

For questions or more information to complete this form, please refer to the instruction page.

Fields marked with an asterisk (*) are mandatory.

1. Corporation Information

Corporation Name *

Ontario Corporation Number (OCN) *
528240

Company Key *

Official Email Address *

2. Contact Information

Please provide the following information for the person we should contact regarding this filing. This person will receive official documents or notices and correspondence related to this filing. By proceeding with this filing, you are confirming that you have been duly authorized to do so.

First Name * Mahsa	Middle Name	Last Name * Pezeshki
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Telephone Country Code	Telephone Number * 416-868-3357	Extension
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Email Address *

3. Corporation Name

Complete this section only if you are changing the corporation name

The corporation will have:

- an English name (example: "Green Institute Inc.")
- a French name (example: "Institut Green Inc.")
- a combination of English and French name (example: "Institut Green Institute Inc.")
- an English and French name that are equivalent but used separately (example: "Green Institute Inc./Institut Green Inc.")

4. Number of Directors (if applicable)

Complete this section only if you are changing the number of directors

A minimum of three directors are required. Please specify the number of directors for your Corporation

Fixed Number Minimum/Maximum

Minimum Number of Directors *
3

Maximum Number of Directors *
25

5. Purposes and Provisions (if applicable) (Maximum is 900,000 characters per text box. To activate the toolbar press "Ctrl + E")

Complete this section only if you are amending the Purposes and Provisions

Is the corporation a charity or does it intend to operate as a charity? **i**

Yes No

Does the corporation have consent from the Public Guardian and Trustee not to include an "After Acquired" clause?

Yes No

Description of Changes to Purposes

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

Enter the Text

Description of Changes to Special Provisions

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

Enter the Text

Membership

There shall be two classes of Members of the corporation: the Minister's Class and the Directors' Class. The Minister's Class shall consist of the Minister. The Directors' Class shall consist of those individuals who are, from time to time, the Directors. The Minister, in their capacity as the sole Member comprising the Minister's Class, shall elect the Directors, approve the candidates for appointment to the position of Chair of the Board, appoint the Vice-Chair, and confirm, with or without variation, the passage, amendment and/or repeal of the By-laws. The Minister shall be entitled to receive notice of, attend (or appoint a representative to attend in their place) and vote on the aforementioned matters at all meetings of the Members. The Directors' Class shall receive the Financial Statements at the Annual Meeting and appoint one or more Auditors in accordance with the By-laws. The Members who comprise the Directors' Class shall be entitled to: (a) receive notice of and attend meetings of the Members at which the matters specifically noted will be addressed; and (b) vote in respect of such matters.

Special Provisions

To delete all special provisions of the corporation and replace them with the following:

- a) 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 a 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.
- b) The corporation shall be subject to the *Charities Accounting Act*.
- c) 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*.
- d) To invest the funds of the corporation pursuant to the *Trustee Act*.
- e) 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 or disposed of by the Ontario Minister of Finance.

- f) No Articles of Amendment may be made unless it is approved by the Lieutenant Governor in Council.
- g) The corporation is permitted to set its name out in the French language as “LA FONDATION TRILLIUM DE L'ONTARIO” so that the corporation may be legally designated by that name.

6. Members Authorization and Effective Date

The resolution authorizing the amendment was approved by the members of the corporation on *

Requested Date for Amendment *

Authorization

* I, Mahsa Pezeshki

confirm that:

- This amendment has been duly authorized as required by section 103 of the *Not-For-Profit Corporations Act, 2010*.
- This form has been signed by all the required persons.

Caution:

The Act sets out penalties, including fines, for submitting false or misleading information.

Required Signatures

Name	Position	Signature

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