

To the Minister of Industry.

I

The undersigned hereby apply to the Minister of Industry for the grant of a charter by letters patent under the provisions of Part II of the Canada Corporations Act constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

Open Source Health Care Alliance (OSHCA)

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive (* and, where required by the circumstances: "except that of which has signified its consent to the use of the said name") and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

Joseph Dal Molin
17 Plumbstead Court, Toronto, Ontario, Canada, M9A1V4 – President, e-cology Corporation

Adrian Midgley,
Homefield Surgery, Hevitree, Exeter, UK, EX1 2QS – General Medical Practitioner

Tim Churches
37 Magnolia Ave, Epping, New South Wales, Australia, 2121 - Epidemiologist

They said Joseph Dal Molin, Adrian Midgley and Tim Churches will be the first directors of the Corporation. These additional persons have consented to being directors:

Molly Cheah
2 Jalan SS 3/31, University Garden, 47300 Petaling Jaya, Malaysia – Physician

Wayne Wilson
1485 Chalmers, Ann Arbor, Michigan, USA 48104 – Systems Manager

III

The objects of the Corporation are:

Promote and facilitate the global, legal and ethical deployment of reliable and robust open source systems in all areas of health care.

Create global awareness and understanding of the open source model and its benefits in health care.

Create a global forum that facilitates the formation of new open source projects in health care that are driven by user needs and social concerns.

Encourage open source initiatives that seek active participation by users, developers, and policy makers from all parts of the world.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of the corporation is to be situated is:

Toronto, Ontario

VI - (Optional)

It is specially provided that in the event of dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more qualified donees as defined under the provisions of the Income Tax Act (or, "registered charitable organizations in Canada").

VII

The by-laws of the corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

VIII

The corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the corporation are to be used in promoting its objects.

Dated at the City of Toronto in the Province of Ontario, this _____ day of _____, 2003.

Signature of Applicants
