

Proudfoot Township Property Owners' Association

Date of Incorporation: July 11, 1958

The name of the corporation was changed to:

Sand Lake Area Property Owners' Association

and confirmed on: March 15, 2010

ONTARIO CORPORATION NUMBER 00094244

(SLAPOA)

Town of Kearney, Ontario

By-Law Number 1

SECTION 1 - GENERAL

1.1 DEFINITIONS

a. **"ACT"** means the *Not-for-Profit Corporations Act*, 2010 (Ontario) and, where the context requires, includes the regulations made under it, as amended or re-enacted from time to time;

b. **"ARTICLES"** means any instrument that incorporates SLAPOA or modifies its incorporating instrument, including articles of incorporation, restated articles of incorporation, articles of amendment, articles of amalgamation, articles of arrangement, articles of continuance, articles of dissolution, articles of reorganization, articles of revival, letters patent, supplementary letters patent or special act;

c. **"BY-LAWS"** means this by-law (including the schedules to this by-law) of SLAPOA and all other by-laws of SLAPOA as amended and which are, from time to time, in force and effect;

d. **"CERTIFIED COPY"** means,

(a) in relation to a document of a corporation, a copy of the document certified to be a true copy by an officer of the corporation,

(b) in relation to a document issued by the court, a copy of the document certified to be a true copy under the seal of the court and signed by the registrar of the court,

(c) in relation to a document in the custody of the Director, a copy of the document certified to be a true copy by the Director and signed by the Director or by a public servant employed under Part III of the *Public Service of Ontario Act, 2006* and designated by the regulations; ("copie certifiée conforme")

e. **"CORPORATION"** means the corporation that has passed these by-laws under the *Act* or that is deemed to have passed these by-laws under the *Act*;

f. **"DIRECTOR"** means an individual occupying the position of director of SLAPOA by whatever name he or she is called;

g. **"FINANCIAL YEAR"**, in respect of a corporation, means the annual period that the corporation establishes for accounting purposes

h. **"INDIVIDUAL"** means a natural person, other than a natural person in his or her capacity as trustee, executor, administrator or other legal representative

i. **"ORDINARY RESOLUTION"** means a resolution that,

(a) is submitted to a meeting of the members of a corporation and passed at the meeting, with or without amendment, by at least a majority of the votes cast, or

(b) is consented to by each member of the corporation entitled to vote at a meeting of the members of the corporation or the member's attorney;

j. **"SPECIAL RESOLUTION'** means a resolution that,

(a) is submitted to a special meeting of the members of a corporation duly called for the purpose of considering the resolution and passed at the meeting, with or without amendment, by at least two-thirds of the votes cast, or

(b) consented to by each member of the corporation entitled to vote at a meeting of the members of the corporation or the member's attorney

SECTION 2 – MEMBERSHIP, FEES AND VOTING

2.1 Eligibility for membership in the Association shall be open to all who meet the requirements for membership, as set out in the Articles of Incorporation, both property owners and residents within the Sand Lake Area. (AGM 2024)

2.2 In order to be eligible to vote at any Annual Meeting, members of the Association must pay their annual membership fee by the earlier of the date of the Sand Lake Family Regatta preceding the Annual Meeting or three weeks in

advance of the Annual Meeting. All members who pay subsequently will be allowed voice but no vote at the Annual Meeting. In order to be eligible to vote at any Special Meeting, members of the Association must have paid their annual membership fee three weeks prior to the date of the Special Meeting.(AGM 2022)

2.3 No further life memberships will be issued and any of those that currently exist will expire on the death of the person having purchased the life membership. (AGM 2012)

2.4 The membership year shall be the calendar year. (AGM 2012)

2.5 Membership in the association shall be terminated by
(a) Death
(b) Resignation
(c) Non-payment of dues in the current year (AGM 2012)
(d) the member is expelled, or their membership is otherwise ended in keeping with the articles or by-laws
(e) the corporation is liquidated or dissolved (AGM 2024)

