

Fields marked with an asterisk (\*) are mandatory.

## Articles of Amendment

Not-for-Profit Corporations Act, 2010

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

1. Corporation Information				
Corporation Name * i THE OTTAWA FIELD NATURALISTS	'CLUB			
Ontario Corporation Number (OCN) * 27205		Company Key * 637133518		
Official Email Address * i		037 133310		
treasurer@ofnc.ca				
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 *	Middle Name	Last Name *		
karen	J	Cooper	T- ·	
Telephone Country Code Telephone Nur 613-350-1210			Extension	
Email Address * i				
karencooper1@kpmg.ca				
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.")				
Nuans Report				
New Corporation Name (Proposed) i OTTAWA FIELD NATURALISTS' CLUB				
Nuans Report Reference Number i		Nuans Report Da	ate i	
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				

Disponible en français

Minimum Number of Directors *	Maximum Number of Directors *			
3	20			
5. Purposes and Provisions (if applicable) (Maximum limit is 100,000 characters per text box)				
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?				
✓ 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 The objects of the corporation found in paragraph 2 of the application for letters patent are hereby deleted and replaced by the following: The charitable purposes of the Corporation are to promote the appreciation, preservation and conservation of Canada's natural heritage; to encourage investigation and publish the results of research in all fields of natural history and to diffuse information on these fields as widely as possible; and to support and co-operate with organizations engaged in preserving, maintaining or restoring environments of high quality for living things.				
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 The special provisions in paragraph 3 and the balance of the provisions in the application for letters patent are hereby deleted and replaced by 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 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.				
6. Members Authorization and Effective Date				
The resolution authorizing the amendment was approved by the members of the corporation on * i				
Requested Date for Amendment *				
Authorization				
, karen J Cooper				
confirm that:				

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- 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 i				
Name	Position	Signature		
Name	Position	Signature		
	Save For	m Print Form Clear Form		

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