

**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 \*

The Bruce Trail Conservancy

Ontario Corporation Number (OCN) \*

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 \*

Middle Name

Last Name \*

Telephone Country Code

Telephone Number \*

Extension

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 \*

16

Maximum Number of Directors \*

19

### 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

Replace the words "Bruce Trail Association" in the purpose added by the Supplementary Letters Patent of the Corporation issued December 22, 1986 with the word "Corporation" so that the purpose reads "TO acquire, receive, purchase and hold real property and other rights therein for the purpose of securing the route of the Bruce Trail and other such trails, trailheads, camps and campsites which may, from time to time, be established, maintained and operated by the Corporation."

### 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

Delete from the Letters Patent of the Corporation issued March 13, 1963, the paragraph on page three beginning with the words "AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that," and ending with the words "organizations whose objects are beneficial to the community;"

Delete from the Letters Patent of the Corporation issued March 13, 1963, the paragraph on page four beginning with the words "AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that" and ending with the words "by any director in the performance of his duty may be paid."

Delete from the Supplementary Letters Patent of the Corporation issued March 8, 2013, the paragraph on page two beginning with the words "Upon the dissolution of the corporation and after payment" and ending with the words "defined in the Income Tax Act (Canada), in Canada."

Delete from the Supplementary Letters Patent of the Corporation issued March 8, 2013, Special Provisions b), c), and e).

Add the following Special Provisions:

1. The Corporation is authorized to establish one (1) class of members. Each member is entitled to receive notice of, attend and participate at all meetings of members and has the right to one (1) vote at each meeting of the members.

2. 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.

3. 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.

4. 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 \*

Requested Date for Amendment \*

### Authorization

\* I,

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