
This is Exhibit A
to the Affidavit of Paul-André Durocher
sworn this 15th day of ~~November~~, 2005
December

M L Burns

Commissioner for Taking Affidavits, etc.

MARY LYNN BURNS, a Commissioner, etc.,
United Counties of Frontenac, Lennox & Glengarry, for
Guindon, Robson & Co., Barristers and Solicitors.
Expires December 31, 2005.

Whereby Certify

that the foregoing is a true Copy of
the "Act to incorporate the Roman
Catholic Bishop of the Diocese of
Alexandria in Ontario in Canada"
as passed by the Legislature of the
Province of Ontario in the Session
held in the Sixty fourth year of Her
Majesty's Reign and Chaptered "98"
assented to by the Lieutenant Governor
on the fourth day of May 1891

Given under my Hand and Seal
of Office at Toronto this 20th day of July
1891.

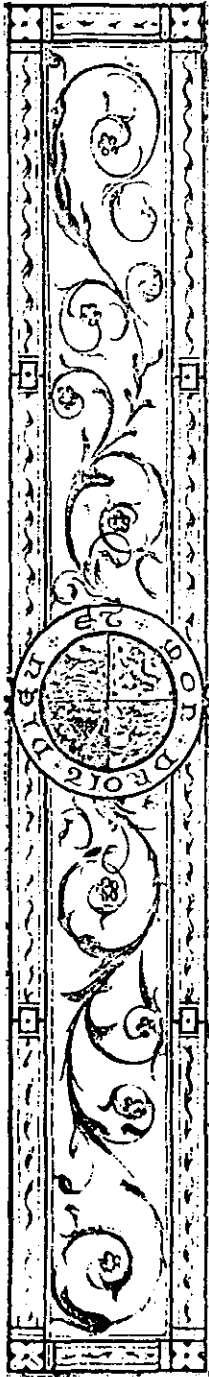


James M. Stewart

Lieutenant Governor
of the Province of Ontario

W. G. G.





VICTORIA
Chapter 98

AN ACT TO

INCORPORATE THE

Roman Catholic
Bishop

OF THE

DIOCESE of Alexandria

in Ontario in Canada

enacted by

4th May 1891



Therefore, by and with the
advice and consent of the Legislative Assembly
of the Province of Ontario, enacts as follows:

1. From and after the passing of this Act the said Right Reverend Alexander Macdonell and his successor and successors, being bishop of the diocese of Alexandria aforesaid, in communion with the Church of Rome, shall be and are hereby declared to be a body corporate in the diocese aforesaid by and with the corporate name of "The Roman Catholic Episcopal corporation for the diocese of Alexandria, in Ontario, Canada."

2. The said corporation is hereby enabled and empowered to acquire either by deed of conveyance or by will any lands, tenements or hereditaments within the Province of Ontario and to have, hold, possess, and enjoy the same for the general uses and purposes, eleemosynary, ecclesiastical or educational of the said diocese of Alexandria or of any portion thereof with power to convey or alienate the same or any part thereof in the manner hereinafter provided, either by sale, exchange, mortgage, assignment, release, demise or other disposition thereof for such estates or terms of years, either absolutely or conditionally as may be determined upon.



3. Subject to all existing rights of property therein and to all liens and encumbrances therein, had or held by or vested in any person other than the said Right Reverend Alexander Macdonell, the soil and freehold, as well as the fee of all lands, tenements and hereditaments and of all burial grounds and churches and chapels now belonging to and used, held, occupied, possessed or enjoyed by the said Right Reverend Alexander Macdonell or his church in communion with the Church of Rome as aforesaid, and of all churches and chapels now being erected or to be hereafter erected in the said diocese of Alexandria and in communion with the Church of Rome as aforesaid, shall be and are hereby declared to be vested in the said corporation for the general uses and purposes aforesaid, the Acts of Parliament commonly called the statutes of Mortmain or other Acts, laws and usages to the contrary notwithstanding.

4. Any will containing a devise of any such lands, tenements or hereditaments or any interest therein to or in favour of the said corporation shall be made and executed, at least six months, before the death of the person making the same and shall be duly registered according to law within twelve calendar months after such death, otherwise such devise shall be void and of no effect; Provided always that in case the said



corporation is disabled from registering any such will within the said time by reason of the contesting thereof or by any other inevitable difficulty, without the wilful neglect or default of the said corporation then the registration of said will within the space of twelve months, next after attainment by said corporation of such will or probate thereof or the removal of the impediment aforesaid shall be a sufficient registration within the meaning of this section.

