



Consumer and
Corporate Affairs Canada
Canada
Corporations Act

Consommation
et Corporations Canada
Loi sur les
corporations canadiennes

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the name

FAMILY MEDIATION CANADA

THEREFORE the Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

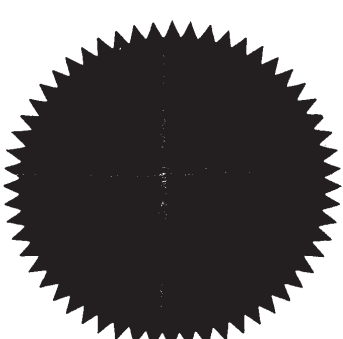
Date of Letters Patent - January 21, 1985

GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs.

for the Minister of Consumer and
Corporate Affairs

RECORDED 31st January, 1985

Film 528 Document 351

Deputy Registrar General of Canada

Canada

APPLICATION FOR INCORPORATION OF A
CORPORATION WITHOUT SHARE CAPITAL
UNDER PART II OF THE CANADA CORPORATIONS
ACT

TO the Minister of Consumer and Corporate Affairs of Canada

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

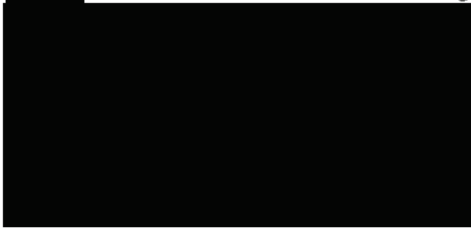
FAMILY MEDIATION CANADA

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 and is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive, except that of FAMILY MEDIATION MANITOBA, which has signified its consent to the use of the said name, 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, place of residence and the calling of each of the applicants are as follows:

Howard Harris Irving



Mary Audrey Devlin



George Mahood Thomson



The said Howard Harris Irving, Mary Audrey Devlin and George Mahood Thomson will be the first directors of the Corporation.

III

WHEREAS the goal of successful family mediation is to help family members arrive at an agreement which is acceptable to all

family members and is in the best interests of the family;

AND WHEREAS a major limitation of family law is that the problems presented by families are frequently not primarily legal problems; they are human problems in which the law is involved;

AND WHEREAS voluntary settlements which are worked out on emotional as well as on an intellectual level, are not only more humane than those forced by litigation but may be more practical, economical and likely to endure;

AND WHEREAS the Corporation will be an interdisciplinary association

The objects of the Corporation are:

1. To provide a Canadian forum for the exchange of ideas, experiences, research and opportunities relating to all aspects of family mediation through newsletters, conferences and seminars.
2. To develop and encourage a code of ethics and standards of practice.
3. To develop and encourage training and continuing education programs.
4. To encourage and conduct research into all areas of family dispute resolution.

5. To provide consultation to Provincial Mediation Associations and other interested agencies, groups and individuals.
6. To inform the Canadian public about the advantages of mediation.

For the purpose of carrying out the aforesaid objects, the Corporation will have the power to:

- (a) receive, accept, hold or disburse grants, gifts, offerings, donations or bequests made to the Corporation and to use, apply or take advantage of any other form of assistance which may be provided by any person or persons, government or other organization to the Corporation;
- (b) purchase, lease, erect, construct, build or otherwise acquire, own, improve, operate or use land or buildings and other facilities reasonably necessary or desirable for the purpose of carrying out the said objects; and,
- (c) to do all such other things and engage in any other activities that are by law exclusively charitable and are incidental or conducive to the attainment of the said objects.

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 Ottawa, Canada.

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 recognized charitable organizations in Canada.

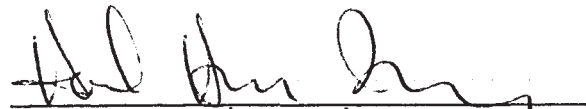
VII

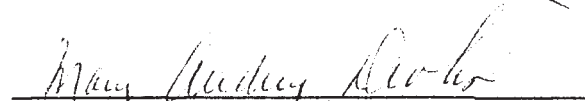
The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

VIII

The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in accomplishing its objects.

DATED at Ottawa, Canada this 5th day of November 1984.


Howard Harris Irving


Mary Audrey Devlin


George Mahood Thomson