



Ministry of
Consumer and
Commercial
Relations

Ministère de la
Consommation
et du
Commerce

Ontario Corporation
Number

238604

Numéro ontarien de
l'association

Order of Revival

By virtue of the powers vested in me under the Corporations Act, I do by this Order revive

**CANADIAN INSTITUTE FOR ENVIRONMENTAL LAW AND POLICY / L'INSTITUT CANADIEN
DU DROIT ET DE LA POLITIQUE DE L'ENVIRONNEMENT**

**(formerly/anciennement The Canadian Environmental Law Research Foundation /
La Fondation Canadien Du Droit De L'Environnement)**

effective

Arrêté de reconstitution

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, je reconstitue, par le présent arrêté

à la date du

August 8 aout 1988

and the corporation shall, subject to any rights acquired by any person after its dissolution, be restored to its legal position, including all its property, rights, privileges and franchises, and be subject to all its liabilities, contracts, disabilities and debts, as of the date of its dissolution, in the same manner and to the same extent as if it had not been dissolved.

et la compagnie ou association, sous réserve des droits acquis par quiconque après la dissolution, recouvrera son statut légal, dont tout ses biens, droits, privilèges et franchises et elle sera liée par tous les engagements, contrats, obligations et dettes qu'elle avait à la date de sa dissolution de la même manière et dans la même mesure que si elle n'avait jamais été dissoute.

Dated/Daté: **August 8 aout 1988**

William Wrye

Minister
Ministre

per/par:

**Henry H. Ozolins
Director/Directeur**

238604

TRANS
CODE

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APPLICATION FOR REVIVAL OF CORPORATION
REQUÊTE EN VUE DE REPREDRE L'EXISTENCE DE LA COMPAGNIE OU ASSOCIATION

1. Name of dissolved corporation/Nom de la compagnie ou association dissoute:

T	H	E		C	A	N	A	D	I	A	N		E	N	V	I	R	O	N	M	E	N	T	A	L		L	A	W	
R	E	S	E	A	R	C	H		F	O	U	N	D	A	T	I	O	N	/	L	A		F	O	N	D	A	T	I	O
N		C	A	N	A	D	I	E	N	N	E		D	E		R	E	C	H	E	R	C	H	E		D	U			
D	R	O	I	T		D	E		L'	E	N	V	I	R	O	N	N	E	M	E	N	T								

2. The corporation is to be revived under the name (if different from 1):
La compagnie ou association reprendra l'existence sous le nom (si différent de no. 1):

C	A	N	A	D	I	A	N		I	N	S	T	I	T	U	T	E		F	O	R		E	N	V	I	R	O	N	M	E
N	T	A	L		L	A	W		A	N	D		P	O	L	I	C	Y	/	L'	I	N	S	T	I	T	U	T			
C	A	N	A	D	I	E	N		D	U		D	R	O	I	T		E	T		D	E		L	A		P	O	L	I	T
I	Q	U	E		D	E		L'	E	N	V	I	R	O	N	N	E	M	E	N	T										

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:
- 10 November 1970
(day/jour month/mois year/année)
4. Date of dissolution:
Date de la dissolution:
- 27 January 1987
(day/jour month/mois year/année)

5. Address for mailing notices under the Corporations Information Act:
Adresse où doivent être postés les avis exigés par la loi sur les renseignements exigés des compagnies et associations:

243 Queen St. West, 4th Floor

(Street & Number or RR Number & if Multi-Office Building give room number)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Toronto, Ontario

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

M5V1Z4

(Postal Code/Code postal)

6. The following terms and conditions have been complied with:
Les modalités et conditions suivantes ont été observées:
- (a) All notices required to be filed by the corporation under the Corporations Information Act have been filed and all defaults of the corporation to the date of dissolution have been remedied.
Tous les avis exigés par la loi sur les renseignements exigés des compagnies et associations ont été produits et toutes les omissions de la compagnie ou association au moment de la dissolution ont été corrigées;
- (b) The consent of the Public Trustee to the requested revival accompanies this application.
Le consentement du curateur public est joint à cette requête en vue de reprendre l'existence de la compagnie ou association.
- (c) The consent of the Corporations Tax Branch of the Ministry of Revenue (if applicable) accompanies this application.
Le consentement de la direction de l'impôt des compagnies du ministère du revenu (si approprié) est joint à cette requête.

