

CANADA	)	
	)	
PROVINCE OF ONTARIO	)	To all whom these Presents
	)	
TO WIT	)	may come, be seen or known
	)	
	)	

I, **BRIAN ERNEST ILER**, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the Municipality of Metropolitan Toronto in said Province,

DO CERTIFY AND ATTEST that the paper-writing hereto annexed is a true copy of a document purporting to be the Letters Patent of **RESOURCE LIBRARY FOR THE ENVIRONMENT AND THE LAW (TORONTO)** dated May 14, 1993, the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at the City of Toronto in the Municipality of Metropolitan Toronto this 28th day of June, 1993.



BRIAN ERNEST ILER
 A Notary Public in and for
 the Province of Ontario



Consumer and
Corporate Affairs Canada

Consommation
et Corporations Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the name

RESOURCE LIBRARY FOR THE ENVIRONMENT AND THE LAW (TORONTO)

THEREFORE the Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - May 14, 1993

GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs.



APPLICATION FOR INCORPORATION
OF A CORPORATION WITHOUT SHARE CAPITAL
UNDER PART II OF THE CANADA CORPORATIONS ACT

TO: THE MINISTER OF CONSUMER AND
CORPORATE AFFAIRS OF CANADA

I

The undersigned hereby apply to the Minister of Consumer and Corporate Affairs for the grant of a charter by Letters Patent under the provisions of Part II of The Canada Corporations Act constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of:

RESOURCE LIBRARY FOR THE ENVIRONMENT AND THE LAW (TORONTO)

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive, and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of twenty-one years with power under law to contract. The name, place of residence and calling of each of the applicants are as follows:

Name	Address	Calling
Sarah Ann Miller	16 Second Street Ward's Island Toronto, Ontario M5J 2A8	Administrator

Karen Michelle Swenarchuk 53 Appleton Ave. Lawyer
Toronto, Ontario
M5A 3A2

Isabel Anne Mitchell 148 Rusholme Road Executive Director
Toronto, Ontario
M6H 2Y7

The said Sarah Ann Miller, Karen Michelle Swenarchuk and Isabel Anne Mitchell will be the first directors of the Corporation.

III

The objects of the Corporation are:

- (a) to provide education, information and documentation on the environment by creating and maintaining a publicly accessible resource centre on the environment and environmental issues;
- (b) to collect written and other information, including books, reports, magazines, legal materials, audiovisual resources and electronic resources on the environment, and make this information accessible to the general public;
- (c) to conduct research related to the environment and environmental issues;
- (d) to publish and produce further written, audiovisual or electronic resources and bibliographical tools on the environment and environmental issues.

IV

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

V

The place within Canada where the head office of the Corporation is to be situated is in the City of Toronto in the Municipality of Metropolitan Toronto, Province of Ontario.

VI

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be transferred to a Canadian charitable organization.

VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and 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 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 or 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; and,
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts 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.

VIII

The by-laws of the Corporation shall be those filed with the application for Letters Patent until repealed, amended, altered or added to.

IX

The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

DATED at the City of Toronto in the Province of Ontario this
23 day of April, 1993.

Sarah Ann Miller

Sarah Ann Miller

Karen Michelle Swenarchuk

Karen Michelle Swenarchuk

Isabel Anne Mitchell

Isabel Anne Mitchell