

L E T T E R S   P A T E N T

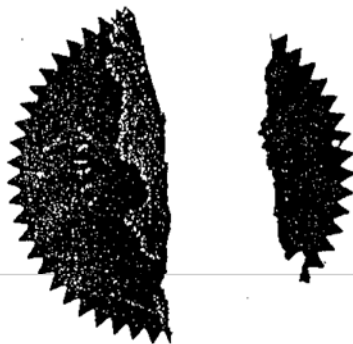
incorporating  
(without share capital)

"CANADIAN SOCIETY OF TECHNICAL AGRICULTURISTS"

DATED 9th June.....1928.

RECORDED 21st June.....1928.

G.R. SHIBLEY  
Acting Dep. Registrar General  
of Canada.



LETTERS PATENT

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(without share capital)

"CANADIAN SOCIETY OF TECHNICAL AGRICULTURISTS"

DATED 9th June.....1928.

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DEPARTMENT OF THE SECRETARY OF STATE  
CANADA.

Registrar's Branch,  
Ottawa 10th, January, 1945.

I hereby certify the within to be a true and  
faithful copy of the record of the original  
Letters Patent as entered in Lib. 324.Fol. 55.

*W. J. McEwen*

Acting-----Deputy Registrar General of Canada.

C A N A D A

BY THE HONOURABLE FERNAND RINFRET,  
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 The Companies Act (Chapter 27 of the Revised Statutes of Canada, 1927), 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 five, who having complied with the requirements of the Act apply therefor, constituting such persons, and others who thereafter become members in the corporation thereby created, a body corporate and politic for any of the purposes or objects to which the legislative authority of the Parliament of Canada extends, except the construction and working of railways or of telegraph or telephone lines, or the business of banking and the issue of paper money or the business of insurance, or the business of a loan company, or of a trust company 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 LOUIS PHILIPPE ROY, of the City of Quebec, in the Province of Quebec, Provincial Civil Servant; EDGAR SPINNEY ARCHIBALD, ALPHONSE TELESOPHORE CHARRON, and LEONARD HAROLD NEWMAN, Civil Servants; and FREDERICK HUGH GRINDLEY, Agriculturist; all four of the City of Ottawa, in the Province of Ontario, 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

"CANADIAN SOCIETY OF TECHNICAL AGRICULTURISTS"

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, the said Fernand Rinfret, Secretary of State of Canada, under the authority of the hereinbefore in part recited Act, do, by these Letters Patent, constitute the said Louis Philippe Roy, Edgar Spinney Archibald, Alphonse Telesphore Charron, Leonard Harold Newman and Frederick Hugh Grindley, and all others who may become members in the said corporation, a body corporate and politic, without share capital by the name of

"CANADIAN SOCIETY OF TECHNICAL AGRICULTURISTS"

with all the rights and powers given by the said Act and for the following purposes and objects, namely:-

- (a) To organize and unite all workers in scientific and technical agriculture, so that they may combine effort to promote the scientific and practical efficiency of the profession and to make the profession of increasing service to the agricultural industry;
- (b) To maintain high standards in the profession;

- (c) To encourage a national policy of agricultural research;
- (d) To help to procure for scientific work in agriculture greater financial support and wider fields of usefulness;
- (e) To aid in securing and maintaining a closer co-operation among all workers engaged in the profession of agriculture in Canada, and the better co-ordination of their work;
- (f) To aid in bringing about a closer co-ordination between the profession as an organized body and the various agricultural associations throughout Canada;
- (g) To serve as a medium where progressive ideas for improvements in agricultural education, investigation, publicity and extension work can be discussed, formulated and recommended for adoption when deemed advisable;
- (h) To aid in ensuring the employment of technical men for technical positions;
- (i) To issue publications in the interests of agricultural science.

The operations of the corporation to be carried on throughout the Dominion of Canada and elsewhere.

