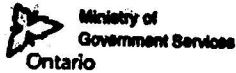


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À l'usage exclusif du ministère

Ontario Corporation Number
Numéro de la société en Ontario

297803



These Supplementary Letters Patent
amend the corporation's Letters
Patent or prior Supplementary Letters
Patent, as the case may be, dated this

Ministère des
Services gouvernementaux

Les présentes lettres patentes supplémentaires
modifient les lettres patentes de la société ou
toutes autres lettres patentes supplémentaires
précédentes, selon le cas, datée le

SEPTEMBER 08 SEPTEMBRE, 2015

Minister of
Government Services

per/per

Director / Directeur

Le ministre des Services
gouvernementaux

APPROVED AS A CHARITY - PGT

OEUVRE DE BIENFAISANCE APPROUVÉE-TOP

Form 3
Corporations
Act

Formule 3
Loi sur les
personnes
morales

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES

1. Name of the applicant corporation: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la personne morale : (écrire en LETTRES MAJUSCULES SEULEMENT)

P	E	R	T	H		A	N	D		D	I	S	T	R	I	C	T		S	E	N	I	O	R		C	R	A	F
T		F	E	L	L	O	W	S	H	I	P																		

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
La dénomination sociale de la personne morale devient (le cas échéant) : (écrire en LETTRES MAJUSCULES SEULEMENT)

P	E	R	T	H		S	E	N	I	O	R	S		F	E	L	L	O	W	S	H	I	P					

3. Date of incorporation/amalgamation: 1974 Nov 22
Date de la constitution ou de la fusion Year/Année Month/Mois Day/Jour

4. The resolution authorizing this application was confirmed by the shareholders/members of the corporation on:
La résolution autorisant la présente requête a été ratifiée par les actionnaires ou membres de la personne morale le 2015 Jun 12
Year/Année Month/Mois Day/Jour

under section 34 or 131 of the *Corporations Act*.
aux termes de l'article 34 ou 131 de la *Loi sur les personnes morales*.

5. The corporation applies for the issue of supplementary letters patent to provide as follows:
La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui suit :

To change the name of the corporation from Perth And District Senior Craft Fellowship to Perth Seniors Fellowship.

Special Provisions Required for Incorporated Charities

- a) 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.
- b) The corporation shall be subject to the Charities Accounting Act.
- c) The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from their positions as such, provided that directors may be paid reasonable expenses incurred by them in the performance of their duties.
- d) The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 59 of the Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property.
- e) If it is made to appear to the satisfaction of the Minister, upon report of the Public Guardian and Trustee, that the corporation has failed to comply with any of the provisions of the Charities Accounting Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an order under subsection 317(1) of the Corporations Act to cancel the letters patent of the corporation and declare them to be dissolved.
- f) Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the Income Tax Act (Canada), in Canada.
- g) To invest the funds of the corporation pursuant to the Trustee Act.
- h) For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Corporations Act, or by any other statutes or laws from time to time applicable, except where such power is limited by these letters patent or the statute or common law relating to charities.

These revisions, in their entirety, have been approved by our June 12, 2015 resolution.

To change the corporation name from "Perth and District Senior Craft Fellowship" to "Perth Seniors Fellowship". We affirm that the corporation is not insolvent within the meaning of subsection 19(4) of Ontario Regulation 181.

To delete from the original Letters Patent objects (b), (c), (d), (f), (g), and (i).

To change the original wording of object (d) "To provide activities for the citizens of Perth and District and in particular for the senior citizens of Perth and District" to the following, which will become the new (b): "To promote and provide activities and events for the senior citizens of Perth and District".

To add, immediately after the above, the following new adjunctive object, which becomes the new (c): "To include activities/events of a social, recreational or educational nature, such as Rug Hooking, Knitting, Crocheting and other Crafts, Dancing, Exercise, Yoga, Card Games like Bridge and Euchre, Book Clubs, Stamp Collecting/Hobby Clubs and Friendship Clubs".

To change the original wording of object (e) "To provide activities of an educational nature for the citizens of Perth and District, and in particular for the senior citizens of Perth and District" to the following, which becomes the new (d): "To provide learning opportunities for our mature adult community (such as opportunities to learn new Crafts or Hobbies, Dancing, How to Play Bridge)".

To change the original wording of object (h) from "To organise social and educational evenings for the citizens of Perth and District, and in particular for the senior citizens of Perth and District" to the following, which becomes the new (e): "To organize craft shows and social events for the citizens of Perth and District, that will appeal to young and old and promote community spirit".

To change the numbering of the following two supplementary objects (referenced as (j) and (k) in Supplementary Letters Patent granted 1978/03/21, to identify these objects as objects (f) and (g) in the new sequence of objects:

(f) To maintain and establish an Elderly Persons' Centre;

(g) To accept money from her Majesty The Queen either in right of the Dominion of Canada or in right of the Province of Ontario, for any and all purposes including but not limited to the maintenance and operation of an Elderly Persons' Centre.

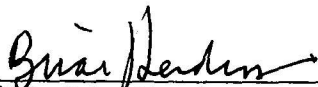
This application is executed in duplicate

La présente requête est faite en double exemplaire.

PERTH AND DISTRICT SENIOR CRAFT FELLOWSHIP

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :


Signature Brian Henderson

PRESIDENT

Description of Office
Fonction


Signature Vivian Buchanan

EXECUTIVE DIRECTOR

Description of Office
Fonction