

Letters Patent Incorporating

INTERNATIONAL LAW ASSOCIATION
Canadian Branch
(The Canadian Society of International Law)

ASSOCIATION DE DROIT INTERNATIONAL
Branche Canadienne
(La Société Canadienne de Droit International)

DATED 14th February, 1967.....

RECORDED 28th February, 1967.....

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J. Mc Cann
for Deputy Registrar General of Canada.



Canada

By the Registrar General of Canada.

To all to whom these presents shall come, or whom the same may in anywise concern,

Greeting:

Whereas, in and by Part II of the Canada Corporations Act, it is, amongst other things, in effect enacted that the Registrar General of Canada may by letters patent under his seal of office grant a charter to any number of persons not being fewer than three (3) who, having complied with the requirements of the said Act, apply therefor, constituting such persons and others who thereafter become members of the corporation thereby created a body corporate and politic without share capital for the purpose of carrying on, in more than one (1) province of Canada, without pecuniary gain to its members, objects of a national, patriotic, religious, philanthropic, charitable, scientific, artistic, social, professional or sporting character, or the like, upon the applicants therefor establishing to the satisfaction of the Registrar General of Canada due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such charter;

AND . . .

AND WHEREAS ROGER ALDERIC BEULLAC,
HARRY JOSEPH FREDERICK BLOOMFIELD, JEAN
MARTINEAU, EDWARD McWHINNEY, MICHEL POURCELET,
LOUIS MORTIMER BLOOMFIELD, MAXWELL COHEN,
NICOLAS MATEESCO MATTE, IAN EDWARD McPHERSON,
JACQUES-YVAN MORIN, GERALD FRANCIS FITZGERALD,
RAYMOND DUPUIS, HORACE EMERSON READ, WILLIAM
FRANCIS RYAN, HERBERT COURTNEY KINGSTONE, JOSEPH
LLOYD MacCALLUM, LOUIS SABOURIN, RONALD ST. JOHN
MACDONALD, BERT JAMES MacKINNON, DONALD BURGESS
SPENCE, LESLIE CLAUDE GREEN, IVAN LEIGH HEAD,
CHARLES BERESFORD BOURNE, DAVID MICHAEL MILLS
GOLDIE and GILBERT DUNSTAN KENNEDY have made application
for a charter under the said Act, constituting them and such others
as may become members in the corporation thereby created a body
corporate and politic under the name of

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for the objects hereinafter mentioned, and have satisfactorily
established the sufficiency of all proceedings required by the said
Act to be taken, and the truth and sufficiency of all facts required
to be established previous to the granting of such letters patent;

NOW KNOW YE that the Registrar General of Canada,
under the authority of the said Act, does, by these letters patent,
constitute the said ROGER ALDERIC BEULLAC, HARRY JOSEPH
FREDERICK BLOOMFIELD, JEAN MARTINEAU, EDWARD

McWHINNEY, . . .

McWHINNEY, MICHEL POURCELET, LOUIS MORTIMER
BLOOMFIELD, MAXWELL COHEN, NICOLAS MATEESCO
MATTE, IAN EDWARD McPHERSON, JACQUES-YVAN
MORIN, GERALD FRANCIS FITZGERALD, RAYMOND
DUPUIS, HORACE EMERSON READ, WILLIAM FRANCIS
RYAN, HERBERT COURTNEY KINGSTONE, JOSEPH LLOYD
MacCALLUM, LOUIS SABOURIN, RONALD ST. JOHN
MACDONALD, BERT JAMES MacKINNON, DONALD BURGESS
SPENCE, LESLIE CLAUDE GREEN, IVAN LEIGH HEAD,
CHARLES BERESFORD BOURNE, DAVID MICHAEL MILLS
GOLDIE and GILBERT DUNSTAN KENNEDY and all others who
may become members in the Corporation a body corporate and
politic without share capital under the name of

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with all the rights and powers conferred by the said Act, and for
the following objects, namely:—

- (a) to study, elucidate and advance international law, public and private, and comparative law; to make proposals for the solution of conflicts of law, and for the unification of law, and the furthering of international understanding and goodwill;
- (b) to promote scientific legal conferences in Canada and elsewhere, alone or together with various Canadian universities and other societies, to further the above objects, and to publish in Canada the results of such conferences;

(c)...

- (c) *to distribute to Canadian universities any and all material developed as a result of the work and the studies to be carried on by or on behalf of the Corporation;*
- (d) *to create and award bursaries, fellowships, scholarships and travel grants to Canadian scholars to further the study of international law at Canadian universities or elsewhere;*
- (e) *to receive, acquire and hold gifts, donations, legacies and devises;*
- (f) *to do all such other things as are incidental or conducive to the attainment of the above objects.*

The operations of the Corporation may be carried on throughout Canada and elsewhere.

The head office of the Corporation will be situate at Montreal, in the Province of Quebec.

The said ROGER ALDERIC BEULLAC, HARRY JOSEPH FREDERICK BLOOMFIELD, JEAN MARTINEAU, EDWARD McWHINNEY, MICHEL POURCELET, LOUIS MORTIMER BLOOMFIELD, MAXWELL COHEN, NICOLAS MATEESCO MATTE, IAN EDWARD McPHERSON, JACQUES-YVAN MORIN, GERALD FRANCIS FITZGERALD, RAYMOND DUPUIS, HORACE EMERSON READ, WILLIAM FRANCIS RYAN, HERBERT COURTNEY KINGSTONE, JOSEPH LLOYD MacCALLUM, LOUIS SABOURIN, RONALD ST. JOHN MACDONALD, BERT JAMES MacKINNON, DONALD BURGESS SPENCE, LESLIE CLAUDE GREEN, IVAN LEIGH HEAD, CHARLES BERESFORD BOURNE, DAVID MICHAEL

MILLS...

MILLS GOLDIE and GILBERT DUNSTAN KENNEDY are to be the first directors of the Corporation.

And, in accordance with the provisions of section 63 of the said Act, it is hereby ordained and declared that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds (2/3) of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time

- (a) borrow money upon the credit of the Corporation;*
- (b) limit or increase the amount to be borrowed;*
- (c) issue debentures or other securities of the Corporation;*
- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and*
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.*

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in such by-law.

Nothing in this section limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

And...

And it is further ordained and declared that the business of the Corporation shall be carried on without pecuniary gain to its members and that any profits or other accretions to the Corporation shall be used in promoting its objects.

GIVEN under the seal of office of the Registrar General of Canada at Ottawa this fourteenth day of February, one thousand nine hundred and sixty-seven.


for the Registrar General of Canada.

