

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 *

GLEBE COMMUNITY ASSOCIATION - ASSOCIATION COMMUNAUTAIRE DU GLEBE

Ontario Corporation Number (OCN) *
500589

Company Key *

Official Email Address *
gca@glebeca.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 *
Kimberley

Middle Name
A.

Last Name *
Cunnington-Taylor

Telephone Country Code | Telephone Number *
613-898-4572

Extension

Email Address *
kim@cunnington-taylor.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 *
3

Maximum Number of Directors *
45

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?

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

[See Schedule "A" attached hereto.](#)

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

[See Schedule "B" attached hereto.](#)

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, Kimberley A. Cunnington-Taylor

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
John Crump	Chair	
Name	Position	Signature
Colette Downie	Vice-President	

Schedule “A”
to the Articles of Amendment of
GLEBE COMMUNITY ASSOCIATION -
ASSOCIATION COMMUNAUTAIRE DU GLEBE
(the “Corporation”)
(OCN #500589)

5. Purposes

To amend the purposes of the Corporation by deleting the entirety of Section 3 of the Letters Patent dated December 23, 1981 setting out the purposes and objects of the Corporation, and replacing the purposes set out in the above referenced Letters Patent with the following:

The purposes of the corporation are to:

- (a) advocate for a liveable, sustainable, diverse urban neighbourhood in the Glebe area of Ottawa, Ontario (the “Glebe”);
- (b) inform, consult and engage with residents and other groups in the Glebe on issues of importance; and
- (c) promote the interests of the Glebe with all levels of government and other organizations.

Schedule “B”
to the Articles of Amendment of
GLEBE COMMUNITY ASSOCIATION -
ASSOCIATION COMMUNAUTAIRE DU GLEBE
(the “Corporation”)
(OCN #500589)

5. Special Provisions

To amend the special provisions of the corporation by:

- (a) deleting the entirety of the following terms, conditions and provisions set out in the Letters Patent dated December 23, 1981 (the “Letters Patent”):
 - (i) the corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the corporation shall be used in promoting its objects;
 - (ii) the directors shall serve as such without remuneration, and no director shall directly or indirectly receive any profit from his position as such; provided that a director may be paid reasonable expenses incurred by him in the performance of his duties;
 - (iii) upon the dissolution of the corporation and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in the City of Ottawa.
- (b) deleting the entirety of Section 4 of the Letters Patent setting out the following terms, conditions and provisions:
 - (i) the corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the corporation shall be used in promoting its objects;
 - (ii) the directors shall serve as such without remuneration, and no director shall directly or indirectly receive any profit from his position as such; provided that a director may be paid reasonable expenses incurred by him in the performance of his duties;
 - (iii) upon the dissolution of the corporation and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in the City of Ottawa;
 - (iv) one third of the Directors shall form a quorum for the transaction of business.

and replacing the provisions set out in the above referenced Letters Patent with the following:

1. **Classes of Members:** The corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of and to attend all meetings of the members of the corporation and, subject to the provisions of the corporation's by-laws, each member shall have one (1) vote at each such meeting.
2. **Confirmation of By-law Amendments or Repeals:** Any enactment, amendment or repeal of a by-law shall require confirmation by special resolution of the Members entitled to vote on such by-law enactment, amendment or repeal.
3. **No Gain for Members:** The corporation shall be carried on without the purpose of gain for its members. No part of the 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 or as otherwise permitted by the *Not-for-Profit Corporations Act, 2010*, as amended from time to time.
4. **Commercial Purposes:** Commercial purposes, if any, included in the articles of the corporation are intended only to advance or support one or more of the not-for-profit purposes of the corporation.
5. **No Remuneration of Directors:** The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from such director's position as such; provided that directors may be paid reasonable expenses incurred by them in the performance of their duties.
6. **Distribution on Wind Up:** 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 as determined by the board of directors of the corporation in accordance with the *Not-for-Profit Corporations Act, 2010*, as amended from time to time, and the *Income Tax Act (Canada)*, as amended from time to time.