



Foundational Document

Canative Incorporation: Canative Housing Corporation Certificate of Incorporation

aboriginal policy studies Vol. 8, no. 2, 2020, pp. 112-121

This article can be found at:

<http://ejournals.library.ualberta.ca/index.php/aps/article/view/29331>

ISSN: 1923-3299

Article DOI: 10.5663/aps.v8i2.29373

aboriginal policy studies is an online, peer-reviewed and multidisciplinary journal that publishes original, scholarly, and policy-relevant research on issues relevant to Métis, non-status Indians and urban Aboriginal people in Canada. For more information, please contact us at apsjournal@ualberta.ca or visit our website at www.nativestudies.ualberta.ca/research/aboriginal-policy-studies-aps.

CERTIFICATE OF INCORPORATION

CANADA
PROVINCE OF ALBERTA

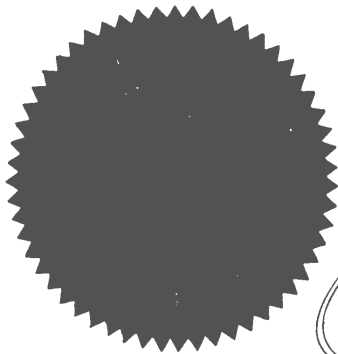
No. 58646

I HEREBY CERTIFY that CANATIVE HOUSING
CORPORATION is this day incorporated under The
Companies Act of the Province of Alberta as a Limited
Company.

GIVEN under my hand and seal of office at
Edmonton this twenty-second day of July A.D. 1971.

"Jas. Warr" (Jas. Warr)

Registrar of Companies



CERTIFIED A TRUE COPY

January 12th 1972


HAROLD J. THOMAS
Deputy Registrar of Companies

CCA - 06.015

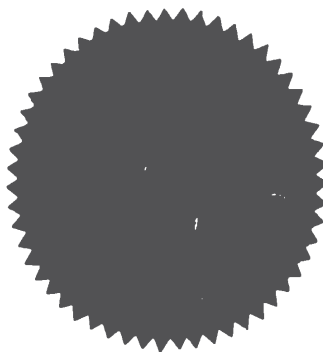
No. 58646

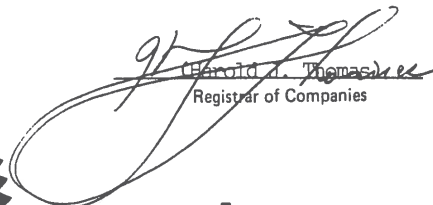
CERTIFICATE

I HEREBY CERTIFY the registration this day of an Order of The Honourable Mr. Justice Cavanagh, dated the 3rd day of May, A.D. 1976, confirming a Special Resolution of CANATIVE HOUSING CORPORATION, altering the Memorandum of Association with respect to the objects of the Company and a copy of the Memorandum of Association as altered.

GIVEN UNDER MY HAND AND SEAL OF OFFICE AT EDMONTON, ALBERTA

THIS twentieth DAY OF May A. D. 19 76




Harold J. Thomas
Registrar of Companies

Alberta
CONSUMER AND
CORPORATE AFFAIRS

IN THE TRIAL DIVISION OF THE SUPREME COURT OF ALBERTA

JUDICIAL DISTRICT OF EDMONTON

IN THE MATTER OF the Companies Act, being
Revised Statutes of Alberta, 1970, Chapter 60; and

IN THE MATTER OF the alteration of the objects
of Canative Housing Corporation.

BEFORE THE HONOURABLE

MR. JUSTICE CAVANAGH

IN CHAMBERS, LAW COURTS

EDMONTON, ALBERTA

ON MONDAY, THE 3rd DAY OF

MAY, A.D. 1976.

REGISTERED

MAY 20 1976

THE REGISTRAR OF COMPANIES /
EDMONTON, ALBERTA

ORDER

I hereby certify this to be a true copy of
original... which it purports to be a copy and
dated as 3 day of May 1976
K. S. [Signature]

UPON the Petition of the above-named Canative Housing
Corporation whose registered office is situated at 606 Toronto
Dominion Bank Building, Edmonton, Alberta, and UPON HEARING what
was alleged by Counsel for the Company and UPON READING the
said Petition and Affidavits of Herb Belcourt.

