



Articles of Amendment

Not-for-Profit Corporations Act, 2010

Corporation Name (Date of Incorporation/Amalgamation)

NIAGARA-ON-THE-LAKE SAILING CLUB (April 18, 1967)

1. The name of the corporation is changed to:

Not amended

2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 12 / Max 20

3. The purposes of the corporation are amended as follows:

The corporation wishes to replace its existing purposes with the following:

The purpose for which the corporation is incorporated is to establish, maintain and conduct a sailing club for the members of the corporation and others with an interest in sailing and to provide a clubhouse and other conveniences for the members of the corporation, and to acquire, and hold, purchase, lease, sell or otherwise dispose of all lands, buildings, appliances or facilities necessary for the equipment and maintenance of the sport of sailing.

4. The special provisions of the corporation are amended as follows:

The corporation wishes to replace its existing special provisions with the following:

a. Commercial purposes, if any, included in the articles are intended only to advance or support one or more non-profit purposes of the corporation. No part of a corporation's profits or its property or accretions to the value of the property may be

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A handwritten signature in black ink, appearing to read "V. Quintanilla W.", written in a cursive style.

Director/Registrar, Ministry of Public and Business Service Delivery

distributed, directly or indirectly, to a member, a director, or an officer of the corporation except in furtherance of its activities.

b. 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 with court approval.

c. To invest the funds of the corporation pursuant to the Trustee Act.

d. 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 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. All funds and other property held by the corporation immediately before the articles become effective or that are received subsequently by the corporation pursuant to any will, deed or other instrument made before the articles become effective, together with any income or other accretions to the funds or other property, will be applied only to the purposes of the corporation as they were immediately before the articles become effective.

e. The corporation shall have four membership classes, namely Active Members with the right to one (1) vote per membership, Associate Members with no voting rights, Junior Members with no voting rights, and Life Members with the right to one (1) vote per membership.

5. The amendment has been duly authorized as required by sections 103 of the Not-for-Profit Corporations Act, 2010.

6. The resolution authorizing the amendment was approved by the members of the corporation on:
July 25, 2024

The articles have been properly executed by the required person(s).

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery