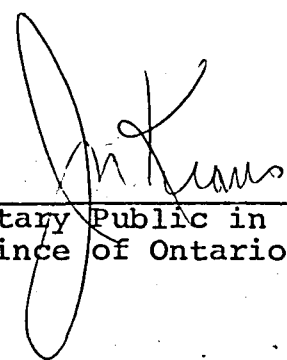


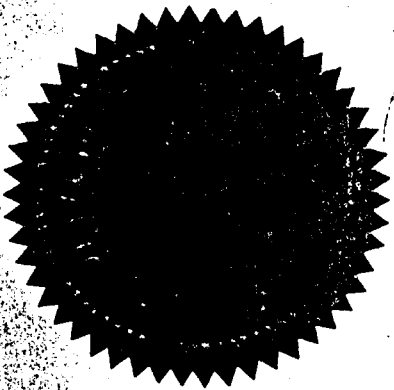
CANADA)
)
PROVINCE OF ONTARIO)
)
TO WIT:)
)

I, JULES NEIL KRONIS, a Notary Public by Royal Authority duly appointed, residing at the City of Toronto, in the Municipality of Metropolitan Toronto and Province aforesaid DO CERTIFY AND ATTEST that the paper writing hereto annexed is a true copy of a document produced to me and purporting to be Letters Patent issued by the Province of Ontario, incorporating Holy Cross Armenian Church dated the 27th day of June, 1978, the said copy having been compared by me with the original, an act whereof being requested I have granted the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN WITNESS WHEREOF I have hereunto set my hand and seal
this 15th day of August, 1978.



A Notary Public in and for the
Province of Ontario



APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL

TO THE LIEUTENANT GOVERNOR OF ONTARIO

APKAR VARTAN AYNACIYAN OF THE BOROUGH OF NORTH YORK IN THE MUNICIPALITY OF METROPOLITAN TORONTO, MEDICAL DOCTOR (names in full) (county or district) (calling)

SOUREN EVRAN OF THE BOROUGH OF NORTH YORK IN THE MUNICIPALITY OF METROPOLITAN TORONTO, EXECUTIVE (names in full) (county or district) (calling)

JOHN FENER OF THE BOROUGH OF SCARBOROUGH IN THE MUNICIPALITY OF METROPOLITAN TORONTO, EXECUTIVE (names in full) (county or district) (calling)

LEVON COMLEKCIYAN OF THE BOROUGH OF SCARBOROUGH IN THE MUNICIPALITY OF METROPOLITAN TORONTO, PROFESSIONAL ENGINEER (names in full) (county or district) (calling)

MARDIK HEKIMIAN OF THE BOROUGH OF SCARBOROUGH IN THE MUNICIPALITY OF METROPOLITAN TORONTO, PROFESSIONAL ENGINEER (names in full) (county or district) (calling)

HAGOP KELESHIAN OF THE BOROUGH OF SCARBOROUGH IN THE MUNICIPALITY OF METROPOLITAN TORONTO, EXECUTIVE (names in full) (county or district) (calling)

VATCHE KERAMETLIAN OF THE CITY OF MISSISSAUGA IN THE REGIONAL MUNICIPALITY OF PEEL, MEDICAL DOCTOR (names in full) (county or district) (calling)

KRIKOR MAZMANIAN OF THE BOROUGH OF NORTH YORK IN THE MUNICIPALITY OF METROPOLITAN TORONTO, EXECUTIVE (names in full) (county or district) (calling)

HAGOP NAR OF THE BOROUGH OF NORTH YORK IN THE MUNICIPALITY OF METROPOLITAN TORONTO, EXECUTIVE (names in full) (county or district) (calling)

GHEVANT SHAHMELIKIAN OF THE BOROUGH OF NORTH YORK IN THE MUNICIPALITY OF METROPOLITAN TORONTO, EXECUTIVE (names in full) (county or district) (calling)

WE, THE APPLICANTS, HEREBY APPLY TO YOUR HONOUR TO ISSUE, BY LETTERS PATENT, A CHARTER UNDER THE CORPORATIONS ACT CONSTITUTING US AND ANY OTHERS WHO BECOME MEMBERS OF THE CORPORATION WITHOUT SHARE CAPITAL THEREBY CREATED A CORPORATION WITHOUT SHARE CAPITAL AND IN SUPPORT THEREOF STATE THE FOLLOWING:

