

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 Oakville Lakeside Residents' Association

Ontario Corporation Number (OCN) *

306784

Company Key *

00000000

Official Email Address *

oakvillelakesidera@gmail.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 *

Ashley

Middle Name

Last Name *

Ibrahim

Telephone Country Code

Telephone Number *

416-863-3303

Extension

Email Address *

ashley.ibrahim@blakes.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 *

7

Maximum Number of Directors *

12

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

The objects contained in the corporation's Letters Patent dated June 12, 1975, as amended by Supplementary Letters Patent dated April 1, 1991, are deleted in their entirety and replaced with the following:

The purposes of the corporation are:

(a) To protect and preserve the existing residential land uses within the area bounded on the north by (but including) properties fronting the north side of Robinson Street to and including the midpoint of Allan Street and east thereof by the south side of Lakeshore Boulevard East, bounded on the west by the midpoint of Sixteen Mile Creek, bounded on the south side of Lakeshore Boulevard East, bounded on the west by the mid point of Sixteen Mile Creek, bounded on the south by Lake Ontario, and bounded on the east by (but including) properties fronting on the east side of Chartwell Avenue, in the Town of Oakville.

(b) To deal in all matters affecting this with the Town of Oakville, the Oakville Planning Board and any other municipal or provincial authority or advisory bodies with respect to any proposed land use changes, assessments, installation of services and any other matter which may affect the general character of the area.

(c) To promote the exchange of information on issues that impact the quality of life in the neighbourhoods, the broader community and the Town of Oakville with a particular focus on preserving and protecting the unique characteristics of the neighbourhoods in the boundaries set out in paragraph (a) above with respect to their history, the surrounding streetscapes and natural environment, and the designated heritage districts and homes contained therein.

(d) To work for and with any other interested groups in preserving the aforesaid residential and general character of the area.

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

All the provisions contained in the corporation's Letters Patent dated June 12, 1975, as amended by Supplementary Letters Patent dated April 1, 1991, are deleted in their entirety and replaced with the following:

The special provisions are:

(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 membership of the corporation shall be divided into the following classes:

- (i) General Members;
- (ii) MURB Members; and
- (iii) Honourary Members.

(c) Each General Member shall be entitled to receive notice of, attend and vote at all meetings of the members of the corporation. Each MURB Member shall be entitled to receive notice of and to attend all meetings of the members of the corporation, but shall not be entitled to vote thereat. Each Honourary Member shall be entitled to receive notice

of, attend and vote at all meetings of the members of the corporation, provided that an Honourary Member who is also a General Member shall be entitled to vote on any particular matter or thing either as such Honourary Member or as such General Member but not as both.

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, Ashley Ibrahim

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
Name	Position	Signature