

Schedule “A” to Articles of Amendment: Special Provisions

The Special Provisions set out in the Letters Patent and Supplementary Letters Patent are hereby deleted and the following provisions are hereby added as Special Provisions:

1. The corporation is authorized to establish two (2) classes of members: voting members and non-voting members. Each voting member shall be entitled to notice of all meetings of the members and to attend and cast one (1) vote thereat. Each non-voting member shall be entitled to notice of all meetings of the members and to attend such meetings; however, non-voting members shall not be permitted to vote at meetings of the members.
2. The corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the corporation shall be used in furtherance of its objects. 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 or as otherwise permitted by the Not-for-Profit Corporations Act (Ontario).
3. 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.
4. On dissolution the property held by the corporation and owned by the City of Ottawa shall be returned to the City of Ottawa. If the corporation is a public benefit corporation at the time of its dissolution, 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 another public benefit corporation with similar purposes to its own, 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.