


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 \* 

Haliburton Highlands Health Services Corporation

Ontario Corporation Number (OCN) \*

1165873

Company Key \*

000000000

Official Email Address \* 

venelson@hhhs.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 \*

Rosie

Middle Name

Last Name \*

Elia

Telephone Country Code

1

Telephone Number \*

416-595-2976

Extension

Email Address \* 

relia@millerthomson.com

## 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 \*

18

## 5. Purposes and Provisions (if applicable) (Maximum is 900,000 characters per text box. To activate the toolbar press "Ctrl + E")

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? ☐ i

☒ 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

#### 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

In the Letters Patent dated February 19, 1996, the special provisions (a) to (f) in section 5 are hereby deleted.

The following special provisions are added:

- (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.
- (f) 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.

In the Letters Patent dated February 19, 1996, the special provision (g) in section 5 is hereby amended to replace reference to the 'Corporations Act' with the 'Not-for-Profit Corporations Act, 2010'.

#### 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 *	<div><div></div><div>i</div></div>
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**Authorization**

\* I, Rosie Elia

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.

<b>Required Signatures</b> <div><div></div><div>i</div></div>		
Name	Position	Signature
<div></div>	Chair	
Name	Position	Signature
<div></div>	Vice Chair	

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