

Articles of Amendment 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 * i Ottawa Jewish Community Foundation Ontario Corporation Number (OCN) * Company Key * Official Email Address * i asilver@jewishottawa.com 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 * Telephone Country Code Telephone Number * Extension Email Address * | i 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 5. Purposes and Provisions (if applicable) (Maximum is 900,000 characters per text box. To activate the toolbar press

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?

"Ctrl + E")

√ Yes

Description of Changes to Purposes

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

Enter the Text

The Corporation's purposes are not being amended and are re-confirmed as follows:

- (a) To receive or maintain a fund or funds and to transfer from time to time all or part thereof of the income therefrom to other charities registered under the Income Tax Act (Canada); and
- (b) To advance education through the award of scholarships, bursaries, and grants to deserving students, in particular those with limited financial means, in order to assist them in obtaining a post-secondary education.

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

The Corporation's special provisions are hereby deleted and replaced with the following:

The Corporation may receive and accept donations, gifts, grants or similar financial assistance from the federal government or a provincial or municipal government or an agency of any such government.

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 purpose.

The Corporation shall have one class of members. Each member shall be entitled to receive notice of and to attend all meetings of the members and shall have one vote at any meeting of the members.

No director shall receive remuneration for services provided in the capacity as director, although they may be paid reasonable expenses incurred by them in the performance of their duties.

If authorized by a by-law which is duly adopted by the directors and confirmed by ordinary resolution of the members, the directors of the Corporation may from time to time:

- (i) borrow money on the credit of the Corporation;
- (ii) issue, reissue, sell, pledge or hypothecate debt obligations of the Corporation; and
- (iii) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any debt obligation of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

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 and purpose or as otherwise permitted by applicable law.

In the event of the dissolution or winding up of the Corporation, and after payment its debts, obligations and liabilities, the remaining property of the Corporation shall be distributed to a Canadian body corporate that is a registered charity under the *Income Tax Act* (Canada) with similar purposes to the Corporation, the Crown in right of Ontario, the Crown in right of Canada, an agent of either those Crowns or a municipality of Canada.

6. Members Authorization and Effective Date The resolution authorizing the amendment was approved by the members of the corporation on * _ii				
Authorization				
✓ *I,				

- 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 i				
Name	Position	Signature		
ERIN ZIPES	Vice Chair			
Name	Position	Signature		
ADAM SILVER	President & CEO			

Save Form	Print Form	Clear Form