No. Pr. 13

3rd Session, 15th Legislature, Alberta 14 Elizabeth II

BILL Pr. 13

A Bill to Incorporate Bethany Sunset Home of Camrose, Alberta

MR. SAYERS

Printed by L. S. WALL, Printer to the Queen's Most Excellent Majesty, Edmonton, Alberta, 1966

BILL

No. Pr. 13 of 1966

An Act to Incorporate Bethany Sunset Home of Camrose, Alberta

(Assented to , 1966)

Preamble

WHEREAS the persons named hereafter, being the persons presently charged with the care and operation of the Bethany Sunset Home of Camrose, Alberta, have presented a Petition praying for the incorporation of themselves and such other persons as may become members of the corporation, as a body politic and corporate having for its objects the care of the aged, ill and infirm as hereinafter set forth; and

WHEREAS it is expedient to grant the prayer of the said Petition:

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

Incorporation 1. Oscar Jasman, Farmer, and Carl E. Johnson, Pastor, both of Camrose, John D. Neumann, Pastor, of Forestburg, B. Michael Stolee, Farmer, of Donalda, Harold G. Frostad, Pastor, of Armena, and Percy M. Berquist, Farmer, of Bawlf, all in the Province of Alberta, and such other persons as are now or may hereafter become, under the provisions of this Act, or of the by-laws hereinafter referred to, members of the hereinafter mentioned corporation, shall be and are hereby declared to be a body politic and corporate in deed and in name by the name of "Bethany Sunset Home of Camrose, Alberta", for the purposes and objects hereinafter set out.

Objects

2. The objects of the corporation are the care for the aged, the ill and infirm, through charitable and benevolent activities, including the operation of hospitals, homes, missions and schools of nursing.

3. The corporation shall have perpetual succession and a common seal, and may at all times hereafter contract and be contracted with, sue and be sued, implead and be impleaded in any matter whatsoever in all courts and places whatsoever in the Province of Alberta.

Seal

Head office

Power

4. The head office of the corporation shall be at the City of Camrose, in the Province of Alberta, or at such other place in the Province as may from time to time be determined by the by-laws of the corporation.

5. The corporation shall have power from time to time and at all times hereafter to acquire by gift, devise, bequest, transfer, purchase or otherwise for the benefit of the corporation any land or real or personal estate and the corporation may from time to time dispose of the same or any part thereof by sale, transfer or mortgage, lease, exchange or otherwise, and with the proceeds therefrom may acquire other lands, tenements, hereditaments and other property, real or personal, or invest the same in any security whatsoever for the use or benefit of the corporation.

Additional powers 6. The corporation shall have power to erect, construct, equip and maintain buildings and other erections for the proper carrying on of its educational and other charitable works and to do all other matters and things necessary for the carrying out of the objects that the corporation may become engaged in or occupied with.

Use of revenues 7. The rents, revenues and profits of all property, real or personal, held by the corporation and the assets and property of the corporation shall be appropriated and applied to the maintenance of the institutions carried on by the corporation, and the construction and maintenance of buildings and the acquisition of property, real or personal, requisite for the advancement of charity and benevolence and for the furtherance of any or all the objects and works in which the corporation may engage or for such other purposes as from time to time may seem expedient to the Directors.

Execution of instruments

8. All instruments relating to real property shall be executed under seal of the corporation attested as provided by the rules and regulations of the corporation.

Borrowing and investing funds

9. The corporation in addition to all other powers shall have power,

- (a) to borrow or raise or secure the payment of money by negotiable instruments and by the issue of debentures or debenture stock, bonds, mortgages or obligations charged upon the property of the corporation, and to extend the period of payment of the same, and to purchase, redeem or pay off any such securities in whole or in part,
- (b) to invest its funds, or any portion thereof, either directly in the name of the corporation, or indirectly in the name of trustees, in the purchase of such securities as it may deem advisable, and

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also may lend its funds or any portion thereof on any such securities,

- (c) to ensure or give guarantee for payment of any loan, mortgage, bond or debenture issue, obligations or securities made or issued by the corporation situate within the Province of Alberta, and
- (d) to mortgage or charge all or any part of the property of the corporation either for the payment of security for a debt or otherwise.

10. It shall be lawful for the corporation to make bylaws, rules, orders and regulations for the government and proper administration of the property, affairs and interest of the said corporation, and to repeal and amend the same from time to time, including the enforcement of discipline and the admission and retirement of members, and the appointment, disposition and removal of any persons as members of the corporation, or bearing office therein, and generally for the internal government of affairs of the said corporation.

- officers **11.** Unless otherwise directed by by-laws, the incorporaators mentioned herein shall be the directors and officers of the said corporation.
- Vesting of title **12.** Upon presentation to the Registrar of the proper land titles office of any transfer or other instrument whereby any land or interest in land situate in Alberta is being transferred from The Evangelical Lutheran Church of Canada to the corporation hereby created, the Registrar may without fee, charge or tax therefor do all things necessary to vest such land or interest therein in the name of the corporation, subject to all such limitations, encumbrances or charges as may be registered against the title thereof.
- Accounting **13.** The corporation shall at all times when called upon to do so by the Lieutenant Governor in Council render an account in writing of its property and affairs.
- Short title **14.** This Act may be cited as "Bethany Sunset Home of Camrose, Alberta Act".

^{Commence-} **15.** This Act comes into force on the day upon which ment of Act it is assented to.

By-laws

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THIRD SESSION FIFTEENTH LEGISLATURE 14 ELIZABETH II 1966

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An Act to Incorporate Bethany Sunset Home of Camrose, Alberta

Received and read the
First time
Second time
Third time
MR. SAYERS