5. All deeds of any real estate made and executed by or in favour of the said corporation (except leases for a term not exceeding twenty-one years) shall be duly registered according to law within twelve calendar months after the making and execution thereof, otherwise the same shall be void and of none effect. Registration of conveyances.

6. It shall be lawful for any person in whose name any lands, tenements or hereditaments, within Ontario, are now or shall or may be hereafter vested in trust or otherwise for the benefit either of the said bishop of the said diocese of Alexandria for the time being or of the said corporation from time to time to convey, assign or transfer by deed all or any of the said lands, tenements or hereditaments unto the said corporation for the general uses and purposes aforesaid as provided by this Act. Trustees may convey for the corporation.

7. The said corporation shall have power to borrow moneys on mortgage security of the real estate of said corporation for the purpose of purchasing real estate for any of the purposes of the said corporation or for the purpose of erecting, finishing or repairing any church, chapel, seminary or clergyman's residence, or any building for any of the said purposes, alms-house, ecclesiastical or educational erected or to be erected, and for enlarging the same or to pay off any debt which may have been or may be incurred by such corporation hereafter: Provided that the person or persons or corporation from whom such money shall be borrowed on any such mortgage security shall not be obliged to see to the application of the said moneys or any part thereof. Corporation empowered to borrow funds on lands.

8. The bishop of said diocese, for the time being is hereby enabled to execute all conveyances in the name of the said corporation, but it shall not be lawful for such bishop to make or execute any deed, conveyance, mortgage, demise, release or assignment of the whole or any part of the lands, tenements or hereditaments, acquired or held or to be hereafter acquired Execution of deeds, etc.

counties of Glengarry and Stormont in the Province of Ontario, and all rights and equities in respect of the same do stand in the name of and are hereby transferred to and absolutely vested in the said the Roman Catholic Episcopal Corporation for the diocese of Alexandria in Ontario, Canada. Provided that this section shall not be construed to affect any existing rights or equities as against said lands in the hands of third parties.

13. Nothing herein contained shall affect or be construed to affect in any manner or way the rights of any person or persons or of any body, politic or corporate such only excepted as are hereinbefore mentioned and provided for. Existing rights not affected.

14. For the purpose of avoiding doubt it is hereby declared that all the powers described in sub-section 25 of section 8 of *The Interpretation Act* in reference to corporations aggregate shall be possessed by the corporation hereby created. Rev. Stat. c. 1, s. 8 (24) apply.

15. Whenever under any deed, will, appointment or other instrument the said the Roman Catholic Episcopal Corporation for the diocese of Kingston, in Canada, shall have been appointed trustee or one of several trustees in relation to any lands situate within the said counties of Glengarry and Stormont the said the Roman Catholic Episcopal Corporation for the diocese of Alexandria, in Ontario, Canada, shall be the trustee or one of the trustees, as the case may be, in the place and stead of the said the Roman Catholic Episcopal Corporation of the diocese of Kingston, in Canada, and shall exercise all the trusts and powers designated in the instrument creating the same. Trusts affecting lands are within Glengarry and Stormont to be executed by corporation.

16. For the purposes of the said corporation deeds or conveyances in the form and with the recitals as set out in schedule A hereto annexed or those in similar form or with similar recitals may be used for the objects specified therein or intended thereby or for any similar object. Form of conveyance to corporation.

SCHEDULE A.

(Section 16.)

This indenture made in duplicate the _____ day of _____ one thousand _____ hundred _____ in pursuance of the Act respecting short forms of conveyances (mortgages or leases, as the case may be).

Between the Roman Catholic Episcopal corporation for the diocese of Alexandria in Ontario, Canada, of the first part; Donald McMillan, (or as the case may be), of etc., of the second part; The Right Reverend Alexander Macdonell (or as the case may be), bishop of the said diocese, of the third part; and the Right Reverend or Very Reverend Coadjutor Bishop or Vicar-General (as the case may be), and the Reverend clergyman of said diocese _____ or _____ (making two clergymen if there be neither Coadjutor nor Vicar-General and adding credit to that effect), of the fourth part.

Whom as the parties hereto of the first part have contracted with the party hereto of the second part, for the sale (mortgage, lease, etc.,) of the lands hereinafter described; and whereas the party hereto of the third part is the present bishop of said diocese, and the parties hereto of the fourth part are the proper persons whose consent is necessary to this conveyance, under the terms of the statute incorporating the parties of the first part; and whereas the parties hereto of the fourth part join in this conveyance in order to testify in writing their consent to the sale (mortgage, etc.,) as aforesaid, pursuant to said statute.

