

Latvian Foundation Inc.
629 Mill Park Drive
KITCHENER, Ontario
N2P 1V4

1983-11-23

Mr. Ansis Semenovs, Barrister-at-Law
1039 Woodbine Avenue
TORONTO, Ontario
M4C 4C2

Dear Mr. Semenovs:

You have been informed by Dr. G. Silins that I am now looking after the affairs relating to Latvian Humanities Foundation. First, I would very much appreciate if you could forward to me any materials or documents in your possession relating to Latvian Humanities Foundation. Second, I request that you refund all monies paid to you by Latvian Foundation Inc. less your direct outlays which amount to \$175 according to your invoice dated November 12, 1981. Latvian Foundation Inc. expects to receive \$400 from you without delay.

For your information, this request is the result of a resolution passed at the annual meeting of Latvian Foundation Inc. A vast majority of members are of the opinion that your handling of matters relating to Latvian Humanities Foundation is unsatisfactory and unprofessional.

Your prompt return of \$400 would end this unpleasant matter and no further action will be considered.

I trust I will hear from you soon.

Sincerely,



T. Forstmanis
Executive Vice President

TF/jw

cc: Dr. G. Silins
Mr. E. Pilmanis

Latvian Foundation Inc.
629 Mill Park Drive
KITCHENER, Ontario
N2P 1V4

1983-11-23

Chris, Chris & Volpine
194 Weber Street East
KITCHENER, Ontario
N2H 1E4

Attention: Mr. George S. Chris

Dear Mr. Chris:

Some time ago I briefly mentioned to you that I wish to retain your services in regards to obtaining tax exempt status for Latvian Humanities Foundation, Ontario Corporation #500552. You indicated to me that you have obtained tax exempt status for many organizations, and that your fees for this type of work reflect the fact that you are serving a charitable organization.

Please find attached copies of the Letters Patent and objects for Latvian Humanities Foundation.

The first thing we need answered before we proceed any further relates to the disbursement of funds by Latvian Humanities Foundation as a charitable and tax exempt entity.

Can the foundation disburse funds to organizations and individuals outside Ontario and Canada?

There is no point in proceeding with the application for tax exempt status if disbursements are limited to Ontario or Canada.

The objective of LHF is to assist individuals or organizations anywhere in the world to further the cause of Latvian culture etc. Latvians living in Ontario or Canada would benefit from the projects made possible by grants to individuals or organizations anywhere in the world.

I am waiting for your advise in this regard before proceeding with application for tax exempt status.

Yours truly,



T. Forstmanis
Executive Vice President

TF/jw

CC: Dr. G. Silins
Mr. E. Pilmanis



Letters Patent

Ontario Corporation
Number
500552

WHEREAS an application has been filed to incorporate a corporation without share capital under the name

LATVIAN HUMANITIES FOUNDATION

AND WHEREAS the Minister of Consumer and Commercial Relations is the member of the Executive Council to whom the administration of The Corporations Act is assigned.

THEREFORE I, by virtue of the aforesaid powers vested in me, do by these Letters Patent issue a charter constituting the applicants named in the application which is attached hereto and which forms part of these Letters Patent, and any other persons who become members of the corporation hereby created, a corporation without share capital in accordance with the provisions of the said Act.

AND IT IS HEREBY ORDAINED AND DECLARED that the Letters Patent shall also contain and be subject to the following terms, conditions and provisions:

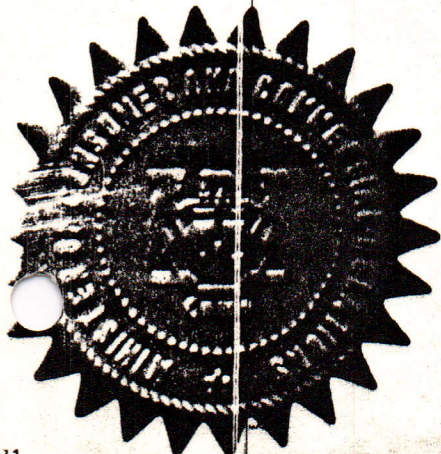
- (a) The corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the corporation shall be used in promoting its objects;
- (b) The corporation shall be subject to The Charities Accounting Act, The Charitable Gifts Act and The Mortmain and Charitable Uses Act;
- (c) 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;
- (d) The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 59 of The Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property;
- (e) 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;
- (f) If it is made to appear to the satisfaction of the Minister, upon report of the Public Trustee, that the Corporation has failed to comply with any of the provisions of The Charities Accounting Act, The Charitable Gifts Act or The Mortmain and Charitable Uses Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor, in his discretion, to make an order under section 317 (1) of The Corporations Act to cancel the Letters Patent of the Corporation and declare it to be dissolved.

Given under my hand and seal of office at the City of
Toronto in the said Province of Ontario this 13th day
of May 1982 A.D.

