

Certificate of Amendment

Certificat de modification

Not-for-Profit Corporations Act, 2010

Loi de 2010 sur les organisations sans but lucratif

THE FIRST UNITARIAN CONGREGATION OF OTTAWA

Corporation Name / Dénomination sociale

263831

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en
vigueur le

February 27, 2024 / 27 février 2024

V. Quintanilla W.

Director / Directeur

Not-for-Profit Corporations Act, 2010 / Loi de 2010 sur les organisations sans but lucratif

The Certificate of Amendment is not complete
without the Articles of Amendment

Certified a true copy of the record of the
Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar



Ce certificat de modification n'est pas complet s'il
ne contient pas les statuts de modification

Copie certifiée conforme du dossier du
ministère des Services au public et aux
entreprises.

V. Quintanilla W.

Directeur ou registrateur



Articles of Amendment

Not-for-Profit Corporations Act, 2010

Corporation Name (Date of Incorporation/Amalgamation)

THE FIRST UNITARIAN CONGREGATION OF OTTAWA (December 07, 1972)

1. The name of the corporation is changed to:

Not amended

2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 6 / Max 12

3. The purposes of the corporation are amended as follows:

To delete the Objects listed in Letters Patent and replace them with the following:

The charitable purposes of the corporation are:

- (a) Preaching, teaching and manifesting the tenets, principles, practices and traditions of the Unitarian Universalist faith.
- (b) Establishing, maintaining and operating a place of worship;
- (c) Nurturing, supporting and enhancing its religious community and other groups to work together on mutual concerns for the benefit of the community, including promoting and advancing social and environmental justice;
- (d) Providing basic necessities of life, including food, clothing, school supplies and affordable housing to low-income individuals and families;
- (e) Maintaining a Benevolent Fund to assist in providing support in cases of urgent need;
- (f) Sponsoring eligible refugees including providing financial and other support necessary to ensure a successful transition to life in Canada, consistent with Government of Canada requirements for refugee sponsorship;

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery

- (g) Gifting to qualified donees as defined in subsection 149.1 (1) of the Income Tax Act (Canada); and
- (h) Undertaking activities ancillary and incidental to the attainment of the above charitable purposes.

4. The special provisions of the corporation are amended as follows:

The special provisions beginning after the list of first directors are hereby deleted and replaced with the following:

- 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 corporation shall be subject to the Charities Accounting Act.
- c. No director shall receive remuneration for services provided in the capacity as a director, although they may be paid reasonable expenses incurred by them in the performance of their duties. Unless otherwise prohibited by the corporation, a director may be compensated for services other than as a director pursuant to the regulation made under the Charities Accounting Act, or with court approval or an order made under section 13 of the Charities Accounting Act.
- d. To invest the funds of the corporation pursuant to the Trustee Act.
- e. 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 a Canadian body corporate that is a registered charity under the Income Tax Act (Canada) with similar purposes to its own, the Crown in right of Ontario, the Crown in right of Canada.

5. The amendment has been duly authorized as required by sections 103 of the Not-for-Profit Corporations Act, 2010.

6. The resolution authorizing the amendment was approved by the members of the corporation on:
December 03, 2023

The articles have been properly executed by the required person(s).

The endorsed Articles of Amendment are not complete without the Certificate of Amendment.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery



Statuts de modification

Loi de 2010 sur les organisations sans but lucratif

Dénomination sociale (Date de constitution ou de fusion)

THE FIRST UNITARIAN CONGREGATION OF OTTAWA (07 décembre 1972)

1. La dénomination de la société a été modifié pour:

Non modifié

2. Le nombre d'administrateurs ou le nombre minimal/maximal d'administrateurs sont modifiés comme suit:

Minimum ou maximum

Min. 6 / Max. 12

3. Les objets de la société sont modifiés comme suit:

To delete the Objects listed in Letters Patent and replace them with the following:

The charitable purposes of the corporation are:

- (a) Preaching, teaching and manifesting the tenets, principles, practices and traditions of the Unitarian Universalist faith.
- (b) Establishing, maintaining and operating a place of worship;
- (c) Nurturing, supporting and enhancing its religious community and other groups to work together on mutual concerns for the benefit of the community, including promoting and advancing social and environmental justice;
- (d) Providing basic necessities of life, including food, clothing, school supplies and affordable housing to low-income individuals and families;
- (e) Maintaining a Benevolent Fund to assist in providing support in cases of urgent need;
- (f) Sponsoring eligible refugees including providing financial and other support necessary to ensure a successful transition to life in Canada, consistent with Government of Canada requirements for refugee sponsorship;

Les statuts de modification à l'égard desquels une inscription a été produite sont incomplets sans le certificat de modification.

Copie certifiée conforme du dossier du ministère des Services au public et aux entreprises.

V. Quintanilla W.

Directeur ou registraire, ministère des Services au public et aux entreprises

- (g) Gifting to qualified donees as defined in subsection 149.1 (1) of the Income Tax Act (Canada); and
- (h) Undertaking activities ancillary and incidental to the attainment of the above charitable purposes.

4. Les dispositions spéciales de la société sont modifiées comme suit:

The special provisions beginning after the list of first directors are hereby deleted and replaced with the following:

- 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 corporation shall be subject to the Charities Accounting Act.
- c. No director shall receive remuneration for services provided in the capacity as a director, although they may be paid reasonable expenses incurred by them in the performance of their duties. Unless otherwise prohibited by the corporation, a director may be compensated for services other than as a director pursuant to the regulation made under the Charities Accounting Act, or with court approval or an order made under section 13 of the Charities Accounting Act.
- d. To invest the funds of the corporation pursuant to the Trustee Act.
- e. 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 a Canadian body corporate that is a registered charity under the Income Tax Act (Canada) with similar purposes to its own, the Crown in right of Ontario, the Crown in right of Canada.

5. La modification a été dûment autorisée conformément aux articles 103 de la Loi de 2010 sur les organisations sans but lucratif.

6. La résolution autorisant la modification a été approuvée par les membres de la société le: 03 December 2023

Les statuts ont été correctement signés par les personnes autorisées.

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V. Quintanilla W.

Directeur ou registraire, ministère des Services au public et aux entreprises