

PROVINCE OF ONTARIO

BY THE HONOURABLE F R A N K D R E A ,

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

THE TRUSTEES OF THE BRANT SANATORIUM

incorporated under an Act respecting Municipal Sanatoria for Consumptives, 1900 Statutes of Ontario, Chapter 57, as amended, by agreement entered upon the 21st day of June, 1911, between the Corporation of the City of Brantford and the Corporation of the County of Brant

(1) CHANGE the name of the Corporation to

BRANTWOOD RESIDENTIAL DEVELOPMENT CENTRE;

(2) PROVIDE that the following shall be the objects of the Corporation:

- (a) TO establish, equip, maintain, operate, conduct and provide facilities for the reception, support, care and treatment, and for the training and rehabilitation of sick, disabled or handicapped persons;
- (b) TO design, develop, promote, operate and conduct systems, methods and programs for the maintenance and improvement of high standards of community health;
- (c) TO engage in research in disciplines useful in the attainment of the objects aforesaid including, without limiting the generality of the foregoing, research upon the causes, treatment and rehabilitation of sick, disabled or handicapped persons and programs for their

recovery and rehabilitation, as well as upon methods and programs for community education oriented toward the facilitation of the readmission of such persons into the community, and upon the design and development of therapeutic devices;

(d) TO establish, maintain, operate and conduct facilities and programs for in-service and other training and education of persons in the care, treatment and rehabilitation of sick, disabled or handicapped persons;

(e) TO supply and render services of a charitable nature to poor and needy persons;

(f) TO enter into any arrangements with any authorities, public or academic or otherwise, that may seem conducive to the Corporation's objects or any of them and to obtain from any such authority any rights, privileges and concessions which the Corporation may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(g) TO receive and maintain a fund or funds and to apply from time to time all or part thereof and the income therefrom for the purposes aforesaid and for such

other charitable and educational purposes within the Province of Ontario as the directors of the Corporation may from time to time determine; and

(h) TO do all things as are incidental or conducive to the attainment of the above objects; and

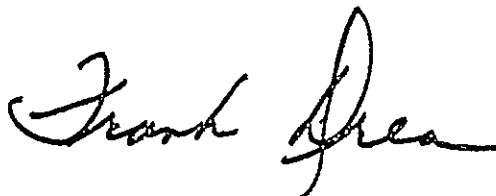
(3) PROVIDE that upon the dissolution of the Corporation and after the payment of all debts and liabilities the remaining property of the Corporation shall be distributed or disposed of to charitable organizations or to organizations the objects of which are beneficial to the community.

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

OF ONTARIO THIS twenty-ninth

DAY OF February

ONE THOUSAND NINE HUNDRED AND eighty.



Minister of Consumer and
Commercial Relations

February 29, 1980

PROVINCE OF
ONTARIO

SUPPLEMENTARY
LETTERS
PATENT

THE TRUSTEES OF THE BRANT

SANATORIUM

Changing its name to

BRANTWOOD RESIDENTIAL

DEVELOPMENT CENTRE

and for the other purposes
therein set forth.

RECORDED

23rd June, 1980

AS NUMBER

442617