

Not-for-Profit Corporations Act, 2010

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 Lakeshore Chapter of the Project Management Institute](#)

Ontario Corporation Number (OCN) * Company Key *

[1468478 000000000](#)

Official Email Address *

treasurer@pmiloc.org

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 *

[Mary Alfredsson](#)[* 613-966-2620](#)Telephone Country Code Telephone Number Extension [2131](#)Email Address * malfredsson@tmlegal.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.")

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 * [5](#) Maximum Number of Directors * [11](#)

5. Purposes and Provisions (if applicable) (Maximum limit is 100,000 characters per text box) No changes.

Is the corporation a charity or does it intend to operate as a charity?

Yes No **No**

Description of Changes to Purposes

Please describe any amendments to the corporation's purposes in the area below (please be specific):

No changes.

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

Replace the existing Special Provisions of the Corporation with the following text:

CLASSES OF MEMBERSHIP

The Corporation is authorized to the following classes of membership:

- 1) Regular members with one vote per member**
- 2) Retiree members with one vote per member**
- 2) Student members with one vote per member**

COMMERCIAL ACTIVITIES

The Corporation may conduct commercial activities so long as the commercial purpose of the corporation is intended only to advance or support the non-profit purposes of the corporation.

The Corporation's activities shall be carried on without the purpose of gain for its members, and any profit or other accretion to the Corporation shall be used in promoting its objects.

The directors, and those directors who also serve as officers, shall serve as directors and officers without remuneration and no director shall directly or indirectly receive any profit or remuneration from his or her position as director or in any other capacity, provided that a director, including those who are also officers, may be paid reasonable expenses incurred by them in the performance of his or her duties.

DISSOLUTION

Upon dissolution of the Corporation and after payment of all debts and liabilities, its remaining property and assets shall be distributed or disposed of to only one or more of the following entities on the vote of the majority of its members:

- a) a public benefit corporation that has objects or purposes that are similar to those of the Corporation; or**
- b) a registered charity, within the meaning of the Income Tax Act (Canada), that operates only in Canada and that has objects or purposes that are similar to those of the Corporation.**

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, Mary Alfredsson

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

Position President
Position Treasurer

Name Signature **Yomi Odedeyi**

Name Signature **Abiola Lovell**