

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 *

ONTARIO MUNICIPAL ADMINISTRATORS' ASSOCIATION

Ontario Corporation Number (OCN) *

1976399

Company Key *

Official Email Address *

scott@omaa.on.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 *

Matthew

Middle Name

Joseph

Last Name *

Bota

Telephone Country Code

1

Telephone Number *

519-661-6752

Extension

Email Address *

mbota@harrisonpensa.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 *

5

Maximum Number of Directors *

11

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

Does the corporation have consent from the Public Guardian and Trustee not to include an "After Acquired" clause?

☐ 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

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

To delete all of the special provisions contained in section 5 of the original Letters Patent of the Corporation dated July 7, 2017 and to replace the special provisions, in their entirety, with the following:

"5. The special provisions are:

1. 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 or as otherwise permitted by the Ontario Not-for-Profit Corporations Act.

2. 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 to the Canadian Association of Municipal Administrators.

3. The corporation is authorized to establish two classes of members: "Active Members" and "Associate Members". The rights, privileges and restrictions attaching to the Active Member and Associate Member classes of membership are as follows:

(i) Active Members shall be entitled to receive notice of, attend, and vote at all meetings of members, and each Active Member shall be entitled to one (1) vote at such meetings.

(ii) Associate Members shall be entitled to receive notice of and attend all meetings of members, but shall not be entitled to vote."

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, Matthew Joseph Bota

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