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115136-3-m

C A N A D A

LETTERS PATENT

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

CANADIAN EVALUATION SOCIETY
LA SOCIÉTÉ D'ÉVALUATION CANADIENNE

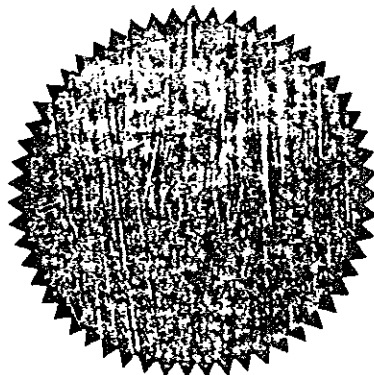
THEREFORE the Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions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

Date of Letters Patent - May 29, 1981.

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

*Ontario Corporation
number 524 072*

*Validation number
115136-3-m*



Henry Lewis
for the Minister of Consumer
and Corporate Affairs

RECORDED 30th October, 1981

Film 470 Document 125

David D. Kirschmayer
Deputy Registrar General of Canada

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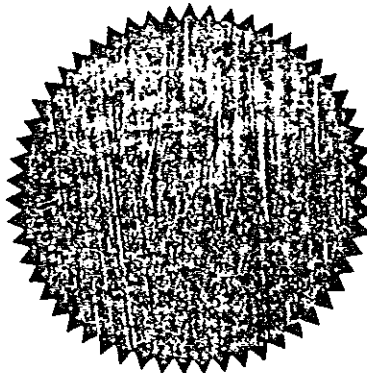
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Hemi Dewey
for the Minister of Consumer
and Corporate Affairs

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David D. Kirschmayer
Deputy Registrar General 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

CANADIAN EVALUATION SOCIETY - LA SOCIETE D'EVALUATION CANADIENNE

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 or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive 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, the place of residence and the calling of each of the applicants are as follows:

Jack Santa-Barbara,
Psychologist & President,
The Applied Research Consulting
House Ltd.
2021 Cliff Road,
Mississauga, Ontario.
L5A 3N7

J. Ivan Williams, Director,
Health Care Research Unit,
University of Toronto,
150 College Street,
Toronto, Ontario.
M5S 1A1

Burt Perrin,
Program Evaluation Officer,
Sports & Recreation Branch,
Ministry of Culture & Recreation,
8th Floor, 77 Bloor Street West,
Toronto, Ontario.
M7A 2R9

Gary Miller, Psychologist,
56 Burnhamthorpe Crescent,
Islington, Ontario.
M9A 1G7

Alan Cohen, Senior Partner,
Canadian Social Analysts Ltd.,
152 Sherwood Avenue,
London, Ontario.
N6A 2E5

Alan Gratias, Director,
Program Evaluation, Corporate
Policy,
Dept. of Indian & Northern Affairs,
Rm. 1903, 10 Wellington Street,
Hull, Quebec.

Alan Gilmore,
Principal, Audit Standards Group,
Auditor General of Canada,
240 Sparks Street,
Ottawa, Ontario.

The said Jack Santa-Barbara, J. Ivan Williams, Burt Perrin, Gary Miller, Alan Cohen, Alan Gratias and Alan Gilmore will be the provisional councillors of the Society.

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of the liabilities shall be distributed to one or more organizations in Canada having cognate or similar objects.

III

The objects of the Society are:

1. To provide a forum whereby program managers, administrators, policy makers, consultants and university professors can discuss the theory and practice of evaluation in Canadian society;
2. To promote the practice of high quality evaluation in public and private programs throughout the country;
3. To develop the theories, standards and practices of evaluation;
4. To promote training programs in planning the design, strategy, methods, analysis and application of results for all types of evaluation;
5. To provide a forum of exchange on policies, practices, applications and sources of funding for evaluation;
6. To purchase, lease, or otherwise acquire and hold real and personal property and rights or interests therein and, in particular, lands, buildings, hereditaments, business or industrial concerns and undertakings, mortgages, liens, charges or other encumbrances, contracts, concessions, franchises, annuities, patents, licences, securities, policies, book debts and privileges and choses in action of all kinds.

IV

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

V

The place within Canada where the head office of the Society is to be situated is in the Municipality of Metropolitan Toronto, in the Province of Ontario.

VI

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the councillors of the Society may from time to time

- (a) borrow money upon the credit of the Society;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Society;
- (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 Society, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, moveable and immovable, property of the corporation, and the undertaking and rights of the Society.

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

Nothing herein limits or restricts the borrowing of money by the Society on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Society.

VII

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

VIII

The Society is to carry on its operations without

pecuniary gain to its members and any profits or other accretions to the Society are to be used in promoting its objects.

DATED at the City of Toronto, in the Province of Ontario
this 14th day of April, 1981.

Jack J. Barbana

James Sweeney

Anton Tervin

Harry Miller

Al M. Ch...

Man Gratis

Alan R. Selmer