

BILL

No. 4 of 1944.

An Act to Incorporate the Alberta and British Columbia District of the Evangelical Lutheran Synod of Missouri, Ohio and other States.

(Assented to _____, 1944.)

WHEREAS the persons hereinafter named have petitioned for an Act constituting them a body politic and corporate with the powers and for the purposes hereinafter set forth;

And whereas it is expedient to grant the prayer of the said petitioners;

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

1. W. A. Raedeke, A. G. Nickel, D. C. Appelt, W. C. Eifert, Egon G. Wildgrube, A. J. Mueller, August Lange, C. C. Janzow, J. H. Herreilers, V. Eichenlaub and A. H. Schwermann and such other persons as may become members of the corporation herein shall be and are hereby declared to be a body corporate and politic by name of "The Alberta and British Columbia District of the Evangelical Lutheran Synod of Missouri, Ohio and other States," for the purposes and objects in this Act mentioned.

2. The objects of the corporation are to support public worship, and to unite in a corporate body the various congregations, organized as corporations, or existing as voluntary organizations, of the Evangelical Lutheran Church in the Province of Alberta and British Columbia, who as congregations and as individual members of such congregations accept, and remain true to, the canonical books of the Old and New Testaments as the sole and exclusive rule of Christian doctrine and practise, and acknowledge as a true exhibition of sound Christian doctrine the Book of Concord, of the year of our Lord 1580, to promote the efficiency and extend the influence of the said The Alberta and British Columbia District of the Evangelical Lutheran Synod of Missouri, Ohio and other States, and to hold, own, manage, control, possess, and receive, directly and indirectly, by grant, gift, purchase, donation, devise or bequest, real, personal and mixed property of every name, nature, and description whatsoever, and dispose of the same; to invest moneys and other personal property, with or without interest, in such manner as the directors of

said corporation may elect or see fit so to do, subject to the action of the corporation, with or without security, for religious purposes; to promote efficiency, co-operate in ecclesiastical work in the extension of religion, by educational, charitable, and missionary work, to help to establish and maintain parochial schools, colleges, seminaries, and other insititutions of learning, to properly educate and prepare persons for the ministry and for teaching in parochial schools, and to aid in disseminating the knowledge of the Gospel throughout the world.

3. The said corporation shall have perpetual succession and a common seal, and may contract and be contracted with and shall have power to borrow for the purposes of the corporation and lend money of the corporation on mortgage or promissory notes, sue and be sued, implead and be impleaded with in the courts of the Province of Alberta and the Province of British Columbia.

4. The corporation shall have power from time to time and at all times hereafter to acquire by transfer, purchase or otherwise for the benefit of the corporation any land or real or personal estate and from time to time as may be deemed necessary dispose of the same or any part thereof by sale, transfer, mortgage, lease, exchange or otherwise, and with the proceeds therefrom may acquire other land, real or personal estate or invest the same in any security whatsoever for the purposes aforesaid.

5. The corporation shall have capacity to exercise its powers and carry out its objects both in the Province of Alberta, and in the Province of British Columbia.

6. The head office of the corporation shall be at Edmonton in the Province of Alberta, or at such other place in the Province of Alberta, or in the Province of British Columbia as may from time to time be determined by the corporation.

7. It shall be lawful for the corporation to make by-laws, and regulations for the government and proper administration of the property affairs and interest of the said corporation, and to repeal or amend the same from time to time.

8. Until the first annual meeting of the corporation the presently existing directors and officers of the unincorporated Alberta and British Columbia District of the Evangelical Lutheran Synod of Missouri, Ohio and other States, shall be and continue to be the directors and officers of the corporation, and the presently existing by-laws and regulations of the said unincorporated Alberta and British Columbia District of the Evangelical Lutheran Synod of Missouri, Ohio and other States shall, *mutatis mutandis*, be the by-laws and regulations of the corporation until new by-laws and regulations are passed in their place and stead.

9. The affairs of the corporation shall be managed by its board of directors elected according to the by-laws and regulations of the corporation.

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

11. All property which the said corporation shall acquire as aforesaid shall be applied and administered in accordance with the by-laws and regulations of the corporation.

12. The said corporation shall at all times whenever required so to do by the Lieutenant Governor in Council make a report in writing of its affairs and property.

13. This act shall come into force on the day upon which it is assented to.

FOURTH SESSION
NINTH LEGISLATURE

8 GEORGE VI

1944

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and British Columbia District of
the Evangelical Lutheran Synod of
Missouri, Ohio and other States.

Received and read the

First time.....

Second time.....

Third time.....

MR. PAGE.

EDMONTON:
A Shnitka, King's Printer
1944