1. EACH OF THE APPLICANTS IS EIGHTEEN OR MORE YEARS OF AGE.

*2. THE NAME OF THE CORPORATION TO BE INCORPORATED IS _____

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL

TO THE LIEUTENANT GOVERNOR OF ONTARIO

VAHE SIVACIYAN OF THE BOROUGH OF NORTH YORK IN THE MUNICIPALITY OF METROPOLITAN TORONTO, MEDICAL DOCTOR (names in full) (county or district) (calling)

EGYA TORUS OF THE BOROUGH OF NORTH YORK IN THE MUNICIPALITY OF METROPOLITAN TORONTO, EXECUTIVE (names in full) (county or district) (calling)

ANTRANIK ZAKARIAN OF THE BOROUGH OF SCARBOROUGH IN THE MUNICIPALITY OF METROPOLITAN TORONTO, EXECUTIVE (names in full) (county or district) (calling)

OF THE OF

IN THE OF (names in full) (county or district) (calling)

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- 1. EACH OF THE APPLICANTS IS EIGHTEEN OR MORE YEARS OF AGE.
- *2. THE NAME OF THE CORPORATION TO BE INCORPORATED IS HOLY CROSS ARMENIAN CHURCH

5. THE NAMES OF THE APPLICANTS WHO ARE TO BE THE FIRST DIRECTORS OF THE CORPORATION ARE
 Apkar Vartan Aynacian, 24 Clovercrest Road, Willowdale, Ontario M2J 1Z6
 Souren Evran, 3303 Don Mills Road, Apartment 2304, Willowdale, Ontario M2J 4T6
 John Fener, 82 Livingston Road, Scarborough, Ontario M1E 1L5
 Levon Comlekciyan, 18 Charles Tripper Drive, Scarborough, Ontario

Mardik Hekimian, 8 Big Red Avenue, Scarborough, Ontario M1V 1N7

Hagop Keleshian, 38 Allanford Road, Agincourt, Ontario M1T 2N1

Vatche Kerametlian, 70 Park Street East, Apartment 1601, Port Credit, Ontario L5G 2

Krikor Mazmanian, 178 Haddington Avenue, Toronto, Ontario M5M 2P8

Hagop Nar, 205 Hilda Avenue, Apartment 1104, Willowdale, Ontario M2M 4B1

Ghevant Shahmelikian, 117 Ruscica Drive, Toronto, Ontario M4A 1R6

Vahe Sivacian, 160 Haddington Avenue, Toronto, Ontario M5M 2P6

Egya Torus, 66 Norden Crescent, Don Mills, Ontario M3B 1B6

** Antranik Zakarian, 7 Posthorn Grove, Agincourt, Ontario M1S 3N3

DATED THIS 26th DAY OF June, 1978.

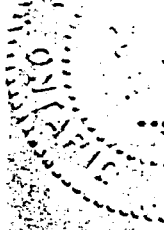
SIGNATURE OF WITNESS	SIGNATURES OF APPLICANTS	
<i>[Signature]</i>	<i>[Signature]</i>	A Y N I E M A I
<i>[Signature]</i>	Souren Evran	EVRAI
<i>[Signature]</i>	John Fener	FENER
<i>[Signature]</i>	<i>[Signature]</i>	COMLEKCIYAN
<i>[Signature]</i>	<i>[Signature]</i>	HEKIMIAN
<i>[Signature]</i>	Hagop Keleshian	KELESHIAN
<i>[Signature]</i>	Vatche Kerametlian	KERAMETLIAN
<i>[Signature]</i>	Krikor Mazmanian	M5M 2P8
<i>[Signature]</i>	Hagop Nar	NAR
<i>[Signature]</i>	<i>[Signature]</i>	SAHMELIKIAN
<i>[Signature]</i>	<i>[Signature]</i>	SIVACIAN
<i>[Signature]</i>	<i>[Signature]</i>	TORUS
<i>[Signature]</i>	Antranik Zakarian	ZAKARIAN

*SECTION 9 OF THE ACT IS AS FOLLOWS:

9. ON AN APPLICATION FOR LETTERS PATENT, SUPPLEMENTARY LETTERS PATENT OR AN ORDER, THE LIEUTENANT GOVERNOR MAY GIVE THE CORPORATION A NAME DIFFERENT FROM ITS PROPOSED OR EXISTING NAME, MAY VARY THE OBJECTS OR OTHER PROVISIONS OF THE APPLICATION AND MAY IMPOSE SUCH CONDITIONS AS HE DEEMS PROPER.