2.6 The annual membership fee shall be set by the Board of Directors each year, to meet the reasonable financial needs of the association and shall be due and payable on the first day of the membership year and no later than a date to be determined each year by the Board. The fees shall be per capita (ie. per member). (AGM 2012)

2.7 Persons who have ceased to maintain their membership may be retained on the mailing list of the association. (AGM 2012)

2.8 The Board shall have the power to discipline or expel a Member by resolution of two-thirds of the Board in the following circumstances:
(a) the Member violates any provision of the Articles, By-law or Policies; or
(b) the Member is carrying out any conduct which may be detrimental to SLAPOA as determined by the Board in its sole discretion; or
(c) the Member's conduct damages SLAPOA's property,
(d) the Member interferes with the membership entitlements of other Members

All disciplinary action or expulsion of a Member shall be done in good faith and in a fair and reasonable manner. (AGM 2024)

2.9 In the event a disciplinary or expulsion action is taken against a Member, the Member shall be given at least fifteen (15) days' notice of said disciplinary action or termination, with reasons; and be given an opportunity to be heard by the Board, orally or in writing, not less than five (5) days before the disciplinary action or termination of membership becomes effective. The Discipline Committee, formed by the Board, shall consider the written submission of the

Member before making a final decision regarding disciplinary action or termination of membership. (AGM 2024)

SECTION 3 - AUTHORITY

3.1 This association shall operate autonomously in accordance with its own by-law, may own property and shall make decisions in regard to its operation and programs. (AGM 2012)

3.2 The authority of the association shall be vested in the Annual Meeting, called and conducted in the manner provided in the by-law, and at other times in the Board of Directors as provided in the by-law or as assigned by the Association. (AGM 2012)

SECTION 4 – GENERAL MEETINGS

4.1 An Annual Meeting of the Association (AM) will be called on a date and place to be determined by the Board of Directors. The meeting can be held virtually and/or in person. At each Annual Meeting an agenda, minutes of the previous meeting, financial reports and Committee Reports (as available) shall be distributed. (AGM 2022)

4.2 The Directors may call a special meeting of the Members. The Board shall call a special meeting on written requisition of the Members who hold at least 10 per cent of paid up SLAPOA members as of the date of the written requisition. Special Meetings will be called on a date and place to be determined by the Board of Directors within 21 days after receiving the requisition unless the *Ontario Not-for-Profit Corporation Act* provides otherwise. The meeting can be held virtually and/or in person. At each Special Meeting an agenda shall be distributed (AGM 2023). Subject to the Act, if the Board does not call a meeting within twenty-one (21) days of receiving the requisition, any Member who signed the requisition may call the meeting (AGM 2024)

4.3 Written notice of all general and special meetings, including the annual meeting, shall be sent to each Member of the Association, each Director and to the auditor or person appointed to conduct a review engagement by email at least 30 days prior to the meeting date, or if an email address is not on file with the Association, by ordinary mail to their last known home address at least 30 days prior to the meeting date or in lieu thereof shall be sent or delivered to the member at his/her Sand Lake Area address by phone, hand delivery or mail at least 30 days prior to the meeting date. Such notice shall identify the date, time and location of the meeting as well as an agenda. Notice of any meeting where special business will be transacted must contain sufficient information to permit the Members to form a reasoned judgment on the decision to be taken, and state

the text of any special resolution to be submitted to the meeting and no other business shall be transacted. (AGM 2024)

4.4 A minimum of 15 members, including Board members (AGM 2016), shall constitute a quorum at all general meetings. Proxies are not counted when establishing a quorum. No business shall be transacted unless a quorum has been established by the chairperson. Once a quorum has been declared, it remains in effect for the duration of the meeting. (AGM 2012)

4.5 All members shall sign in at every general meeting. (AGM 2012)

4.6 Proxy voting shall be permitted in the transaction of the business of the Association, provided signed proxy forms have been submitted to the Secretary by a date specified in the Meeting notice, but not less than 24 hours prior to the meeting. Proxy holders do not need to be Association members, but those proxy holders who are not members may only vote the proxies they hold, and do not themselves have a vote. (AGM 2022)

