

CANADA

PROVINCE OF QUEBEC

GEORGE THE FIFTH, *by the grace of God of the United Kingdom of Great Britain and Ireland* and of the British dominions beyond the Seas, King, Defender of the Faith, Emperor of India.

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

GREETING:

WHEREAS Part Third of the Quebec Companies' Act, provides that the Lieutenant-Governor may, by Letters Patent issued under the Great Seal, grant to three or more persons, petitioning therefore, a charter constituting them a corporation for objects of a national, patriotic, religious, philanthropic, charitable, scientific, artistic, social, professional, or sporting character, or the like, but without pecuniary gain;

WHEREAS the persons hereinafter designated have filed a petition praying for a charter constituting them a body corporate and politic for the purposes hereinunder described; and

WHEREAS the said persons have complied with the conditions precedent to the granting of the desired charter, and the objects of the undertaking of the proposed company are amongst those for which the Lieutenant-Governor may grant a charter under Part Third of the Quebec Companies Act,

NOW KNOW YE, that We have, in virtue of the powers conferred upon us by the said Part Third of the Quebec Companies Act, constituted and by these present Letters Patent do constitute the following persons, to wit: Sophia May Idler, teacher, Margaret Frances [Hadrill (sp?)], teacher, Elizabeth Carmichael Monk, bachelor of civil law, of the City and District of Montreal, and any others who are or shall become members of the Corporation, a corporation for the following purposes:

(a) to promote, organize, conduct and manage a social Club for women who are graduates of recognized universities, and to promote the welfare of the members thereof, with power to make and adopt a constitution and by-laws, rules and regulations for the admission, suspension and expulsion of its members, and for their Government and for the establishing of different classes membership, and for the collection of fees and dues for the election and appointment of its directors and other officers, and to define their duties, and for the safekeeping and protection of its property and funds, and in general to regulate, manage and preserve its property and interest and from time to time to alter, repeal, rescind or vary such constitution, bylaws, rules and regulations or any of them;

(b) To provide a clubhouse and other conveniences for the members thereof and to furnish and maintain the same and to provide lodging for the members therein, and to permit the same to be used by members of the said club and their guests, either gratuitously or upon such terms as may be from time to time be agreed upon, and if thought fit to maintain and conduct a club and promote social and friendly intercourse among its members, or to manage the affairs of the club, or any of them, and generally to do whatever may seem best calculated to promote the interests of the Club, and in particular to lend money to or subsidize the Club, guarantee its debts, purchase any or all of its assets and assume and pay any of its liabilities.

(c) To enter into any arrangements with any authorities, municipal, local or otherwise, that may seem conducive to be company's objects or any of them, and to obtain from any such authority any rights, privileges and concessions which the company may think it desirable to obtain into carry out, exercise and comply with any such arrangements, rights, privileges and

concessions.

(d) To purchase, take or acquire by original subscription or otherwise, and to hold, sell or otherwise dispose of shares, stock, whether common or preferred, debentures, bonds and other obligations, in and of any other corporation and to vote all shares so held through such agent or agents as the directors may appoint.

(e) To purchase, take on at lease or in exchange, hire or otherwise acquire any real or personal property or any rights or privileges which the corporation may think necessary or convenient for the purposes of its undertaking.

(f) To draw, make, accept, endorse, discount, execute an issue promissory notes, bills of exchange and other negotiable or transferable instruments.

(g) To borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures and evidences of indebtedness of all kinds, whether secured hypothec mortgage, pledge or otherwise, without limit as to amount, and to secure the same by hypothec, mortgage, or otherwise into hypothecate, mortgage or pledge any property moveable or immovable, present or future, which may own.

(f) To sell or dispose of the undertaking of the corporation or any part thereof, for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other corporation, having objects altogether, or in part, similar to those of the company;

(g) to do all or any of the above things as principals, agents, or otherwise, and either alone or in conjunction with others;

(h) To distribute the whole or any part of the property or assets of the corporation in specie or money amongst its members; and

(i) To do all such other things as are incidental or conducive to the attainment of the above objects.

The corporate name of the corporation to be "The University Women's Club of Montreal, Incorporated."

The chief place of business of said corporation to be at Montreal, in the district of Montreal, in our said Province.

The amount to which the value of the immovable property which may be owned or possessed by the Corporation, is limited to \$150,000.

The following persons are named provisional directors of the Corporation, to wit: The applicants.

IN TESTIMONY WHEREOF, we have caused these our Letters to be made Patent, and the Great Seal of Our said Province of Quebec to be thereunto affixed;

WITNESS our trusted and well beloved the Honourable Sir Francois Xavier Lemieux, Kt. Chief Justice of the Superior Court of Quebec, Administrator of the Government of the Province of Québec represented by the Mr. Alfred Morrisset, in conformity with article 2, chapter 223. Q.R.S. 1925.

Given at our Government House, in Quebec, this fourth day of January in the year of Grace, one thousand nine hundred and twenty seven and of Our Reign the seventeenth

BY COMMAND,

“signed”

Assistant Provincial Secretary.