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Insert Ontario Corporation Number
insérer le numéro de la personne morale
en Ontario

203538

1.

Form 3
Corporations
Act

Formule 3
Loi sur les
personnes
morales

**APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
REQUETE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES**

1. Name of the applicant corporation / Dénomination sociale de la personne morale requérante :

S	T	U	D	E	N	T	S	'	U	N	I	O	N	O	F	R	Y	E	R	S	O	N	P	O	L	Y	T
E	C	H	N	I	C	A	L		I	N	S	T	I	T	U	T	E										

2. The name of the corporation is changed to
(if applicable):

La dénomination sociale de la personne morale devient
(le cas échéant) :

R	Y	E	R	S	O	N		S	T	U	D	E	N	T	S	'	A	D	M	I	N	I	S	T	R	A	T	I	V	E
C	O	U	N	C	I	L		(	R	Y	E	S	A	C	)															

3. Date of incorporation/amalgamation:
Date de constitution ou de fusion:

27 June 1967
(day/jour) month/mois year/année)

4. The resolution authorizing this application was confirmed by the shareholders/members of the corporation on
La résolution autorisant la présente requête a été ratifiée par les actionnaires ou membres de la personne morale
le :

01 November 1996
(day/jour) month/mois year/année)

under section 34 or 131 of the Corporations Act.
aux termes de l'article 34 ou 131 de la Loi sur les personnes morales.

5. The corporation applies for the issue of supplementary letters patent to provide as follows:
La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui suit:

5. (cont.)(suite)

2.

"RESOLVED that the corporation apply for Supplementary Letters Patent to change the name of the corporation to Ryerson Students' Administrative council (RYESAC) "

This application is executed in duplicate.
La présente requête est faite en double exemplaire.

STUDENTS' UNION OF RYERSON
POLYTECHNICAL INSTITUTE

(Name of corporation/Dénomination sociale de la personne morale)

By/Par:

(Signature)
(Signature)

(Description of Office)
(Fonction)

(Signature)
(Signature)

(Description of Office)
(Fonction)

(corporate seal)
(sceau de la
personne morale)

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Ontario Corporation Number
Numéro de la société en Ontario

1



Ministry of
Consumer and
Ontario Business Services

These Supplementary Letters Patent
amend the corporation's Letters
Patent for prior Supplementary Letters
Patent. As the case may be, dated this

Ministère des Services
aux consommateurs
et aux entreprises

Les présentes lettres patentes supplémentaires
modifient les lettres patentes de la société ou
toutes autres lettres patentes supplémentaires
préexistantes, selon le cas, en date du

000203538

JANUARY 04 JANVIER, 2006

Minister of Consumer
and Business Services

Le Ministre des Services
aux consommateurs et aux entreprises

per/par

Director (A) / Directeur intérimaire

Form 3
Corporations
Act

Formule 3
Loi sur les
personnes
morales

**APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES**

1. Name of the applicant corporation: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la personne morale : (écrire en LETTRES MAJUSCULES SEULEMENT)

Dénomination sociale de la personne morale : (compte en LET FRAZ M/20000222000																											
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
La dénomination sociale de la personne morale devient (le cas échéant) : (écrire en LETTRES MAJUSCULES SEULEMENT)

R	Y	E	R	S	O	N		S	T	U	D	E	N	T	S	'	U	N	I	O	N							

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion 1967 Jun 27
Year/Année Month/Mois Day/Jour
4. The resolution authorizing this application was confirmed by
the shareholders/members of the corporation on:
La résolution autorisant la présente requête a été ratifiée
par les actionnaires ou membres de la personne morale le : 2005 Nov 09
Year/Année Month/Mois Day/Jour
- under section 34 or 131 of the Corporations Act.
aux termes de l'article 34 ou 131 de la Loi sur les personnes morales.
5. The corporation applies for the issue of supplementary letters patent to provide as follows:
La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui suit :

"Resolved that the corporation apply for Supplementary Letters patent

To change the name of the corporation from:

Ryerson Students' Administrative Council (RYESAC)

to

Ryerson Students' Union"

"The corporation is not insolvent within the meaning of the subsection 19(4) of Ontario Regulation 181."