**SUBSECTION 1 OF SECTION 127 OF THE ACT IS AS FOLLOWS:

127 (1). A CORPORATION, EXCEPT A CORPORATION TO WHICH PART V OR VI APPLIES, 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 THE LETTERS PATENT SHALL SO PROVIDE, AND WHERE A COMPANY IS CONVERTED INTO A CORPORATION, THE SUPPLEMENTARY LETTERS PATENT SHALL SO PROVIDE.





Letters Patent

Ontario Corporation
Number
388648

WHEREAS an application has been filed to incorporate a corporation without share capital under the name

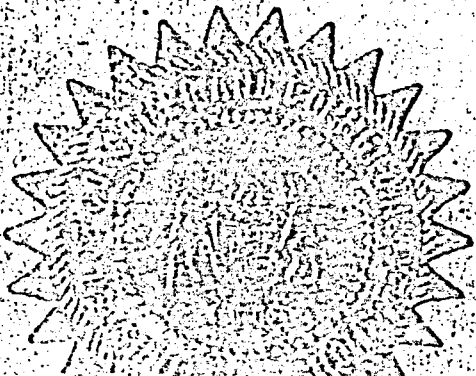
HOLY CROSS ARMENIAN CHURCH

AND WHEREAS the Minister of Consumer and Commercial Relations is the member of the Executive Council to whom the administration of The Corporations Act is assigned.

THEREFORE I, by virtue of the aforesaid powers vested in me, do by these Letters Patent issue a charter constituting the applicants named in the application which is attached hereto and which forms part of these Letters Patent, and any other persons who become members of the corporation hereby created, a corporation without share capital in accordance with the provisions of the said Act.

AND IT IS HEREBY ORDAINED AND DECLARED that the Letters Patent shall also contain and be subject to the following terms, conditions and provisions:

- (a) 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;
- ✓ (b) The corporation shall be subject to The Charities Accounting Act, The Charitable Gifts Act and The Mortmain and Charitable Uses Act;
- (c) 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;
- (d) The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 60 of The Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property;
- ✓ (e) 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;
- (f) If it is made to appear to the satisfaction of the Minister, upon report of the Public Trustee, that the Corporation has failed to comply with any of the provisions of The Charities Accounting Act, The Charitable Gifts Act or The Mortmain and Charitable Uses Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor, in his discretion, to make an order under section 347 (1) of The Corporations Act to cancel the Letters Patent of the Corporation and declare it to be dissolved.



Given under my hand and seal of office at the City of
Toronto in the said Province of Ontario this 27th day
of June 1978 A.D.

Minister

Section 149.1

(2) The Minister may, in the manner described in section 168, revoke the registration of a charitable organization for any reason described in subsection (1) of that section or where the organization

- (a) carries on a business that is not a related business of that charity; or
- (b) fails to expend in any taxation year, on charitable activities carried on by it and by way of gifts made by it to qualified donees, amounts that, in the aggregate, are at least equal to the relevant percentage of the aggregate of amounts for which it issued receipts described in paragraph 110(1)(a) in its immediately preceding taxation year.

(3) The Minister may, in the manner described in section 168, revoke the registration of a public foundation for any reason described in subsection (1) of that section or where the foundation

- (a) carries on a business that is not a related business of that charity;
- (b) fails to expend in any taxation year, on charitable activities carried on by it and by way of gifts made by it to qualified donees, amounts that, in the aggregate, are at least equal to the greater of
 - (i) the relevant percentage of the aggregate of amounts for which it issued receipts described in paragraph 110(1)(a) in its immediately preceding taxation year, other than amounts that are gifts described in subparagraph (12)(b)(i), and
 - (ii) 90% of its income for the year;

(c) since June 1, 1950, acquired control of any corporation;

(d) since June 1, 1950, incurred debts, other than debts for current operating expenses, debts incurred in connection with the purchase and sale of investments and debts incurred in the course of administering charitable activities; or

(e) at any time within the 24 month period preceding the day on which notice is given to the public foundation by the Minister pursuant to subsection 168(1) and at a time when the public foundation was a private foundation, took any action or failed to expend amounts such that the Minister was entitled, pursuant to subsection (4), to revoke its registration as a private foundation.

