



# Province of ONTARIO

By the Honourable A. A. WISHART,

MINISTER OF FINANCIAL AND COMMERCIAL AFFAIRS

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 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 persons herein named 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;*

**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 Letters Patent** *issue a Charter to the Persons hereinafter named that is to say:*

H a r o l d W e s l e y C r o f t, of the Borough of Etobicoke, in The Municipality of Metropolitan Toronto, in the Province of Ontario, Appraiser; W i l l i a m S h e p h e r d B u t t o n, of the City of Ottawa, in The Regional Municipality of Ottawa-Carleton, in the Province of Ontario, Appraiser; W a l d e m a r H a r r y R e i m e r, of the City of Waterloo, in the County of Waterloo, in the Province of Ontario, Appraiser; M a r t i n H e n r y B a u e r, of the City of Guelph, in the County of Wellington, in the Province of Ontario, Appraiser; and W i l l i a m J o h n D i e t r i c h, of the City of Peterborough, in the County of Peterborough, in the Province of Ontario, Appraiser; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

ONTARIO ASSOCIATION OF THE APPRAISAL  
INSTITUTE OF CANADA

for the following objects, that is to say:

- (a) TO promote and advance the interests of those engaged in the appraisal and valuation of property of all kinds in the Province of Ontario;
- (b) TO create, stimulate and increase public interest in matters of appraisal and valuation;

(c) TO co-operate with any organizations having the similar or like means and objects;

(d) TO acquire by purchase, leasing or otherwise lands and buildings on all other property, real and personal, which the Corporation, for the purpose thereof, may from time to time think proper to acquire and which may lawfully be held by it and to resell under lease or sublet, surrender, turn to account or dispose of such property or any part thereof and to erect upon any such land any building for the objects of the Corporation and to alter or add to any building erected upon such land;

(e) TO bring together in one association all the Chapters of The Appraisal Institute of Canada - Institut Canadien des Evaluateurs within the Province of Ontario; and

(f) TO co-ordinate, promote and develop the objectives, standards and policies of The Appraisal Institute of Canada - Institut Canadien des Evaluateurs within the Province of Ontario;

THE HEAD OFFICE of the Corporation to be situate in the said The Municipality of Metropolitan Toronto; and

THE FIRST DIRECTORS of the Corporation to be Harold Wesley Croft, William Shepherd Button, Waldemar Harry Reimer, Martin Henry Bauer and William John Dietrich, 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 or suspension of the Corporation, all funds and properties of any character shall revert to The Appraisal Institute of Canada - Institut Canadien des Evaluateurs; it shall be the duty of the officers of the Corporation which has been dissolved or suspended to deliver all funds and property to the executive vice-president of The Appraisal Institute of Canada - Institut Canadien des Evaluateurs or his designated representative;

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 eighth day of June in the year of Our Lord one thousand nine hundred and seventy-one.



Minister of Financial  
and Commercial Affairs

Dated June 8, A.D. 1971

Province of  
ONTARIO

Letters  
Patent  
*Incorporating*

ONTARIO ASSOCIATION OF THE  
APPRAISAL INSTITUTE OF CANADA

Recorded this 30<sup>TH</sup>.  
day of JUNE A.D. 1971  
as Number 244412



**PROVINCE OF ONTARIO**

**BY THE HONOURABLE**

**L A R R Y G R O S S M A N ,**

**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**

**ONTARIO ASSOCIATION OF THE APPRAISAL INSTITUTE OF**

**CANADA**

**incorporated by Letters Patent dated the  
eighth day of June, 1971**

PROVIDE that those directors of the Corporation who are elected by or are otherwise appointed to represent the Chapters in the Corporation pursuant to the by-laws of the Corporation (which directors are hereinafter referred to as "Chapter Directors") shall be elected and shall retire in rotation and that at the first meeting of members for the election of directors eight (8) Chapter Directors shall be elected to hold office for a term of two (2) years from the date of their election or until the second annual meeting of members after such date, whichever first occurs, and eight (8) Chapter Directors shall be elected to hold office for a term of one (1) year from the date of their election or until the first annual meeting of members after such date, whichever first occurs; and thereafter at each annual meeting Chapter Directors shall be elected or shall assume office pursuant to the by-laws of the Corporation to fill the

positions of those Chapter Directors whose term of office has expired and each such Chapter Director shall hold office for a term of two (2) years or until the second annual meeting after his election or assumption of office, whichever first occurs.

GIVEN UNDER MY HAND AND SEAL OF OFFICE AT THE CITY OF TORONTO IN THE SAID PROVINCE

OF ONTARIO THIS       tenth

DAY OF       February

ONE THOUSAND NINE HUNDRED AND       seventy-eight.

Larry Grossman  
Minister of Consumer and  
Commercial Relations



February 10, 1978

PROVINCE OF  
ONTARIO

SUPPLEMENTARY  
LETTERS  
PATENT

ONTARIO ASSOCIATION OF THE  
APPRAISAL INSTITUTE  
OF CANADA

RECORDED 11 TH.

APRIL 1978

AS MARKED 2441412