WITH THE CONDITIONS PRECEDENT TO THE ISSUE OF THE DESIRED SUPPLEMENTARY LETTERS PATENT,

NOW THEREFORE KNOW YE THAT, BEING THE MEMBER OF THE EXECUTIVE COUNCIL TO WHOM THE ADMINISTRATION OF THIS ACT IS ASSIGNED,

I DO BY THESE SUPPLEMENTARY LETTERS PATENT TO

JUNE 5,

1978

PROVINCE OF
ONTARIO

SUPPLEMENTARY
LETTERS
PATENT

THUNDER BAY FAMILY COUNSELLING
AGENCY

Changing its name to
THUNDER BAY FAMILY AND CREDIT
COUNSELLING AGENCY

RECORDED 1474
JUNE 1978
AS NUMBER 201537



Ministry of
Consumer and
Commercial
Relations

Companies
Division
APR 13 1982

555 Yonge Street
Toronto, Ontario
M7A 2H6

TRANSMITTAL RECORDS

416/963-0389

DATE
April 5, 1982

RE:

CORPORATE NAME			
THUNDER BAY FAMILY AND CREDIT COUNSELLING AGENCY			
DOCUMENTS ENCLOSED			DATE OF YOUR REQUEST March 25, 1982
CERTIFIED COPIES	<input checked="" type="checkbox"/>	CERTIFICATE	<input type="checkbox"/>
COPIES	<input type="checkbox"/>	NO RECORD OF THE ABOVE CORPORATION	
REMARKS			

Thunder Bay Family and Credit Counselling Agency
411 Donald Street, East
Thunder Bay, Ontario
P7E 5V1
Attention: Maryanne C. Pentick

ja

CD - 311
07011 Ed.3/78

CONTROLLER OF RECORDS
COMPANIES SERVICES BRANCH



Revenue Canada
Taxation
400 Cumberland Street,
Ottawa, Ontario
K1A 0L8

Revenu Canada
Impôt
400, rue Cumberland,
Ottawa (Ontario)
K1A 0L8

JAN 3 1985

**THUNDER BAY FAMILY AND CREDIT
COUNSELLING AGENCY**

**C/O PRESIDENT
411 DONALD STREET, EAST
THUNDER BAY
P7E 5V1**

ON

**NOTICE OF DESIGNATION AS A CHARITABLE
ORGANIZATION**

Note: The effective date of this Notice is the date of mailing.

A recent amendment to the Income Tax Act provides that the Minister of National Revenue (or his delegate) may by notice mailed to a registered charity, designate the charity to be a charitable organization, a private foundation, or a public foundation.

NOTICE IS HEREBY GIVEN pursuant to subsection 110(8.1) and 110(8.2) of the Income Tax Act, as the case may be, that I have designated the charity named above as a

CHARITABLE ORGANIZATION for taxation years commencing after 1983 OR where the charity has been registered after February 15, 1984, for taxation years commencing after the day of mailing this notice.

Director, Registration Division

NOTE: IN THE EVENT THAT YOU DISAGREE WITH THE DESIGNATION MADE HEREIN, WE INVITE YOU TO WRITE TO THE CHARITABLE AND NON-PROFIT ORGANIZATIONS SECTION OF THE DEPARTMENT, AT THE ADDRESS INDICATED ABOVE, SETTING OUT THE REASONS FOR YOUR VIEW. IF APPROPRIATE, A NEW DESIGNATION WILL BE MADE PURSUANT TO SUBSECTION 110(8.2) OF THE ACT.

See reverse side of this form for information re:
DESIGNATION OF A CHARITY AS A CHARITABLE ORGANIZATION, PRIVATE FOUNDATION, OR PUBLIC FOUNDATION.

AVIS DE DÉSIGNATION D'UNE OEUVRE DE CHARITÉ

Remarque: Le présent avis entre en vigueur à la date de mise à la poste.

Une modification apportée récemment à la Loi de l'impôt sur le revenu prévoit que le Ministre du Revenu national, ou son délégué, peut, par avis expédié par la poste à un organisme de charité, désigner celui-ci comme oeuvre de charité, fondation privée ou fondation publique.

AVIS EST PAR LES PRÉSENTES DONNÉ, en vertu du paragraphe 110(8.1) ou 110(8.2) de la Loi de l'impôt sur le revenu, selon le cas, que j'ai désigné l'organisme de charité susmentionné comme

OEUVRE DE CHARITÉ pour les années d'imposition commençant après 1983 OU, si l'organisme de charité a été enregistré après le 15 février 1984, pour les années d'imposition commençant après la date de mise à la poste du présent avis.

Le Directeur de la Division de l'enregistrement

REMARQUE: SI VOUS N'ACCEPTÉZ PAS LA DÉSIGNATION FAITE PAR LES PRÉSENTES, NOUS VOUS INVITONS À ÉCRIRE À LA SECTION DES OEUVRES DE CHARITÉ ET ORGANISMES SANS BUT LUCRATIF DU MINISTÈRE, À L'ADRESSE INDIQUÉE CI-DESSUS, AFIN D'EXPOSER LES RAISONS DE VOTRE DÉSACCORD. S'IL Y A LIEU, UNE NOUVELLE DÉSIGNATION POURRA ÊTRE FAITE EN VERTU DU PARAGRAPHE 110(8.2) DE LA LOI.

Voir renseignements au verso au sujet de:
LA DÉSIGNATION D'UN ORGANISME DE CHARITÉ COMME OEUVRE DE CHARITÉ, FONDATION PRIVÉE OU FONDATION PUBLIQUE.

CREDIT COUNSELLING AGENCY TO FAMILY
SERVICES THUNDER BAY.

THE CORPORATION IS NOT INSOLVENT WITHIN THE
MEANING OF SECTION 19(4) REGULATION 181, R.S.O. 1990.

This application is executed in duplicate.
La présente requête est faite en double exemplaire.

THUNDER BAY FAMILY AND
CREDIT COUNSELLING AGENCY
(Name of corporation/Dénomination sociale de la personne morale)

By/Par:

(Signature)
(Signature)Executive Director
(Description of Office)
(Fonction)(Signature)
(Signature)BOARD CHAIR
(Description of Office)
(Fonction)

(corporate seal)
(sceau de la
personne morale)

FAMILY SERVICES THUNDER BAY

to

THUNDER BAY COUNSELLING CENTRE

The corporation is not insolvent within the meaning of subsection 19(4) of Ontario Regulation 181.

This application is executed in duplicate
La présente requête est faite en double exemplaire.

FAMILY SERVICES THUNDER BAY

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par:

Michelle M. Gaitrich

Signature
 Signature

Shn

Signature
 Signature

CHAIRPERSON

Description of Office
Fonction

EXECUTIVE DIRECTOR

Description of Office
Fonction