



Industry Canada    Industrie Canada

Canada  
Corporations Act

Loi sur les  
corporations canadiennes

C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

CANADIAN FRIENDS OF FINLAND (OTTAWA)

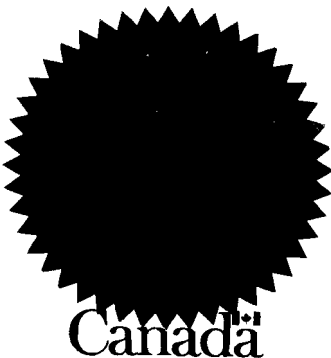
The Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, does hereby vary the objects of the corporation as provided in the Special Resolution of the said Corporation, a copy of which is annexed hereto to form part of these presents.

Date of Supplementary Letters Patent - August 23, 2010

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 297003-1



## SPECIAL RESOLUTION

A special resolution to amend the provisions of the Letters Patent and to authorize application for the issuance of Supplementary Letters Patent to confirm the same.

Be it enacted and it is hereby enacted as a special resolution of (herein called "the corporation") that: Canadian Friends of Finland (Ottawa)

1. Subject to confirmation by Supplementary Letters Patent, Part 111 (three) section (e) of the Letters Patent concerning application for corporate membership in Canadian Friends of Finland is deleted.
2. The Corporation be and is hereby authorized to make application to the Minister of Industry for the issue of Supplementary Letters Patent confirming this special resolution insofar as it relates to amending the provisions of the Letters Patent.
3. That the directors and officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.  
Enacted this 5th day of May, 2010.



Dorothy Ahlgren  
President, Canadian Friends of Finland (Ottawa)



Timothy Mark  
Secretary, Canadian Friends of Finland (Ottawa)

Certified a true copy of the special resolution of Canadian Friends of Finland (Ottawa) enacted by the directors the 5th day of May, 2010 and sanctioned by at least 2/3 of the votes cast in favour of the resolution at a special general meeting of the corporation held the 18<sup>th</sup> day of June, 2010.



Timothy Mark  
Secretary, Canadian Friends of Finland (Ottawa)



Industry and Science  
Canada  
Canada  
Corporations Act

Industrie et Sciences  
Canada  
Loi sur les  
corporations canadiennes

*CORPORATE  
#2970031*

CANADA

LETTERS PATENT

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

CANADIAN FRIENDS OF FINLAND (OTTAWA)

THEREFORE the Minister of Industry, Science and Technology 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 - November 3, 1993

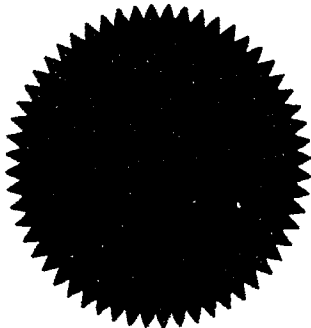
GIVEN under the seal of office of the Minister of Industry, Science and Technology

for the Minister of Industry,  
Science and Technology

RECORDED 8th November, 1993

Film 688 Document 177

Deputy Registrar General of Canada



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

CANADIAN FRIENDS OF FINLAND (OTTAWA)

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 is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive except that of Canadian Friends of Finland, a corporation established under Part II of the Canada Corporations Act, which has given its consent to the use of the name 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, the place of residence and the calling of each of the applicants are as follows:

Chuck Sutyla  
7 - 575 Old St. Patrick St.  
Ottawa, Ont.  
K1N 9H5  
Private Consultant

Ron Pajunen  
1785 Paisley Ave.  
Ottawa, Ont.  
K2C 1A7  
Public Servant

Robert Hursti  
19 Ariel Court  
Nepean, Ont.  
K2H 8J1  
Retired Educator

Lila Lewis  
2733 Hickson Cres.  
Ottawa, Ont.  
K2H 6Y5  
Private Consultant

J. Douglas Bourne  
2202 - 500 Laurier Ave. W.  
Ottawa, Ont.  
K1R 5E1  
Retired

Lexia Siimes  
15 Nesbitt St.  
Nepean, Ont.  
K2H 8C4  
Computer Operator

John Couch  
238 Harriot Private  
Ottawa, Ont.  
K1T 3C8  
Professor

Harry K. Menna  
32 Ramsgate Private  
Ottawa, Ont.  
K1V 8M4  
Professor

The said Chuck Sutyla, Ron Pajunen, Robert Hursti, Lila Lewis, J. Douglas Bourne, Lexia Siimes, John Couch and Harry K. Menna will be the first directors of the corporation.

### III

The objects of the corporation are:

- (a) to develop, promote, and encourage friendly relations between the peoples of Finland and Canada and to foster and extend friendly relations between individuals interested in Finnish-Canadian relations.
- (b) to provide a network of contacts among Canadians interested in Finland by encouraging and/or sponsoring social, cultural, and educational events.
- (c) to provide contacts and to work as an intermediary between Canadian and Finnish cultural, academic and scientific groups.
- (d) to initiate cultural, academic and scientific exchanges and programmes, and to set up and administer a fund for such purposes.
- (e) to apply for corporate membership in Canadian Friends of Finland, a corporation established under Part II of the Canada Corporations Act by letters patent dated May 20, 1983.

#### 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 the National Capital Region.

#### 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 distributed to one or more recognized charitable organizations in Canada.

#### 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.



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 Ottawa in the Province of Ontario, this 29<sup>th</sup> day of October, 1993.

J. Bourne

Robert O. Hunt

J. K. Mauns

J. A. Stans

[Signature]

[Signature]

Lila Lewis

[Signature]

[Signature]



Corporations Canada  
9<sup>th</sup> floor  
Jean Edmonds Towers South  
365 Laurier Avenue West  
Ottawa, Ontario K1A 0C8

Corporations Canada  
9<sup>e</sup> étage  
Tour Jean Edmonds sud  
365, avenue Laurier ouest  
Ottawa (Ontario) K1A 0C8

Your file Votre référence

September 15, 2010

Our file Notre référence

297003-1

Timothy Mark  
CANADIAN FRIENDS OF FINLAND (OTTAWA)  
1534 Weyburn Street  
Ottawa, Ontario  
K1G 0Y5

Dear Mr. Mark:

RE: By-law Amendments  
CANADIAN FRIENDS OF FINLAND (OTTAWA)

This will acknowledge receipt of your letter dated August 23, 2010 concerning the by-law amendments which were duly sanctioned by the members on June 18, 2010.

The amendments have received Ministerial approval as of August 23, 2010.

Sincerely,

Aïssa Aomari  
Acting Director General

AA/jd