

Text of Charter for
The Anthroposophical Society in Canada Inc.

(Seal of Canada)

By the Honourable FREDERICK GORDON BRADLEY, Secretary of State of Canada.

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 Companies Act, 1934, it is, amongst other things, in effect enacted that the Secretary of State of Canada may by letters patent under his seal of office grant a charter to any number of persons not less 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, in more than one (1) province in Canada, without pecuniary gain to its members, objects 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 Secretary of State of Canada 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 WHEREAS ISABEL GRIEVE and ELSE BARBARA WHITEHEAD, both of the City of Toronto, in the Province of Ontario, and ERNA SCHON, of the Town of Bowmanville, in the said Province of Ontario, all three Housewives, 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 THE ANTHROPOSOPHICAL SOCIETY IN CANADA INC. for the purposes 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, and have filed in

the Department of the Secretary of State a duplicate of the memorandum of agreement executed by the said applicants in conformity with the provisions of the said act;

NOW KNOW YE that I, FREDERICK GEORGE BRADLEY, Secretary of State of Canada, under the authority of the said act, do, by these letters patent, constitute the said ISABEL GRIEVE, ELSE BARBARA WHITEHEAD and ERNA SCHON and all others who may become members in the Corporation a body corporate and politic without share capital under the name of THE ANTHROPOSOPHICAL SOCIETY IN CANADA INC. with all the rights and powers conferred by the said act, and for the following purposes and objects, namely:--

a) to promote and foster the study of the science of Anthroposophy and the dissemination of its principles, according to the teachings of Dr. Rudolf Steiner, and thereby to promote and foster the development of human brotherhood and the moral, artistic and cultural life of humanity;

b) to enter into such trust arrangements as may be necessary or desirable to enable the use of the income and capital of such trust fund or funds as may be created by or for the Corporation for the study and propagation of the science of Anthroposophy and the more effective carrying out of the objects of the Corporation.

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

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

The said ISABEL GRIEVE, ELSE BARBARA WHITEHEAD and ERNA SCHON are to be the first directors of the Corporation.

And it is hereby ordained and declared that, if 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 of 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;
- (e) mortgage, hypothecate, charge or pledge all or any of the real and personal property, undertaking and rights of the Corporation to secure any such debentures, or other securities or any money borrowed or any other liability of the Corporation.

Nothing in this clause contained shall limit or restrict 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 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 my hand and seal of office at Ottawa this tenth day of March one thousand, nine hundred and fifty-three.

...Assistant Under Secretary of State