(4) The Minister may, in the manner described in section 168, revoke the registration of a private foundation for any reason described in subsection (1) of that section or where the foundation

- (a) carries on any business;
- (b) fails to expend in any taxation year, on charitable activities carried on by it and by way of gifts made by it to qualified donees, amounts that, in the aggregate, are at least equal to its disbursement quota for that year;
- (c) since June 1, 1950, acquired control of any corporation; or
- (d) since June 1, 1950, incurred debts, other than debts for current operating expenses, debts incurred in connection with the purchase and sale of investments and debts incurred in the course of administering charitable activities.

Article 149.1

(2) Le Ministre peut, de la façon prévue à l'article 168, annuler l'enregistrement d'une œuvre de charité pour l'un ou l'autre des motifs énumérés au paragraphe (1) dudit article, ou encore, si l'œuvre

- a) exerce une activité commerciale qui n'est pas une activité commerciale complémentaire de cet organisme de charité; ou
- b) dans une année d'imposition, n'affecte pas aux activités de bienfaisance qu'elle mène, ou sous forme de dons à des donateurs reconnus, des sommes qui, au total, sont au moins égales au pourcentage approprié du total des montants pour lesquels elle a délivré les reçus visés à l'alinéa 110(1)a) dans son année d'imposition précédente.

(3) Le Ministre peut, de la façon prévue à l'article 168, annuler l'enregistrement d'une fondation-publique pour l'un ou l'autre des motifs énumérés au paragraphe (1) dudit article, ou encore, si la fondation

- a) exerce une activité commerciale qui n'est pas une activité commerciale complémentaire de cet organisme de charité;
- b) dans une année d'imposition, n'affecte pas aux activités de bienfaisance qu'elle mène, ou sous forme de dons à des donateurs reconnus, des sommes qui, au total, sont au moins égales au plus élevé des montants suivants:
 - (i) le pourcentage approprié du total des montants pour lesquels elle a délivré les reçus visés à l'alinéa 110(1)a) dans son année d'imposition précédente, autres que les montants qui sont des dons visés au sous-alinéa (12)b)(i), ou
 - (ii) 90% de son revenu pour l'année;

c) a, le 1^{er} juin 1950 ou par la suite, acquis le contrôle d'une corporation;

d) a, le 1^{er} juin 1950 ou par la suite, contracté des dettes autres que des dettes au titre des frais courants d'administration, a contracté des dettes afférentes à l'achat et à la vente de placements et des dettes contractées dans le cours de l'administration d'activités de bienfaisance; ou

e) au cours de la période de 24 mois qui précède le jour où le Ministre avise la fondation publique, conformément au paragraphe 168(1), et à une date où cette fondation était une fondation privée, a pris des mesures ou omis d'effectuer des paiements de façon que le Ministre était en droit, conformément au paragraphe (4), d'annuler son enregistrement à titre de fondation privée.

(4) Le Ministre peut, de la façon prévue à l'article 168, annuler l'enregistrement d'une fondation privée pour l'un ou l'autre des motifs énumérés au paragraphe (1) dudit article, ou encore, si la fondation

- a) exerce une activité commerciale;
- b) dans une année d'imposition, n'affecte pas aux activités de bienfaisance qu'elle mène, ou sous forme de dons à des donateurs reconnus, des sommes qui, au total, sont au moins égales au montant des paiements à effectuer pour cette année;
- c) a, le 1^{er} juin 1950 ou par la suite, acquis le contrôle d'une corporation; ou
- d) a, le 1^{er} juin 1950 ou par la suite, contracté des dettes autres que des dettes au titre des frais courants d'administration, a contracté des dettes afférentes à l'achat ou à la vente de placements et des dettes contractées dans le cours de l'administration d'activités de bienfaisance.



