



Province of Ontario

By the Honourable

LINCOLN GOLDIE,

Provincial Secretary

To all to whom these Presents shall Come
Greeting

Whereas *The Ontario Companies Act provides that with the exceptions therein mentioned the Lieutenant-Governor may by Letters Patent create and constitute bodies corporate and politic for any of the purposes to which the authority of the Legislature of Ontario extends:*

And Whereas *by the said Act it is further provided that the Provincial Secretary may 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 Petition in that behalf the persons herein mentioned have prayed for a Letters Patent constituting them a body corporate and politic 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 grant of the desired Letters Patent and that the said undertaking is within the scope of the said Act.*

Now Therefore Know Ye *that I,*

L I N C O L N G O L D I E,

Provincial Secretary.

under the authority of the hereinbefore in part recited Act

Do by these Letters Patent hereby constitute
the Persons hereinafter named that is to say:

O s i a s S c h a c h t e r, H e r m a n F r i e d, H a r r y
R i t t e r, S o l o m o n W a i s e r a n d M a x S k l a r,
all of the Town of North Bay, in the District of Nipissing and
Province of Ontario, Merchants; and any others who have become
subscribers to the memorandum of agreement of the Corporation, and
persons who hereafter become members thereof, a corporation without
share capital under the name of

S o n s o f J a c o b

for the following purposes and objects, that is to say:

(a) TO form a congregation composed of Jewish people and build a
synagogue; (b) Subject to the provisions of The Cemetery Act, to pur-
chase land for cemetery purposes; (c) TO carry on all the ceremonies
and rites which are usually carried on by a religious body of Jews;
and (d) TO purchase and hold lands for all purposes in connection with
the carrying out of the objects of the said religious body and to
construct whatever buildings are necessary to carry out the said
objects;

THE HEAD OFFICE of the Corporation to be situate at the said Town of

North Bay; and

THE FIRST DIRECTORS of the Corporation to be Osias Schachter, Herman Fried, Harry Ritter, Solomon Waiser and Max Sklar, hereinbefore mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED THAT (1) The subscribers to the Memorandum of Agreement of the Corporation shall be the first members and the Corporation shall consist of the subscribers and of those who shall hereafter be duly elected as members of the Corporation in accordance with the by-laws and regulations from time to time in force; (2) The interest of a member in the Corporation shall not be transferable, and shall lapse and cease to exist upon the death of such member or when such member shall cease to be a member by resignation or otherwise in accordance with the by-laws and regulations from time to time in force; (3) The directors of the Corporation shall constitute the Committee of Management of the Corporation; and (4) The by-laws and regulations for (a) the election of members, trustees, directors and officers, (b) the holding of meetings of members, trustees and directors, (c) the establishment of branches, (d) the payment of directors, trustees, officers and employees, and (e) the control and management of the affairs of the Corporation, shall be made and established, subject to amendment or repeal as therein or hereafter by by-law or regulation provided, at a general meeting to be held not more than six months after incorporation at such time and place as the directors may determine, and such by-laws, regulations and amendments shall replace, exclude or modify those set out in Form 4 in the Schedule to The Ontario Companies Act, save that in any matters covered by such Form 4 and not provided for in the Corporation's by-laws, regulations or amendments, the provisions of said Form 4 shall apply and be in force, but all such matters which, after the passing of the Corporation's first by-laws and regulations, may be left to be governed by such Form 4 may be varied, amended, excluded or modified by any by-laws or regulations;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the said Corporation shall be carried on without the purpose of gain for its members, and that any profits or other accretions to the Corporation shall be used in promoting its objects.

Given under my hand and Seal of office at the City of Toronto in the said Province of Ontario this seventeenth day of November in the year of Our Lord one thousand nine hundred and twenty-four.

L. Boldie
Provincial Secretary.



Dated November 17, A.D. 1924

Wether's Patent

Under the Ontario Companies Act
Incorporating

S O N S O F J A C O B

Received this 10th of
day of December 1924
at Number 158
in Volume 206

F. Costello

Deputy Provincial Registrar.

PROVINCIAL SECRETARY'S OFFICE
TORONTO, ONTARIO.