



Certificate of Amendment

Canada Not-for-profit Corporations Act

Certificat de modification

*Loi canadienne sur les organisations à but non
lucratif*

Kanata Seniors Council Inc.
Conseil des Aînés de Kanata Inc.

Corporate name / Dénomination de l'organisation

372839-1

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the articles of the
above-named corporation are amended under
section 201 of the *Canada Not-for-profit
Corporations Act*, as set out in the attached
articles of amendment.

JE CERTIFIE que les statuts de l'organisation
susmentionnée sont modifiés aux termes de
l'article 201 de la *Loi canadienne sur les
organisations à but non lucratif*, tel qu'il est
indiqué dans les clauses modificatrices ci-
jointes.

Hantz Prosper

Director / Directeur

2022-09-13

Date of amendment (YYYY-MM-DD)
Date de modification (AAAA-MM-JJ)



Form 4004
Articles of Amendment
*Canada Not-for-profit Corporations
Act*

Formulaire 4004
Clauses modificatrices
*Loi canadienne sur les organisations à
but non lucratif*

1 Current corporate name
Dénomination actuelle de l'organisation
Kanata Seniors Council Inc.
Conseil des Aînés de Kanata Inc.

2 Corporation number
Numéro d'organisation
372839-1

3 The articles are amended as follows:
Les statuts sont modifiés comme suit :

The corporation amends the minimum and or maximum number of directors to:

Les nombres minimal et/ou maximal d'administrateurs sont modifiés pour :

Min. 8 **Max. 20**

The corporation amends the additional provisions as follows:

Les dispositions supplémentaires sont modifiées comme suit :

See attached schedule / Voir l'annexe ci-jointe

4 Declaration: I hereby certify that I am a director or an authorized officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant autorisé de l'organisation.

Original signed by / Original signé par
Ken Major

Ken Major
613-220-8460

A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the Canada Not-for-profit Corporations Act (NFP Act)).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi canadienne sur les organisations à but non lucratif (Loi BNL)).

You are providing information required by the NFP Act. Note that both the NFP Act and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

2. The Corporation amends Section 8 – The classes, or regional or other groups , of members that the corporation is authorized to establish - of the Articles of Continuance to reduce the age requirement for Regular Members to be at least fifty (50) years of age from fifty-five (55) years of age.
3. The Corporation amends the second paragraph of Section 10 – Additional provisions, if any - of the Articles of Continuance to delete the last sentence of that paragraph so that paragraph reads as follows:
“Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties.”
4. The Corporation amends Section 10 – Additional provisions, if any - of the Articles of Continuance to provide for the appointment of additional directors by adding the following paragraph.
“The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of members, but the total number of directors so appointed shall not exceed one-third (1/3) of the number of directors elected at the previous annual meeting of members.”