Revenue Canada
Taxation

Revenu Canada
Impôt

400 CUMBERLAND STREET, OTTAWA, ONTARIO, K1A 0X5
400, RUE CUMBERLAND, OTTAWA, ONTARIO, K1A 0X5

T 2051
REV. 77

REGISTERED CHARITIES AND
CANADIAN AMATEUR ATHLETIC ASSOCIATIONS
NOTIFICATION OF REGISTRATION

ORGANISMES DE CHARITÉ ENREGISTRÉS ET
ASSOCIATIONS CANADIENNES D'ATHLÉTISME AMATEUR
NOTIFICATION D'ENREGISTREMENT

REGISTRATION NUMBER ASSIGNED—No D'ENREGISTREMENT ATTRIBUÉ 0524579-39-13	PLEASE QUOTE THIS NUMBER IN ALL CORRESPONDENCE WITH THIS OFFICE. PRIÈRE D'INDIQUER CE NUMÉRO DANS TOUTE CORRESPONDANCE.	EFFECTIVE DATE—DATE DE PRISE D'EFFET 27-6-78
NAME OF CHARITY OR ASSOCIATION—NOM DE L'ORGANISME OU DE L'ASSOCIATION HOLY CROSS ARMENIAN CHURCH		
ADDRESS—ADRESSE 24 Clovercrest Road		
Willowdale, Ont.		

THE ABOVE-NAMED CHARITY OR ASSOCIATION HAS DULY FILED AN APPLICATION FOR REGISTRATION AS A "REGISTERED CHARITY" OR A "REGISTERED CANADIAN AMATEUR ATHLETIC ASSOCIATION" WITHIN THE MEANING OF THE INCOME TAX ACT.

L'ORGANISME DE CHARITÉ OU L'ASSOCIATION SUSMENTIONNÉE A DUMENT PRODUIT UNE DEMANDE D'ENREGISTREMENT COMME «ORGANISME DE CHARITÉ ENREGISTRÉ» OU COMME «ASSOCIATION CANADIENNE ENREGISTRÉE D'ATHLÉTISME AMATEUR», AU SENS DE LA LOI DE L'IMPÔT SUR LE REVENU.

DONATIONS MADE TO THE CHARITY OR ASSOCIATION ON OR AFTER THE EFFECTIVE DATE MAY BE CLAIMED AS A DEDUCTION BY THE DONORS IN COMPUTING THEIR TAXABLE INCOME IN ACCORDANCE WITH AND TO THE EXTENT PROVIDED BY PARAGRAPH 110(1)(a) OF THE INCOME TAX ACT IF SUBSTANTIATED BY A RECEIPT CONTAINING ALL THE INFORMATION REQUIRED BY PART XXXV OF THE INCOME TAX REGULATIONS.

DANS LE CALCUL DE LEUR REVENU IMPOSABLE, LES DONATEURS POURRONT RÉCLAMER EN DÉDUCTION LES DONS VERSÉS À L'ORGANISME DE CHARITÉ OU À L'ASSOCIATION À COMPTER DE LA DATE DE PRISE D'EFFET, CONFORMÉMENT À L'ALINÉA 110(1)a) DE LA LOI DE L'IMPÔT SUR LE REVENU ET DANS LA MESURE PRÉVUE PAR LES DISPOSITIONS DUDIT ALINÉA, SI LES DONS SONT APPUYÉS D'UN RECU RENFERMANT TOUTS LES RENSEIGNEMENTS EXIGÉS PAR LA PARTIE XXXV DES RÉGLEMENTS DE L'IMPÔT SUR LE REVENU.

IT IS UNDERSTOOD THAT THE PRESENT REGISTRATION WILL ONLY REMAIN VALID SO LONG AS THE CHARITY OR ASSOCIATION CONTINUES TO FULFIL THE REQUIREMENTS OF THE INCOME TAX ACT AND THE INCOME TAX REGULATIONS IN RESPECT OF REGISTERED CHARITIES OR REGISTERED CANADIAN AMATEUR ATHLETIC ASSOCIATIONS, AS THE CASE MAY BE.

