Province of
ONTARIO

By the Honourable A. B. R. L A W R E N C E,
MINISTER OF FINANCIAL AND COMMERCIAL AFFAIRS

To all to whom these Presents shall come
Greeting

Whereas The Corporations Act provides that with the
exceptions therein mentioned the Lieutenant Governor may in his discretion, by
Letters Patent, issue a Charter to any number of persons, not fewer than three, of
twenty-one or more years of age, who apply therefor, constituting them and any
others who become shareholders or members of the corporation thereby created a
corporation for any of the objects to which the authority of the Legislature extends;

And Whereas by the said Act it is further provided that the
member of the Executive Council to whom the administration of this Act is assigned
may in his discretion and 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 it has been made to appear that the persons herein
named have complied with the conditions precedent to the issue of the desired Charter
and that the said undertaking is within the scope of the said Act;

Now Therefore Know Ye that, being the member of
the Executive Council to whom the administration of this Act is assigned,
I do by these Letters Patent issue a Charter to the Persons
hereinafter named that is to say:
Geoffrey Evelyn Freeman, Insurance Executive, and Susan Turner, Student, both of The Municipality of Metropolitan Toronto, in the County of York and Province of Ontario; and Winnifred Needler, of the village of Palgrave, in the County of Peel and Province of Ontario, Curator; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

THE SOCIETY FOR THE STUDY OF EGYPTIAN ANTIQUITIES

for the following objects, that is to say:

(a) To receive and maintain property and funds and to apply from time to time all or part thereof and/or the income therefrom for the purposes of promoting the study and knowledge of the Egyptian antiquities and other Egyptological matters;

(b) To do all such things as are incidental or conducive to the attainment of the above objects and, in particular, to use, apply, give, devote or distribute from time to time all or part of the fund or funds of the Corporation and/or the income therefrom by way of gifts or donations for such charitable purposes as may from time to time seem expedient to its directors, including without limiting the generality of the foregoing: (i) expeditions to the sites of the Egyptian antiquities; (ii) research into
the history of Egypt; (iii) establishing and maintaining a museum and/or library; (iv) grants, bursaries, fellowships, prizes and scholarships for studies in the Egyptian antiquities; (v) promoting public interest in the Egyptian antiquities; and (vi) any other charitable purposes whatsoever; and

(c) For the further attainment of the above objects, subject to The Mortmain and Charitable Uses Act and The Charitable Gifts Act: 1. To acquire, accept, solicit or receive, by purchase, lease, contract, donation, legacy, gift, grant, bequest or otherwise, any kind of real or personal property, and to enter into and carry out agreements, contracts and undertakings incidental thereto; 2. To hold, manage, sell or convert any of the real or personal property from time to time owned by the Corporation and to invest and reinvest any principal in such investments as may be authorized by law for the investment of trust funds; 3. To exercise all voting rights and to authorize and direct the execution and delivery of proxies in connection with any shares or obligations in any company or corporation owned by the Corporation; 4. In connection with any company or corporation in which the Corporation may at any time hold shares or obligations, to take up the proportion of any increased capital to which as holders of such shares or obligations it may be entitled and to purchase any additional shares or obligations in such company or corporation; to join in any plan for the reconstruction or reorganization of such company or corporation or for
the amalgamation of such company or corporation or for the sale of the assets of such company or corporation or any part thereof and, in pursuance of such plan, to accept any shares or obligations in lieu of or in exchange for the shares or obligations held by the Corporation in such company or corporation; to enter into any pooling or other agreement in connection with the shares or obligations held by the Corporation in such company or corporation and, in case of sale thereof, to give any options considered advisable; to give consent to the creation of any mortgage, lien or indebtedness by any company or corporation whose shares or obligations are held by the Corporation; and to retain as an investment for such length of time as may be considered advisable any shares or obligations acquired by the Corporation through the exercise of the powers hereinbefore given the Corporation; and 5. To employ and pay such assistants, clerks, agents, representatives and employees, and to procure, equip and maintain such offices and other facilities, and to incur such reasonable expenses as may be necessary;

PROVIDED, however, that it shall not be lawful for the Corporation hereby incorporated directly or indirectly to transact or undertake any business within the meaning of The Loan and Trust Corporations Act;

THE HEAD OFFICE of the Corporation to be situate in the said The Municipality of Metropolitan Toronto; and
THE FIRST DIRECTORS of the Corporation to be
Geoffrey Evelyn Freeman, Susan Turner and
Winnifred Needler, hereinbefore mentioned;

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

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that,
upon the dissolution of the Corporation and after
the payment of all debts and liabilities, its
remaining property shall be distributed or disposed
of to charitable organizations which carry on their
work solely in Canada;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that
the directors shall serve as such without remuneration,
and no director shall directly or indirectly receive
any profit from his position as such; provided that a
director may be paid reasonable expenses incurred by him in the performance of his duties.

Given under my hand and Seal of office at the City of Toronto in the said Province of Ontario this tenth day of August in the year of Our Lord one thousand nine hundred and seventy.
Dated August 10, A.D. 1970

Province of
ONTARIO

Letters Patent
Incorporating
THE SOCIETY FOR THE STUDY
OF EGYPTIAN ANTIQUITIES

Recorded this 2nd
day of September, A.D. 1970
as Number 32/1968

E. F. Morton
Recording Officer