7. Immediately before dissolution the interest of the applicant in the corporation was
Immédiatement avant la dissolution les droits du requérant dans la compagnie ou association
étaient les suivants:

Executive Director of the Corporation

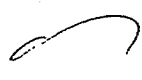
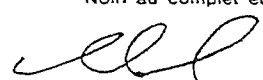
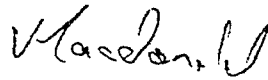
8. The reasons for requesting revival of the corporation are:
La reprise d'existence de la compagnie ou association est demandée aux motifs suivants:

It was never intended to dissolve the Corporation, which
appears to have occurred because of inadvertance.

9. It is requested that the corporation be revived under the provisions of subsection 317(10) of the
Corporations Act.
La reprise d'existence de la compagnie ou association est demandée aux termes du
paragraphe 317(10) de la loi sur les compagnies et associations.

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

Full name and signature of the applicant
Nom au complet et signature du requérant

January 15, 1975

PROVINCE OF
ONTARIO

SUPPLEMENTARY
LETTERS
PATENT

THE CANADIAN ENVIRONMENTAL LAW
RESEARCH FOUNDATION

Changing its name to

THE CANADIAN ENVIRONMENTAL LAW
RESEARCH FOUNDATION/LA FONDATION
CANADIENNE DE RECHERCHE DU DROIT
DE L'ENVIRONNEMENT

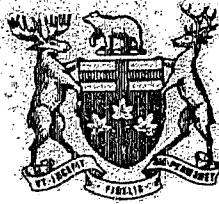
and for the other purposes
therein set forth.

RECORDED 28 TH

JANUARY 1975

AS NUMBER 238604

C 238604



PROVINCE OF ONTARIO

BY THE HONOURABLE SIDNEY B. HANDLEMAN,

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

THE CANADIAN ENVIRONMENTAL LAW RESEARCH FOUNDATION

**incorporated by Letters Patent dated
the tenth day of November, 1970**

A. CHANGE the name of the Corporation to

**THE CANADIAN ENVIRONMENTAL LAW RESEARCH FOUNDATION/LA
FONDATION CANADIENNE DE RECHERCHE DU DROIT DE
L'ENVIRONNEMENT, and**

B. VARY the objects of the Corporation:

**(i) by deleting from the Letters Patent of Incorporation
of the Corporation sub-clause 2. of objects (c) beginning
with the figure and words "2. TO use," and ending with the
words "promote the objects of the Corporation,"; and**

**(ii) by renumbering sub-clauses 3., 4., 5., 6., 7. and
8. of object (c) as sub-clauses 2., 3., 4., 5., 6. and 7.,
respectively.**

**GIVEN UNDER MY HAND AND SEAL OF OFFICE AT THE CITY OF TORONTO IN THE SAID PROVINCE
OF ONTARIO THIS **fifteenth****

DAY OF **January**

ONE THOUSAND NINE HUNDRED AND **seventy-five.**

Sidney B. Handelman

**Minister of Consumer and
Commercial Relations**

Dated ~~November~~ 16, A.D. 1970

Province of
ONTARIO

Letters Patent

Incorporating

THE CANADIAN ENVIRONMENTAL

LAW RESEARCH FOUNDATION

Recorded this
day of
as Number

A.D.

S. F. Horton
Recording Officer



Province of ONTARIO

By the Honourable **A. B. R. LAURENCE,**
MINISTER OF FINANCIAL AND COMMERCIAL AFFAIRS

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 twenty-one or more years of age, who apply therefor, 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*

Donald Alfred Chant and Barry
Drummond Stuart, Professors;
Edwin Alan Goodman, one of Her
Majesty's Counsel learned in the Law; Clayton
Arthur Hudson, Solicitor; and Peter
Douglas Middleton, Executive; all
of The Municipality of Metropolitan Toronto, in the
County of York and Province of Ontario; constituting
them and any others who became members of the
Corporation hereby created a corporation without
share capital under the name of