This application is executed in duplicate
La présente requête est faite en double exemplaire.

Ryerson Students' Administrative Council (RYESAC)

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par:



Signature
Signature



Signature
Signature

President

Description of Office
Fonction

Executive Director

Description of Office
Fonction



Province of Ontario

By the Honourable

ROBERT WELCH,

Provincial Secretary and Minister of Citizenship

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 Provincial Secretary 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 *by their Application in that behalf the persons herein named have applied for the issue of a Charter constituting them a corporation for the due carrying out of the undertaking hereinafter set forth;*

And Whereas *it has been made to appear that the said persons 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;*

And Whereas *by The Department of the Provincial Secretary and Citizenship Act, 1960-61 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force;*

Now Therefore Know Ye that under the authority of the hereinafore in part recited Acts I do by these Letters Patent issue a Charter to the Persons hereinafter named that is to say:

Donald James Houghton, of the Town of Oakville, in the County of Halton and Province of Ontario, Student; George Judson Newell, Junior, of the Township of Markham, in the County of York and Province of Ontario, Student; Doris Lynn Raeburn, of the Township of Caledon, in the County of Peel and Province of Ontario, Student; Gordon John Ferris, of the Borough of East York, in the said County of York, Student; and Barry William Hales, of the City of Toronto, in the said County of York, Student; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

Students' Administrative
Council of Ryerson
Polytechnical Institute

for the following objects, that is to say:

- (a) TO act as the representative of the students of Ryerson Polytechnical Institute;
- (b) TO develop and maintain responsible student government at Ryerson Polytechnical Institute;
- (c) TO administer the affairs of the said students at the said Institute and, without limiting the generality of the foregoing, subject to The Charitable Gifts Act and The Mortmain and Charitable Uses Act, to set, collect and administer to the Corporation from the student

fees collected and remitted by the said Institute and such other funds as may become the property of the Corporation by donation, gift, return, business venture, legacy, bequest or howsoever;

(d) TO safeguard the rights of the individual student of the said Institute regardless of race, colour, creed, nationality, ancestry, or place of origin;

(e) TO initiate, promote, direct and provide facilities for the services and activities in which the interests of the students are involved;

(f) TO promote and assist in maintaining decent behaviour, good conduct and proper discipline of the said students of the said Institute in all activities of such students;

(g) TO serve as a recognized medium of communication between the said students of the said Institute and the duly elected and appointed authorities at the said Institute;

(h) TO serve as a representative of and as a liaison between the group or groups of the said students at the said Institute and other institutes, universities and educational institutions;

(i) TO encourage an awareness in the said students of the said Institute of their responsibility within the national and international student community;

(j) TO initiate, sponsor and direct the activities of the said students at the said Institute in which the interests of the students are involved, including, without limiting the generality of the foregoing and for the objects aforesaid, the preparation, printing, publishing, sale and otherwise dealing with of books, papers, reports, periodicals

and printed matter generally;

(k) TO promote and preserve the associations and traditions of the said Institute; and

(l) TO provide scholarships, bursaries and loans to present and prospective students of the said Institute considered suitable by the Corporation;

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 at the said City of Toronto; and

THE FIRST DIRECTORS of the Corporation to be Donald James Houghton, George Judson Newell, Doris Lynn Raeburn, Gordon John Ferris and Barry William Hales, hereinbefore 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 accretions 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

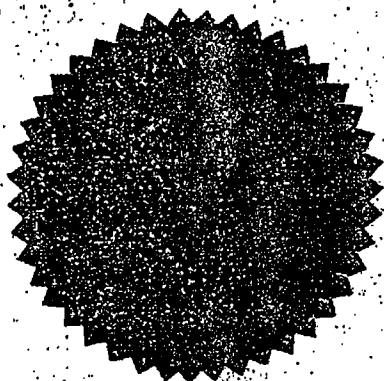
of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario;

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.

