

*Dated:* April 16, A.D. 1975

Province of  
ONTARIO

Letters  
Patent

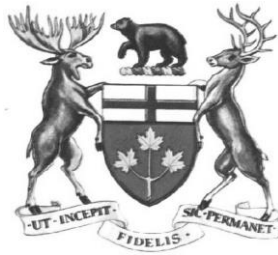
Incorporating

WILFRID LAURIER UNIVERSITY  
STUDENTS' UNION

Recorded this 23<sup>rd</sup>  
Day of APRIL 1975 A.D.  
As Number 302545

UNOFFICIAL RECORD

UNOFFICIAL RECORD



Province of  
**ONTARIO**

By the Honourable

SIDNEY B. HANDLEMAN  
MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

To 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 eighteen or more years of age, who apply therefore, 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 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 persons herein named 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;*

**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 Letters Patent *issue a Charter to the persons hereinafter named that is to say:***

**Aubrey Lee Ferguson**, of the Village of Flesherton, in the County of Grey, in the Province of Ontario, Student;

**Michael James Strong**, of the City of Guelph, in the County of Wellington, in the Province of Ontario, Student;

**Warren James Howard**, of the Town of Listowel, in the County of Perth, in the Province of Ontario, Student;

**Harry Erwin Hartfiel**, of the Township of South Easthope, in the County of Perth, in the Province of Ontario, Student;

**constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of**

**WILFRID LAURIER UNIVERSITY STUDENTS' UNION**

**For the following objects, that is to day:**

- (a) TO promote the welfare and interests of the students of Wilfrid Laurier University in all matters respecting their common interests, and, subject to the provisions of the Wilfrid Laurier University Act, 1973, as heretofore and hereafter amended from time to time;
- (b) TO act as the representative of the students, both undergraduate and graduate, of Wilfrid Laurier University, in the City of Waterloo and elsewhere in Ontario, including without limiting the generality of the foregoing, those students of various constituent faculties, schools, institutes, departments, divisions, colleges, both affiliated and federated, which are or may be from time to time a part of or associated with Wilfrid Laurier University;
- (c) TO promote and maintain responsible student government;
- (d) TO administer the affairs of the said members of the Wilfrid Laurier University Students' Union including, without limiting the generality of the foregoing, the receipt and administration of all funds which may accrue to the Corporation from subscriptions collected and remitted by Wilfrid Laurier University and such other funds as may become the property of the Corporation by donation, gift, return, business venture, legacy, bequest or in any manner whatsoever;
- (e) TO promote and co-ordinate student participation in athletic, cultural, and social activities;
- (f) TO promote and maintain communication between the student body and the duly elected and appointed authorities of Wilfrid Laurier University;
- (g) TO encourage and promote inter-university co-operation and communication;
- (h) TO initiate, sponsor and promote activities in which the interest of the said member students at Wilfrid Laurier University are involved, including, without limiting the generality of the foregoing and for the objects aforesaid, the granting of loans to students who may be members from time to time of the said Corporation;
- (i) TO promote and assist in maintaining good conduct and proper discipline of the said member students of Wilfrid Laurier University in all activities of such students;
- (j) For the objects aforesaid, to sell and publish books, papers, journals, reports, periodicals, and printed material generally;

- (k) TO purchase or otherwise acquire and to sell, exchange, lease, mortgage, charge, turn to account, dispose of and deal in property, real and persona, and rights of all kinds and, in particular, options, contracts, business and concerns and undertakings; and
  - (l) TO enter into agreements with Wilfrid Laurier University with respect to the carrying out of any or all of the objects aforesaid;
- PROVIDED, however, that it shall not be lawful for the corporation hereby incorporated directly or indirectly to transact or undertake any business within the meaning The Loan and Trust corporations Act:
  - THE HEAD OFFICE of the corporation to be situate at the said City of Waterloo; and
  - THE FIRST DIRECTORS for the Corporation to be Aubrey Lee Ferguson, Michael James Strong, Warren James Howard and Harry Erwin Hartfiel, 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:*

**Sixteenth Day of April in the year of Our Lord One Thousand Nine Hundred and Seventy-Five**

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(Hon. Sidney B. Handleman, Minister of Consumer and Commercial Relations)



Ministry of  
Consumer and  
Commercial  
Relations

Ministère de la  
Consommation  
et du  
Commerce

Ontario Corporation  
Number

**302545**

Numéro ontarien de  
l'association

## Supplementary Letters Patent

By virtue of the powers vested in me under the Corporations Act, I do by these Supplementary Letters Patent amend the letters Patent issued to

## Lettres patentes supplémentaires

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, j'amende, par les présentes lettres patentes supplémentaires, Les lettres patentes déjà accordées a

### WILFRID LAURIER UNIVERSITY STUDENTS' UNION

as set out in the application which is attached hereto and which forms part of these Supplementary Letters Patent.

comme indique dans la demande ci-jointe, qui fait partie intégrante desdites lettres patentes supplémentaires.

Date/Daté: June 11 juin 1986.

Monte Kwinter

Minster  
Ministre

per/par:

R.J. LeClerc, Deputy Director



all funds which may accrue to the Corporation from subscriptions collected and remitted by Wilfrid Laurier University and such other funds as may become the property of the Corporation by donation, gift, return, business venture, legacy, bequest or in any manner whatsoever;

(v) TO promote and co-ordinate undergraduate student participation in athletic, cultural, and social activities;

(vi) TO promote and maintain communication between the undergraduate student body and the duly elected and appointed authorities of Wilfrid Laurier University;

(vii) TO encourage and promote inter-university co-operation and communication;

(viii) TO initiate, sponsor and promote activities in which the interests of the said member students at Wilfrid Laurier University are involved, including, without limiting the generality of the foregoing and for the objects aforesaid, the granting of loans to undergraduate students who may be members from time to time of the said Corporation;

(ix) TO promote and assist in maintaining good conduct and proper discipline of the said member students of Wilfrid Laurier University in all activities of such undergraduate students;

(x) For the objects aforesaid, to sell and publish books, papers, journals, reports, periodicals, and printed material generally;

For the objects aforesaid,

(xi) TO purchase or otherwise acquire and to sell, exchange, lease, mortgage, charge, turn to account, dispose of and deal in property, real and persona, and rights of all kinds and, in particular, options, contracts, business and concerns and undertakings; and

(xiii) TO enter into agreements with respect to the carrying out of any or all of the objects aforesaid;

Provided, however, that it shall not be lawful for the Corporation directly or indirectly to transact or undertake any business within the meaning of The Loan and Trust Corporations Act.

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

**WILFRID LAURIER UNIVERSITY  
STUDENTS' UNION**

(Name of corporation/Nom de la compagnie ou association)

By:/Par:

(Signature)

Matt Certosimo  
President

(description of office)

(corporate seal)  
(apposer le sceau de la  
compagnie ou association)

(Signature)

Jeff Kaake  
Secretary

(description of office)