THIS COURT DOTH ORDER that the alterations in the
Memorandum of Association of the said Company proposed by the
special resolution of the said Company passed at a duly called
and constituted meeting and which special resolution is set out
as an exhibit to the Petition herein be and the same is hereby
confirmed in accordance with Section 34 of The Companies Act.

AND IT IS ORDERED that the said Company shall within
fifteen (15) days of the date of this Order file with the
Registrar of Companies an office copy of this Order together with
a copy of the Memorandum of Association of the Company as altered
and annexed to this Order.

ENTERED this 3rd day of

May, A.D. 1976
Clerk of the Court

"J.C. Cavanagh"
JUSTICE IN CHAMBERS

THE COMPANIES ACT
MEMORANDUM OF ASSOCIATION
OF
CANATIVE HOUSING CORPORATION

1. The name of the Company is "CANATIVE HOUSING CORPORATION".
2. The objects for which the Company is established are the objects set out hereinafter but the Company is not being formed for the purpose of gain and the purpose of gain is to be excluded from all matters herein referred to and no profits earned by the Company are to be paid out to the Shareholders but are to be applied in the furtherance of the Company's objects, these being:
 - a. To establish, and maintain residential accomodation for residents of the Province of Alberta of Indian ancestry, provided such residents shall be persons of low income consistent with the meaning of the term "family of low income" as defined in section two (2) of the National Housing Act being Chapter N-10 of the Revised Statutes of Canada 1970 and amendments thereto.
 - b. To plan and provide a complete orientation program which will facilitate the tenants' adjustment to the urban scene. Such program to be carried out only in furtherance of the objective stated in paragraph "a".
 - c. To help develop administrative and leadership skills of native people through participation in the Company thus facilitating the process of self-government and self-determination. Such development to be carried out only in furtherance of the objectives stated in paragraph "a".
 - d. To build, construct, buy, sell, lease and own building units, multiple or single, for residential or commercial use. Such building to be carried out only in furtherance of the objectives stated in paragraph "a" hereof so that any commercial undertaking is limited to those that are appropriate to the residential undertaking hereinbefore set out.

- 2 -

- e. To acquire, purchase, take on lease or in exchange, hire, control, administer, sell, mortgage, rent, or dispose of any real and personal property and any rights or privileges which the Company may think necessary or convenient for its purposes.
- f. To solicit and receive donations, bequests and devises of every kind and description.
- g. To enter into any arrangements with any governments or authorities (municipal, local or otherwise) that may seem conducive to the Company's objects or any of them and to obtain from any such government or authority any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- h. To do all such things as are incidental or conducive to the attainment of the above objects.

IT IS HEREBY DECLARED and the intention is that the interpretation or exercise of any of the objects or powers specified in this Memorandum of Association and in Section 20 of the Companies Act, being Chapter 60 of the Revised Statutes of Alberta, 1970 and amendments thereto, shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the other objects or powers therein or herein specified, or by the name of the Company.

PROVIDED that nothing herein contained shall be deemed to confer upon the Company any powers to which the jurisdiction of the Legislature of the Province of Alberta does not extend, and particularly, shall not be deemed to confer the right to issue promissory notes in the nature of bank notes, and all the powers in the said Memorandum of Association contained shall be exercisable subject to the provisions of the laws in force in Alberta and regulations made thereunder in respect to the construction and operation of railways, telegraph and business with respect to which special laws and regulations may now or may hereafter be put in force.

- 3 -

3. The liability of the members is limited.
4.
 - a. The Company is authorized to issue 20,000 shares without nominal or par value, the maximum for which shall not exceed the total consideration of \$20,000.00.
 - b. If upon the winding up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid or distributed amongst the Shareholders of the Company but shall be given or transferred to one or more registered charitable organizations in Canada having like or reasonably similar objects to those of the Company.
5. The Company shall be a private Company within the meaning of the Companies Act.
6. No invitation to the public shall be made by the Company to subscribe for any of its shares or debentures.
7. The restrictions on the transfer of shares in the share capital of the Company shall be those set forth in the Articles of Association.

