

1981

October 26,

PROVINCE OF
ONTARIO

SUPPLEMENTARY
LETTERS
PATENT

RADIO WATERLOO INC.

RECORDED 20th
NOVEMBER 1981
AG NUMBER 374159

PROVINCE OF ONTARIO

BY THE HONOURABLE GORD WALKER,

MINISTER OF CONSUMER AND COMMERCIAL RELATIONS

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



RADIO WATERLOO INC.

Incorporated by Letters Patent dated
the twentieth day of January, 1978

A. VARY the objects of the Corporation by deleting from the

Letters Patent of Incorporation of the Corporation the objects

beginning with the number and words "1. To provide the

facilities" and ending with the words "of the association."

and substituting therefor the following:

(a) To plan, design, conduct and operate

broadcasting programs and presentations in

general, and in particular, with a view to

increasing education and training in the

communications arts by and among the multi-

cultural communities in the Kitchen/Waterloo

broadcasting area and beyond;

(b) To provide a medium for the appreciation

and enjoyment of drama, news, public affairs,

sports, music and cultural programming generally;

(c) TO provide a medium for communication between and among members of the multi-cultural communities in the Kitchener-Waterloo area;

(d) TO actively develop, promote and expose local culture and performing arts;

(e) For the objects aforesaid: 1. TO purchase or construct, lease, establish or otherwise acquire, equip, maintain and operate radio broadcasting and receiving stations, transmitters, receivers or other equipment for the purpose of transmitting or receiving sounds of any and all kinds, including, without limiting the generality of the foregoing, messages, music, concerts, educational or other performances or programmes of all kinds; and
2. TO buy, lease, hire, produce, create, publish and otherwise deal in recordings and electronic transcriptions, plays, booklets, periodicals, speeches, reading material and all rights and interests therein and thereto and all other rights and things in connection therewith or incidental

thereto and to employ speakers, writers, composers and other artists; and

(f) For the objects aforesaid, to accept donations, gifts, legacies and bequests of whatever kind from any source whatsoever;

B. VARY the provisions of the Letters Patent of Incorporation by deleting the paragraph beginning with the words "AND IT IS HEREBY ORDAINED AND DECLARED" and ending with the words "promoting its objects"; and

C. PROVIDE:

(1) 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;

(2) THAT the Corporation shall be subject to the Charities Accounting Act, the Charitable Gifts Act and the Mortmain and Charitable Uses Act;

(3) THAT the directors shall serve as such without remuneration, and no director shall directly or indirectly receive any profit from his position

as such; provided that a director may be paid reasonable expenses incurred by him in the performance of his duties;

(4) THAT the borrowing power of the corporation

pursuant to any by-law passed and confirmed

in accordance with Section 59 of the

Corporations Act shall be limited to borrowing

money for current operating expenses, provided

that the borrowing power of the corporation

shall not be so limited if it borrows on the

security of real or personal property;

(5) 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 charities having educational

objects in Canada; and

(6) THAT if it is made to appear to the satisfaction

of the Minister, upon report of the Public

Trustee, that the corporation has failed to

comply with any of the provisions of the

Charities Accounting Act, the Charitable Gifts

Act or the Mortmain and Charitable Uses Act,

the Minister may authorize an inquiry for the

purpose of determining whether or not there is

sufficient cause for the Lieutenant Governor,

in his discretion, to make an order under

section 317 (1) of the Corporations Act to

cancel the Letters Patent of the Corporation

and declare it to be dissolved.

GIVEN UNDER MY HAND AND SEAL OF OFFICE AT THE CITY OF TORONTO IN THE SAID PROVINCE

OF ONTARIO THIS twenty-sixth

DAY OF October

ONE THOUSAND NINE HUNDRED AND eighty-one.

[Handwritten signature]

The Honourable Gord Walker, Q.C., J.P.,
Minister