

Dated August 9, *S.D.* 1961

Province of Ontario

Letters Patent

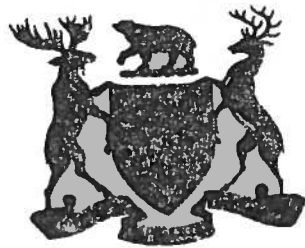
Incorporating

THE GREATER WINDSOR SENIOR
CITIZEN CENTRE ASSOCIATION

Recorded this *7th*
day of *Sept.* *S.D.* 1961
as Number *3*
in *Libor* *1071*

Grace C. Dunsford
Grace C. Dunsford
Recording Officer

PROVINCIAL SECRETARY'S OFFICE
TORONTO, ONTARIO



Province of Ontario

By the Honourable

JOHN YAREMKO,

Provincial Secretary and Minister of Citizenship
all to whom these Presents shall Come
Greeting

Whereas The Corporations Act provides that with the exceptions therein mentioned 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 person 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 person 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 power 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 hereinafore in part recited Acts I do by these Patent issue a Charter to the Persons hereinafter named that are to say:

Charles McDonald, of the Township of Sandwich West, in the County of Essex and Province of Ontario, Union Official; George Reginald Astles, Staff Assistant, Charles Welsh, Electrician, Mary Catherine Gorrell, Secretary, Gerald Hamilton Dawson, Civic Employee, Michael Sumner, Printer, and Angus McEachern Munro, Newspaperman, all of the City of Windsor, in the said County of Essex; and Hector Joseph Trudell, of the Town of Riverside, in the said County of Essex, Clothier; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

THE GREATER WINDSOR SENIOR CITIZEN CENTRE
ASSOCIATION

for the following objects, that is to say:

- (a) TO establish and maintain within the said City of Windsor a centre for the use and enjoyment of the senior citizens of the Greater Windsor Metropolitan area;
- (b) TO provide in such centre necessary professional and other services and facilities for the advancement, recreation, education, entertainment and social life of the said senior citizens; and to alleviate the plight of those among the said senior citizens whose means of livelihood and support are limited and who are handicapped with the infirmities of age;

(c) TO acquire or dispose of any interest in those lands and premises situate in the said City of Windsor and being composed of all of Lot 1 according to Registered Plan Number 78, and known as municipal number 404-427 Park Street West, in the said City of Windsor, in furtherance of the objects of the Corporation;

(d) TO assist and co-operate with other persons or agencies endeavouring to promote the welfare and enhance the lives of the senior citizens of the Greater Windsor Metropolitan area; and

(e) TO raise moneys for the objects of the Corporation by public or private subscription, donation, gifts, legacies and bequests, and to accept and apply the same for the furtherance of the said objects;

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

THE FIRST DIRECTORS of the Corporation to be Charles McDonald, George Reginald Astles, Charles Welsh, Mary Catherine Gorrell, Gerald Hamilt Dawson, Michael Sumner, Hector Joseph Trudell and Angus McEachern Munro, 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;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that upon the dissolution of the Corporation and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations or to organizations whose objects are beneficial to the community.

Given under my hand and Seal of office at the City of Toronto in the said Province of Ontario this — ninth — day of — August — in the year of Our Lord one thousand nine hundred and sixty-one.



J. Yaremko

John Yaremko
Provincial Secretary and
Minister of Citizenship

Dated April 13, A.D. 1972

Province of
ONTARIO

Supplementary Letters Patent

THE GREATER WINDSOR SENIOR
CITIZEN CENTRE ASSOCIATION
Changing its name to
THE GREATER WINDSOR SENIOR
CITIZENS' CENTRES ASSOCIATION

Recorded this 23rd day of April A.D. 1972
as Number 114725

396599

No. 1107A
Registry Division of Essex (No. 12)
CENTRAL BANK THE INSTITUTION IS REGISTERED AS OF

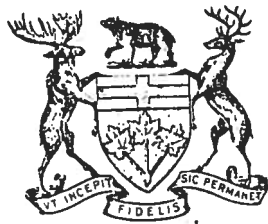
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Ontario

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Province of ONTARIO

By the Honourable ERIC A. WINKLER,
MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

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

THE GREATER WINDSOR SENIOR CITIZEN
CENTRE ASSOCIATION

incorporated by Letters Patent dated
the ninth day of August, 1961

CHANGE the name of the Corporation to

THE GREATER WINDSOR SENIOR CITIZENS'
CENTRES ASSOCIATION.

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



Minister of Consumer and
Commercial Relations



114723

This space is for
Ministry Use Only
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du ministère



Ministry of
Consumer and
Commercial
Relations
These Supplementary Letters Patent
amend the corporation's Letters
Patent or prior Supplementary Letters
Patent, as the case may be, dated this

Ministère de
la Consommation
et du Commerce
Ces lettres patentes supplémentaires
modifient les lettres patentes de la société ou
toute autre lettre patente supplémentaire
précédente, selon le cas.

OCTOBER 07 OCTOBRE, 1994

Minister of Consumer
and Commercial Relations

Le Ministre de la
Consommation et du Commerce

Carl D. [Signature]

per/par

Director / Directeur

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES

1. Name of the applicant corporation / Dénomination sociale de la personne morale requérante :

T	H	E	G	R	E	A	T	E	W	I	N	D	S	O	R	S	E	N	I	O	R	C	I	T	I	Z
E	N	S	C	E	N	T	R	E	S	A	S	S	O	C	I	A	T	I	O	N						

2. The name of the corporation is changed to
(if applicable):

La dénomination sociale de la personne morale devient
(le cas échéant):

C	E	N	T	R	E	S	F	O	R	S	E	N	I	O	R	S	W	I	N	D	S	O	R		
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3. Date of incorporation/amalgamation:
Date de constitution ou de fusion:

09 August 1961
(day/jour month/mois year/année)

4. The resolution authorizing this application was confirmed by the shareholders/members of the corporation on
La résolution autorisant la présente requête a été ratifiée par les actionnaires ou membres de la personne morale
le :

30 September 1994
(day/jour month/mois year/année)

under section 34 Or 131 of the Corporations Act.
aux termes de l'article 34 ou 131 de la Loi sur les personnes morales.

5. The corporation applies for the issue of supplementary letters patent to provide as follows:
La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui suit:

to change the corporation's name.

5. (cont.)(suite)

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

THE GREATER WINDSOR SENIOR
CITIZENS' CENTRES ASSOCIATION.

(Name of corporation/Dénomination sociale de la personne morale)

By/Par:

(Signature)
(Signature)

(Signature)

(Description of Office)
(Fonction)

(Signature)
(Signature)

(Description of Office)
(Fonction)

(corporate seal)
(sceau de la
personne morale)