THE CANADIAN ENVIRONMENTAL LAW RESEARCH
FOUNDATION

for the following objects, that is to say:

Subject to The Mortmain and Charitable Uses Act
and The Charitable Gifts Act:

- (a) TO receive and maintain a fund or funds and apply
from time to time all or part thereof and/or the income
therefrom for charitable purposes;
- (b) For the attainment of the above objects: 1. TO
promote interest in and the study of the protection of
our environment; 2. TO provide for the holding of
educational lectures, seminars, exhibitions, public
and private meetings, classes and conferences on the

subject of our environment; 3. TO undertake or to sponsor all forms of legal and/or scientific research relating to the protection of our environment; and 4. TO assist or support individual members of the public or the public at large in his or its assertion of the right to a pollution free environment; and

(c) TO do all such things as are incidental or conducive to the attainment of the above objects and in particular: 1. TO use, apply, give, devote, accumulate or distribute from time to time all or part of the fund or funds of the Corporation and/or the income therefrom for charitable purposes by such means as may from time to time seem expedient to its directors, including research, publication, education and the establishment and maintenance of charitable activities, agencies or institutions and the aid of any such activities, agencies or institutions already established; 2. TO use, apply, give, devote, accumulate or distribute from time to time all or part of the fund or funds of the Corporation and/or the income therefrom for charitable purposes, to or for any charitable organization or organizations which in the judgment of the directors of the Corporation will promote the objects of the Corporation; 3. For the further attainment of the above objects, to acquire, accept, solicit or receive, by purchase, lease, contract, donation, legacy, gift, grant, bequest or otherwise, any kind of real or personal property; and to enter into and

carry out agreements, contracts and undertakings incidental thereto; 4. For the further attainment of the above objects, to hold, manage, sell or convert any of the real or personal property from time to time owned by the Corporation; 5. For the further attainment of the above objects, to exercise all voting rights and to authorize and direct the execution and delivery of proxies in connection with any shares or obligations in any company or corporation owned by the Corporation; 6. For the further attainment of the above objects, in connection with any company or corporation in which the Corporation may at any time hold shares or obligations, to take up the proportion of any increased capital to which as holders of such shares or obligations it may be entitled, and to purchase any additional shares or obligations in such company or corporation; to join in any plan for the reconstruction or reorganization of such company or corporation or for the amalgamation of such company or corporation or for the sale of the assets of such company or corporation or any part thereof, and in pursuance of such plan to accept any shares or obligations in lieu of or in exchange for the shares or obligations held by the Corporation in such company or corporation; and to enter into any pooling or other agreement in connection with the shares or obligations held by the Corporation in such company or corporation, and in case of sale thereof to give any options considered advisable; and to give consent to the

creation of any mortgage, lien or indebtedness by any company or corporation whose shares or obligations are held by the Corporation; 7. For the further attainment of the above objects, to acquire, accept, solicit or receive any gift of real or personal property, either as an annual or other contribution or as an addition to the fund or funds of the Corporation; and 8. For the further attainment of the above objects, to employ and pay such assistants, clerks, agents, representatives and employees, and to procure, equip and maintain such offices and other facilities, and to incur such reasonable expenses as may be necessary;

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 of The Loan and Trust Corporations Act;

THE HEAD OFFICE of the Corporation to be situate in the said The Municipality of Metropolitan Toronto; and

THE FIRST DIRECTORS of the Corporation to be Donald Alfred Chant, Edwin Allen Goodman, Clayton Arthur Hudson,

and Douglas Macleod and Harry Hammond Stuart,
hereinafter 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
accruals to the Corporation shall be used in
promoting its objects;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED 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 charitable organizations which carry on their
work solely in Canada;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED 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; and further
provided that any director who is engaged in or is a
member of a firm engaged in any business or profession
may not in and be paid the usual professional costs and
charges for any professional business required to be

done in connection with the administration of the
affairs of the Corporation.

Given under my hand and Seal of office at the City of Toronto in the said
Province of Ontario this ~~tenth~~
day of ~~November~~ in the year of Our Lord
one thousand nine hundred and ~~seventy~~,