The chief office of the said corporation is situate at the City of Ottawa, in the Province of Ontario.

AND IT IS HEREBY ORDAINED AND DECLARED that, if authorized by by-law, sanctioned by at least two-thirds of the votes cast at a special general meeting of the members, duly called for: considering the by-law, the directors 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 bonds, debentures, debenture stock or other securities of the corporation and pledge or sell the same for such sums and at such prices as may be deemed expedient;
- (d) Hypothecate, mortgage or pledge, the real or personal property of the corporation, or both, to secure any such bonds, debentures, debenture stock or other securities and any money borrowed for the purposes 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 said corporation shall be carried on without the purposes of gain for its members and that any profits or other accretions to the corporation shall be used in promoting its objects.

That the said Louis Philippe Roy, Edgar Spinney Archibald, Alphonse Telesphore Charron, Leonard Harold Newman and Frederick Hugh Grindley are to be the first or provisional directors of the said corporation.

PROVIDED ALWAYS that nothing in these presents expressed or contained shall be taken to authorize the construction and working of railways, or of telegraph or telephone lines, or the business of banking, and the issue of paper money, or the business of insurance or the business of a loan company or of a trust company by the said corporation.

GIVEN under my hand and seal of office at OTTAWA, this Ninth day of June, 1928.

(L.S.)

THOMAS MULVEY  
UNDER SECRETARY OF STATE.



## Canada

By the HONOURABLE PAUL JOSEPH JAMES MARTIN,

*Secretary of State of Canada.*

To all to whom these presents shall come or whom the same may in anywise concern:

GREETING:

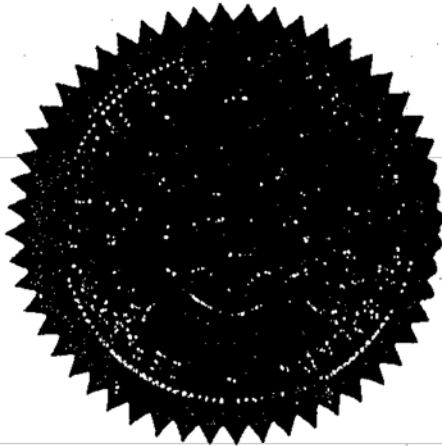
Whereas, CANADIAN SOCIETY OF TECHNICAL AGRICULTURISTS is a corporation duly incorporated under the provisions of The Companies Act (Chapter 27 of the Revised Statutes of Canada, 1927), by letters patent dated the ninth day of June, one thousand nine hundred and twenty-eight;

AND WHEREAS the said corporation has applied by Petition to me, the Secretary of State of Canada, for the issue of supplementary letters patent under the provisions of Part II of The Companies Act, 1934, as amended, confirming a by-law of the said corporation, passed on the eighth day of February, one thousand nine hundred and forty-five, and duly sanctioned by the unanimous vote cast at a special general meeting of the members of the corporation duly called for considering the same and held on the twenty-sixth day of June, one thousand nine hundred and forty-five, as hereinafter set forth;

AND WHEREAS the said corporation has satisfactorily established the sufficiency of all proceedings by the said Act required to be taken, and the truth of all facts by the said Act required to be established previous to the granting of such supplementary letters patent.

NOW KNOW YE THAT I, PAUL JOSEPH JAMES MARTIN, Secretary of State of Canada, by virtue of the power vested in ME by the said Act, and of any other power or authority whatever in ME vested in this behalf, do by these my supplementary letters patent confirm the said by-law of the said corporation, passed on the said eighth day of February, one thousand nine hundred and forty-five, and duly sanctioned as aforesaid, changing the corporate name of the said corporation from that of CANADIAN SOCIETY OF TECHNICAL AGRICULTURISTS to that of AGRICULTURAL INSTITUTE OF CANADA.

GIVEN under my hand and seal of office at Ottawa, this nineteenth day of September, one thousand nine hundred and forty-five.



Under Secretary of State.