Robert G. Elgie, M.D.
Minister

per

H. H. Ozolins, Director



TO THE LIEUTENANT GOVERNOR OF ONTARIO

GUNTIS SILINS,

Urban
Municipality OF

Port Perry

IN THE

(names in full)
Regional Municipality of Durham, Medical Doctor,
(county or district) (calling)

TALVALDIS FORSTMANIS

OF THE City OF

Kitchener,

IN THE

(names in full)
Regional Municipality of Waterloo, Industrial
(county or district) (calling)

ANSIS SEMENOV

OF THE City OF

Toronto,

IN THE

(names in full)
Municipality of Metropolitan Toronto, Solicitor,
(county or district) (calling)

(names in full)

OF THE OF

IN THE

(county or district)

(calling)

(names in full)

OF THE OF

IN THE

(county or district)

(calling)

(names in full)

OF THE OF

IN THE

(county or district)

(calling)

(names in full)

OF THE OF

IN THE

(county or district)

(calling)

(names in full)

OF THE OF

IN THE

(county or district)

(calling)

(names in full)

OF THE OF

IN THE

(county or district)

(calling)

(names in full)

OF THE OF

IN THE

(county or district)

(calling)

WE, THE APPLICANTS, HEREBY APPLY TO YOUR HONOUR TO ISSUE, BY LETTERS PATENT, A CHARTER UNDER THE CORPORATIONS ACT CONSTITUTING US AND ANY OTHERS WHO BECOME MEMBERS OF THE CORPORATION WITHOUT SHARE CAPITAL THEREBY CREATED A CORPORATION WITHOUT SHARE CAPITAL AND IN SUPPORT THEREOF STATE THE FOLLOWING:

1. EACH OF THE APPLICANTS IS EIGHTEEN OR MORE YEARS OF AGE.

*2. THE NAME OF THE CORPORATION TO BE INCORPORATED IS LATVIAN HUMANITIES FOUNDATION.

3. THE OBJECTS FOR WHICH THE CORPORATION IS TO BE INCORPORATED ARE

To receive and administer funds for the preservation of Latvian culture and heritage, to conduct educational seminars and undertakings for the purpose of preserving and perpetuating Latvian culture and traditions.

To sponsor research in Latvian history.

To render assistance in publication and preparation of Latvian historical and literary works.

To receive and maintain a fund or funds and to apply from time to time all or part thereof and the income therefrom for religious, charitable or educational purposes within the Province of Ontario.

To do all such things as are incidental or conducive to the attainment of the above objects and in particular, subject to The Mortmain and Charitable Uses Act and The Charitable Gifts Act:

1. To use, apply, give, devote or distribute from time to time all or part of the fund or funds of the Corporation and the income therefrom for religious, charitable or educational purposes, to or for any religious, charitable or educational organization which carries on its work solely in Ontario and which will best promote the objects of the Corporation.

2. To use, apply, give, devote or distribute from time to time all or part of the fund or funds of the Corporation and the income therefrom for religious, charitable or educational purposes within Ontario by such means as may from time to time seem expedient to its directors, including research, publication, education and the establishment and

(continued on Page 2A attached hereto)

4. THE HEAD OFFICE OF THE CORPORATION IS TO BE SITUATE _____ Township _____ OF
Regional
Scugog IN THE Municipality _____ OF Durham,
(name of municipality) (county or district)

IN THE PROVINCE OF ONTARIO.

3. The Objects for which the Corporation is to be incorporated are (continued)

2. (continued)

maintenance of religious, charitable or educational activities, agencies or institutions and the aid of any such activities, agencies or institutions already established.

3. For the further attainment of the above objects, 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.

4. For the further attainment of the above objects, 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 investments authorized by law for the investment of trust funds, and to retain any real or personal property in the form in which it may be when received by the Corporation for such length of time as may be deemed best.

5. For the further attainment of the above objects, 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.

6. For the further attainment of the above objects, in connection with any company or corporation in which the Corporation may at any time hold shares or obligations, to take up the proportion

(continued on Page 2B attached hereto)

3. The Objects for which the Corporation is to be incorporated are (continued)

6. (continued)

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.

7. For the further attainment of the above objects, 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

(continued on Page 2C attached hereto)

3. The Objects for which the Corporation is to be incorporated
are (continued)

any business within the meaning of The Loan and Trust Corporations Act.

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.

The Corporation shall be subject to The Charities Accounting Act, The Charitable Gifts Act, and The Mortmain and Charitable Uses Act.

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.

The borrowing power of the Corporation pursuant to any by-law passed and in accordance with Section 60 of The Corporations Act shall be ^{confirmed} limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property.

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.

If it is made to appear to the satisfaction of the Minister, upon report of the Public Trustee, that the Corporation has failed to comply with any of the provisions of The Charities Accounting Act,
(continued on Page 2D attached hereto)