

Corporate Charter

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:

CANADIAN ASSOCIATION OF LAW LIBRARIES –
ASSOCIATION CANADIENNE DES BIBLIOTHEQUES DE DROIT

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 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:

Lillian MacPherson
XXXXXXXXXXXXXXXXXXXXX
Edmonton, Alberta
Librarian

Thomas J. Shorthouse
XXXXXXXXXXXXXXXXXXXXX
Vancouver, British Columbia
Librarian

Paul T. Murphy
XXXXXXXXXXXXXXXXXXXXX
Windsor, Ontario
Librarian

The said Lillian MacPherson, Thomas J. Shorthouse and Paul T. Murphy will be the first directors of the Corporation.

III

The objects of the Corporation are:

- a) To promote law librarianship, to develop and increase the usefulness of Canadian law libraries, and to foster a spirit of co-operation among them.
- b) To provide a forum for meetings of persons engaged or interested in law library work and to encourage professional self-development.
- c) To co-operate with other organizations which tend to promote the objects of the Association or the interests of its members.

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 City of Toronto in the Municipality of Metropolitan Toronto and 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 distributed to one or more organizations in Canada having cognate or similar objects.

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 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 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 accretion to the Corporation are to be used in promoting its objects.

Dated at the City of Windsor in the Province of Ontario, this 16th day of March, 1981.

{signed}

Lillian MacPherson

Thomas J. Shorthouse

Paul T. Murphy

Applicants