AND WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance to this Memorandum of Association, do respectively agree to take the number of shares in the capital of the Company set opposite our names.

NAMES, ADDRESSES AND DESCRIPTION
OF SUBSCRIBERS

NO. OF SHARES TAKEN
BY EACH SUBSCRIBER

"Herbert Belcourt"

Herbert Belcourt
9515 - 150 Street
Edmonton, Alberta

One (1)

"Orval Belcourt"

Orval Belcourt
10935 - 83 Street, Suite 15
Edmonton, Alberta

One (1)

- 4 -

(continued)

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER
--	---

"Elaine McIntyre"

Elaine McIntyre
10935 - 83 Street, Suite 22
Edmonton, Alberta

One (1)

"Fred L'Hirendelle"

Fred L'Hirendelle
16330 - 87 Avenue
Edmonton, Alberta

One (1)

"Georges R. Brosseau"

Georges R. Brosseau
704 Chancery Hall
Edmonton, Alberta

One (1)

DATED at the City of Edmonton, in the Province of Alberta,
this 9th day of June , A.D. 1971.

"Neil Maclean" Toronto Dominion Building, Edmonton

WITNESS TO THE ABOVE SIGNATURES

NO. 94010

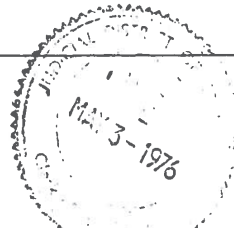
IN THE TRIAL DIVISION OF THE
SUPREME COURT OF ALBERTA

JUDICIAL DISTRICT OF EDMONTON

IN THE MATTER OF the Companies
Act, being Revised Statutes of
Alberta, 1970, Chapter 60; and

IN THE MATTER OF the alteration
of the objects of Canative
Housing Corporation,

O R D E R



BROSSEAU MACCAGNO & HUTTON
Barristers & Solicitors
1900 Century Place
Edmonton, Alberta

S T A T E M E N T

TAKE NOTICE that The Honourable Mr. Justice Cavanagh, by Order dated the 3rd day of May, A.D. 1976, has confirmed a Special Resolution of CANATIVE HOUSING CORPORATION, altering the Memorandum of Association with respect to the objects of the Company by deleting from Clause 2 thereof sub-clauses (a), (b), (c), (d) and (h) and substituting new sub-clauses (a), (b), (c) and (d) and by adding a sub-clause (b) to Clause 4 and deleting Clause 6, the new sub-clauses being as follows:-

"(a) To establish and maintain residential accommodation for residents of the Province of Alberta of Indian ancestry, provided such residents shall be persons of low income consistent with the meaning of the term "family of low income" as defined in section two (2) of the National Housing Act being Chapter N-10 of the Revised Statutes of Canada 1970 and amendments thereto.

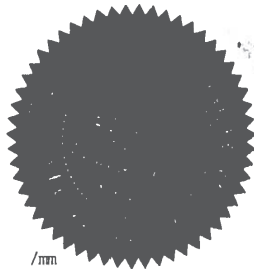
(b) To plan and provide a complete orientation program which will facilitate the tenants' adjustment to the urban scene. Such program to be carried out only in furtherance of the objective stated in paragraph "a".

(c) To help develop administrative and leadership skills of native people through participation in the Company thus facilitating the process of self-government and self-determination. Such development to be carried out only in furtherance of the objectives stated in paragraph "a".

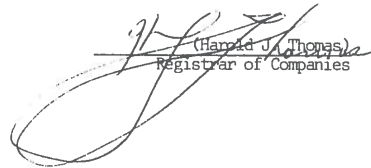
(d) To build, construct, buy, sell, lease and own building units, multiple or single, for residential or commercial use. Such building to be carried out only in furtherance of the objectives stated in paragraph "a" hereof so that any commercial undertaking is limited to those that are appropriate to the residential undertaking hereinbefore set out.

4. (b). If upon the winding up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid or distributed amongst the Shareholders of the Company but shall be given or transferred to one or more registered charitable organizations in Canada having like or reasonably similar objects to those of the Company."

GIVEN under my hand and seal
at Edmonton, this twentieth
day of May, one thousand nine
hundred and seventy-six.



/mm


(Harold J. Thomas)
Registrar of Companies