Now therefore this indenture, etc., as in other conveyances.

(Here insert covenants).

The parties hereto of the fourth part hereby consent to this conveyance, and are made parties herein and execute the same for the purposes hereinbefore set forth.

In witness whereof the said parties hereto have hereunto set their hands and seals, the seal of the said corporation being affixed by the party of the third part.

Signed, sealed and delivered in the presence of two credible witnesses.	}	(J. S. C.)
A. B.		(L. S.)
C. D.		(L. S.)

**An Act respecting The Roman Catholic
Episcopal Corporation for the Diocese of
Alexandria, in Ontario, Canada**

WHEREAS The Roman Catholic Episcopal Corporation ^{Preamble} for the Diocese of Alexandria, in Ontario, Canada, hereby represents that it is a body corporate incorporated under *An Act to incorporate the Roman Catholic Bishop of the Diocese of Alexandria in Ontario, Canada*, being chapter 98 of the Statutes of the Province of Ontario, 1891, 54, Victoria, under the name of "The Roman Catholic Episcopal Corporation for the Diocese of Alexandria, in Ontario, Canada"; that in communion with the Church of Rome, the Bishop of the Diocese of Alexandria, has requested and had approved a change in the name of the corporation to "The Roman Catholic Episcopal Corporation for the Diocese of Alexandria-Cornwall, in Ontario, Canada"; and whereas the Bishop of the Diocese of Alexandria hereby applies for special legislation to change the name of the corporation accordingly; and whereas it is expedient to grant the application:

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. The body corporate established by section 1 of *An Act* ^{Corporation contained under name "The Roman Catholic Episcopal Corporation for the Diocese of Alexandria-Cornwall, in Ontario, Canada"} to incorporate the Roman Catholic Bishop of the Diocese of Alexandria in Ontario, Canada, being chapter 98 of the Statutes of the Province of Ontario, 1891, 54, Victoria, with the corporate name of "The Roman Catholic Episcopal Corporation for the Diocese of Alexandria, in Ontario, Canada" is continued as a body corporate with the corporate name of "The Roman Catholic Episcopal Corporation for the Diocese of Alexandria-Cornwall, in Ontario, Canada".

2. This Act comes into force on the day it receives Royal Assent. ^{Commencement}

3. This Act may be cited as *The Roman Catholic Episcopal Corporation (Diocese of Alexandria) Act, 1977*. ^{Short title}

An Act respecting The Roman Catholic
Episcopal Corporation for the Diocese of
Alexandria, in Ontario, Canada

Preamble

WHEREAS The Roman Catholic Episcopal Corporation for the Diocese of Alexandria, in Ontario, Canada, hereby represents that it is a body corporate incorporated under An Act to incorporate the Roman Catholic Bishop of the Diocese of Alexandria in Ontario, Canada, being chapter 98 of the Statutes of the Province of Ontario, 1891, 54, Victoria, under the name of "The Roman Catholic Episcopal Corporation for the Diocese of Alexandria in Ontario, Canada"; that in communion with the Church of Rome, the Bishop of the Diocese of Alexandria, has requested and had approved a change in the name of the corporation to "The Roman Catholic Episcopal Corporation for the Diocese of Alexandria-Cornwall, in Ontario, Canada"; and whereas the Bishop of the Diocese of Alexandria hereby applies for special legislation to change the name of the corporation according; and whereas it is expedient to grant the application.

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1. The body corporate established by section 1 of An Act to incorporate the Roman Catholic Bishop of the Diocese of Alexandria in Ontario, Canada, being chapter 98 of the Statutes of the Province of Ontario, 1891, 54, Victoria, with the corporate name of "The Roman Catholic Episcopal Corporation for the Diocese of Alexandria, in Ontario, Canada" is continued as a body corporate with the corporate name of "The Roman Catholic Episcopal Corporation for the Diocese of Alexandria-Cornwall, in Ontario, Canada".

Corporation continued under name "The Roman Catholic Episcopal Corporation for the Diocese of Alexandria-Cornwall, in Ontario, Canada"

DUP
8/11

Commence-
ment

2. This Act comes into force on the day it receives
Royal Assent.

Short title

3. This Act may be cited as The Roman Catholic Episcopal
Corporation (Diocese of Alexandria) Act, 1977.