*GIVEN under my hand and Seal of office at the City of Toronto
in the said Province of Ontario this twenty-seventh
day of June in the year of Our Lord one
thousand nine hundred and sixty-seven.*

Robert Welch

*Provincial Secretary and
Minister of Education*



PROVINCE OF ONTARIO

BY THE HONOURABLE JOHN T. CLEMENT,
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

STUDENTS' ADMINISTRATIVE COUNCIL OF RYERSON
POLYTECHNICAL INSTITUTE

incorporated by Letters Patent dated
the twenty-seventh day of June, 1967

CHANGE the name of the Corporation to

STUDENTS' UNION OF RYERSON POLYTECHNICAL
INSTITUTE.

GIVEN UNDER MY HAND AND SEAL OF OFFICE AT THE CITY OF TORONTO IN THE SAID PROVINCE
OF ONTARIO THIS thirty-first
DAY OF March
ONE THOUSAND NINE HUNDRED AND seventy-three.



Minister of Consumer and
Commercial Relations



Province of Ontario

By the Honourable

ROBERT WELCH,

Provincial Secretary and Minister of Citizenship

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 Provincial Secretary 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 *by their Application in that behalf the persons herein named have applied for the issue of a Charter constituting them a corporation for the due carrying out of the undertaking hereinafter set forth;*

And Whereas *it has been made to appear that the said persons 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;*

And Whereas *by The Department of the Provincial Secretary and Citizenship Act, 1960-61 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force;*

of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario;

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.

Given, under my hand and Seal of office at the City of Toronto
in the said Province of Ontario this twenty-seventh
day of June in the year of Our Lord one
thousand nine hundred and sixty-seven.

Robert Welch

Provincial Secretary and
Minister of Citizenship

Now Therefore Know Ye that under the authority of the hereinbefore in part recited Acts I do by these Letters Patent issue a Charter to the Persons hereinafter named that is to say: Donald James Houghton,

of the Town of Oakville, in the County of Halton and Province of Ontario, Student; George Judson Newell,

Junior, of the Township of Markham, in the County of York and Province of Ontario, Student; Doris Lynn

Raeburn, of the Township of Caledon, in the County of Peel and Province of Ontario, Student; Gordon

John Ferris, of the Borough of East York, in the said County of York, Student; and Barry William

Hales, of the City of Toronto, in the said County of York, Student; constituting them and any others who become

members of the Corporation hereby created a corporation without share capital under the name of

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- (b) TO develop and maintain responsible student government at Ryerson Polytechnical Institute;
- (c) TO administer the affairs of the said students at the said Institute and, without limiting the generality of the foregoing, subject to The Charitable Gifts Act and The Mortmain and Charitable Uses Act, to set, collect and administer all funds as may accrue to the Corporation from the student

fees collected and remitted by the said Institute and such other funds as may become the property of the Corporation by donation, gift, return, business venture, legacy, bequest or howsoever;

(d) TO safeguard the rights of the individual student of the said Institute regardless of race, colour, creed, nationality, ancestry, or place of origin;

(e) TO initiate, promote, direct and provide facilities for the services and activities in which the interests of the students are involved;

(f) TO promote and assist in maintaining decent behaviour, good conduct and proper discipline of the said students of the said Institute in all activities of such students;

(g) TO serve as a recognized medium of communication between the said students of the said Institute and the duly elected and appointed authorities at the said Institute;

(h) TO serve as a representative of and as a liaison between the group or groups of the said students at the said Institute and other institutes, universities and educational institutions;

(i) TO encourage an awareness in the said students of the said Institute of their responsibility within the national and international student community;

(j) TO initiate, sponsor and direct the activities of the said students at the said Institute in which the interests of the students are involved, including, without limiting the generality of the foregoing and for the objects aforesaid, the preparation, printing, publishing, sale and otherwise dealing with of books, papers, reports, periodicals

REPRODUCTION
OF
THIS
DOCUMENT
IS
PROHIBITED

and printed matter generally;

(k) TO promote and preserve the associations and traditions of the said Institute; and

(l) TO provide scholarships, bursaries and loans to present and prospective students of the said Institute considered suitable by the Corporation;

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 at the said City of Toronto; and

THE FIRST DIRECTORS of the Corporation to be Donald James Houghton, George Judson Newell, Doris Lynn Raeburn, Gordon John Ferris and Barry William Hales, hereinbefore mentioned;

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AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that, upon the dissolution of the Corporation and after the payment