IL EST ENTENDU QUE L'ENREGISTREMENT NE SERA VALIDE QUE TANT QUE L'ORGANISME DE CHARITÉ OU L'ASSOCIATION SE CONFORMERA AUX EXIGENCES DE LA LOI ET DES RÉGLEMENTS DE L'IMPÔT SUR LE REVENU VISANT LES ORGANISMES DE CHARITÉ ENREGISTRÉS OU LES ASSOCIATIONS CANADIENNES ENREGISTRÉES D'ATHLÉTISME AMATEUR, SELON LE CAS.

THE REGISTRATION MAY BE REVOKED IF:
A REGISTERED CHARITY OR A REGISTERED CANADIAN AMATEUR ATHLETIC ASSOCIATION

L'ENREGISTREMENT PEUT ÊTRE ANNULÉ SI:
UN ORGANISME DE CHARITÉ ENREGISTRÉ OU UNE ASSOCIATION CANADIENNE ENREGISTRÉE D'ATHLÉTISME AMATEUR

- (a) APPLIES TO THE MINISTER IN WRITING FOR REVOCATION OF ITS REGISTRATION.
- (b) CEASES TO COMPLY WITH THE REQUIREMENTS OF THE ACT FOR ITS REGISTRATION AS SUCH.
- (c) FAILS TO FILE AN INFORMATION RETURN AS AND WHEN REQUIRED UNDER THE ACT OR A REGULATION.
- (d) ISSUES A RECEIPT FOR A GIFT OR DONATION OTHERWISE THAN IN ACCORDANCE WITH THE ACT AND THE REGULATIONS OR THAT CONTAINS FALSE INFORMATION.
- (e) FAILS TO COMPLY WITH OR CONTRAVENES SECTIONS 230 OR 231, OR
- (f) IN THE CASE OF A REGISTERED CANADIAN AMATEUR ATHLETIC ASSOCIATION, ACCEPTS A GIFT OR DONATION THE GRANTING OF WHICH WAS EXPRESSLY OR IMPLIEDLY CONDITIONAL UPON THE ASSOCIATION MAKING A GIFT OR DONATION TO ANOTHER PERSON, CLUB, SOCIETY OR ASSOCIATION.

- a) DEMANDE AU MINISTRE, PAR ÉCRIT, L'ANNULATION DE SON ENREGISTREMENT;
- b) NE SE CONFORME PLUS AUX EXIGENCES DE LA LOI RELATIVES À SON ENREGISTREMENT À CE TITRE;
- c) FAIT DÉFAUT DE PRODUIRE UNE DÉCLARATION DE RENSEIGNEMENTS EN LA FORME ET À L'ÉPOQUE PRÉSCRITES PAR LA LOI OU LES RÉGLEMENTS;
- d) DÉLIVRE UN RECU POUR UN DON OU UNE DONATION EN CONTRAVENTION DE LA LOI ET DES RÉGLEMENTS, OU UN RECU CONTENANT DE FAUX RENSEIGNEMENTS;
- e) NE SE CONFORME PAS OU CONTREVIEN AUX ARTICLES 230 OU 231; OU
- f) DANS LE CAS D'UNE ASSOCIATION CANADIENNE ENREGISTRÉE D'ATHLÉTISME AMATEUR, ACCEPTE UN DON OU UNE DONATION SOUS LA RÉSERVE TACITE OU IMPLICITE QUE L'ASSOCIATION FASSE UN DON OU UNE DONATION À UNE AUTRE PERSONNE, UN AUTRE CLUB, UN AUTRE ORGANISME OU UNE AUTRE ASSOCIATION.

A REGISTERED CHARITY MAY ALSO HAVE ITS REGISTRATION REVOKED FOR ONE OF THE REASONS STATED IN SUBSECTIONS 149.1(2), (3) OR (4) (SEE BACK OF THIS NOTIFICATION).

L'ENREGISTREMENT D'UN ORGANISME DE CHARITÉ ENREGISTRÉ PEUT AUSSI ÊTRE ANNULÉ POUR UNE DES RAISONS ÉNUMÉRÉES AU SOUS-ARTICLES 149.1(2), (3) OU (4) (VOIR AU VERSO DE LA PRÉSENTE NOTIFICATION).

CHIEF, CHARITABLE AND NON-PROFIT
ORGANIZATIONS SECTION

CHEF DE LA SECTION DES OEUVRES DE CHARITÉ ET DES
ORGANISATIONS SANS BUT LUCRATIF