

++NOTICE TO READER - THIS IS AN APPLICATION, NOT A CERTIFICATE

Generated on December 10, 2024, 15:07

This is the information that will be submitted as your NFPCA - Articles of Amendment and must be signed by the required persons. Please ensure the information is correct before proceeding.

Entity Name: SCUGOG LAKE STEWARDS INC. OCN: 1563966

Review & Authorization

Corporation Name

✓ Complete

Corporation Name

SCUGOG LAKE STEWARDS INC.

Number of Directors

✓ Complete

Set out the number of directors

Minimum/Maximum

Minimum Number of Directors

5

Maximum Number of Directors

15

Purposes & Provisions

✓ Complete

Is the corporation a charity, or does it intend to operate as a charity? Yes

This form must be signed in accordance with the Director's/Registrar's requirements under the Act. This signed form, including records related to an electronic signature if signed by electronic signature, must be kept at the registered office of the corporation, or in the case of a limited partnership, the principal place of business in Ontario, or the address for service of the attorney and representative set out in the declaration, as applicable, in paper or electronic format. The corporation or limited partnership, as applicable, must provide a copy of the properly executed version, together with any records related to an electronic signature if signed by electronic signature, to the Director/Registrar, if required by notice from the Director/Registrar within the time period set out in the notice. In the event of a conflict between this or any other version of the form and the electronic record maintained by the Ministry, or a printed copy of them, the electronic record prevails.

Does the corporation have consent No
from the Public Guardian and
Trustee not to include an "After
Acquired" clause?

Description of Changes to Special Provisions

Please describe any amendments to
the corporation's special provisions
in the area below (please be
specific):

The Letters Patent of the Corporation dated March 14, 2003 shall be amended by:

1. The deletion of the Special Provisions set out in Subsections 5(a) – (r).
2. The addition of the following Special Provisions:

(i) Commercial purposes, if any, included in the Articles are intended only to advance or support one or more of the non-profit purposes of the Corporation. No part of the Corporation's profits or of its property or accretions to the value of the property may be distributed, directly or indirectly, to a member, a director or an officer of the Corporation except in furtherance of its activities.

(ii) The Corporation shall be subject to the Charities Accounting Act.

(iii) No director shall receive remuneration for services provided in the capacity as a director, although they may be paid reasonable expenses incurred by them in the performance of their duties. Unless otherwise

prohibited by the Corporation, a director may be compensated for services other than as a director pursuant to the regulation made under the Charities Accounting Act, or with court approval or an order made under section 13 of the Charities Accounting Act.

(iv) Any funds invested by the Corporation shall be invested pursuant to the Trustee Act.

(v) Upon the dissolution of the Corporation and after satisfying the interests of its creditors in all its debts, obligations and liabilities, its remaining property shall be distributed to a Canadian body corporate that is a registered charity under the Income Tax Act (Canada) with similar purposes to its own, the Crown in right of Ontario, the Crown in right of Canada, an agent of either of those Crowns or a municipality in Canada.

(vi) The Corporation shall be authorized to establish one (1) class of Members. Each Member shall have the right to receive notice of, attend, and vote at each meeting of Members. Each Member shall have one (1) vote.

Members Authorization and Requested Date

✓ Complete

The resolution authorizing the amendment was approved by the members of the corporation on: December 10, 2024

Requested Date for Amendment Authorization December 10, 2024

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Required Signatures

I am signing these articles, application for authorization, or notice (as applicable) in accordance with the Not-for-Profit Corporations Act, 2010, regulations and Director's requirements.

I have read the review page(s) showing the information being filed that was generated as part of this electronic filing and authorized this information to be filed.

I acknowledge my agreement to the terms and conditions as a mandatory condition of filing.

Signatory Name: _____

Signature: _____

Date: _____

Check one of the following:

- Incorporator
- Director
- Officer
- Liquidator (applicable only for Notice of Winding Up)
- Interested Person (applicable only for Articles of Revival)

The interest of the applicant is: _____ (e.g. Director, Officer, Member)

You must have this document signed by each required signatory.

This form must be signed in accordance with the Director's/Registrar's requirements under the Act. This signed form, including records related to an electronic signature if signed by electronic signature, must be kept at the registered office of the corporation, or in the case of a limited partnership, the principal place of business in Ontario, or the address for service of the attorney and representative set out in the declaration, as applicable, in paper or electronic format. The corporation or limited partnership, as applicable, must provide a copy of the properly executed version, together with any records related to an electronic signature if signed by electronic signature, to the Director/Registrar, if required by notice from the Director/Registrar within the time period set out in the notice. In the event of a conflict between this or any other version of the form and the electronic record maintained by the Ministry, or a printed copy of them, the electronic record prevails.

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Administrative Information

Official Email: churst@inclusivelaw.ca

An official email address is required for administrative purposes and must be kept current. All official documents or notices and correspondence to the corporation will be sent to this email address.

Note: The official email, activity, and intention to operate as a charity collected only for administrative purposes and appear on this document; they will not appear on the public record or on any search products.

Draft - Not an Endorsed Document

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