4.7 Each eligible paid-up member, as defined in Article II, section 2, shall be entitled to one vote. The chairperson does not vote, except to break a tie. (AGM 2014)

4.8 Voting at general meetings shall be decided by a show of hands. If the meeting so decides, voting may be by secret ballot. (AGM 2012)

4.9 All general meetings shall operate according to Robert's Rules of Order. (AGM 2012)

4.10 The number of proxies that an individual proxy holder can vote is limited to two. (AGM 2022)

4.11 Any Member, upon request, shall be provided, not less than five business days or other number of days that may be further prescribed in regulations before the annual meeting, with a copy of the approved financial statements, auditor's report or review engagement report and other financial information required by the By-laws or articles. (AGM 2024)

4.12 The only persons entitled to attend a Members' meeting are the Members, the Directors, the auditor or the person who has been appointed to conduct a review engagement of the Corporation, if any, and others who are entitled or required under any provision of the *Ontario Not-for-Profit Corporation Act* or the articles or the By-laws of the Corporation to be present at the meeting. Any other person may be admitted only if invited by the Chair of the meeting or with the majority consent of the Members present at the meeting. Non-member spouses, partners and / or family members of eligible members are entitled to attend Members' meetings but, unless they are acting as a proxy holder for an absent member, will not be allowed to vote on matters brought forward at the meeting. (AGM 2024)

4.13 A Member entitled to vote at an annual meeting may submit to SLAPOA notice of any matter that the Member proposes to raise at the annual meeting (a "Proposal"). Provided the Proposal complies with the Ontario Not-for-Profit Corporation Act and is received by SLAPOA not less than sixty (60) days before the annual meeting, SLAPOA shall include the Proposal in the notice of meeting, and, if so requested by the Member, shall also include a statement by the Member in support of the Proposal and the Members' name and address. The Member who submitted the Proposal shall pay any cost of including the Proposal and any statement in the notice of meeting at which the Proposal is to be presented unless otherwise provided by ordinary resolution of the Members present at the meeting. (AGM 2024)

4.14 The corporation does not have to include a member's proposal in a meeting notice if:

(a) the proposal is not submitted at least 60 days before the meeting
(b) the primary purpose of the proposal appears to deal with a personal claim or to resolve a personal complaint against the corporation or its directors, officers, members or debt obligation holders
(c) the proposal does not relate in a significant way to the activities or affairs of the corporation
(d) the right to make a proposal is being abused for publicity
(e) a very similar proposal was suggested and voted down within the last two years
(f) the member failed to present a proposal that the member requested within the last two years. (AGM 2024)

4.15 At the annual meeting, the members shall engage a person who is not a member of the Board of Directors, to review the financial books and who shall, at the close of each fiscal year, prepare a report for presentation at the next annual meeting. The Fiscal Year ~~shall be the calendar year~~ (AGM 2012) will be from July 1st through June 30th of the ensuing year. (AGM 2018)

SECTION 5 - BOARD OF DIRECTORS

5.1 The members of the Board shall be elected at the annual meeting for terms of three years each, renewable once for a total of 6 years, with approximately one third of the terms expiring annually. Retiring Board members are eligible for re-election after one year. (AGM 2012)

5.2 Names of nominees shall be presented by the Board, who will attempt to provide at least two nominees per vacancy. Nominations may also be made from the floor. (AGM 2012)

5.3 At the first meeting of the Board, the Board shall elect from within its own membership a chairperson, vice-chairperson, secretary and treasurer. (AGM 2012)

5.4 A majority of the Board's membership shall constitute a quorum and is required for the Board to transact any business. The Board chair shall refrain from voting in Board meetings except to break a tie, although the presence of the Board chair shall be counted when establishing a quorum. (AGM 2012)

5.5 The Board shall exercise such authority as is delegated to it by this by-law and any other by-law as properly enacted from time to time, and may adopt such additional policies not in conflict with this or any other by-law or resolution of the Association, as needed to carry out its mandate. The Board may organize committees as it deems appropriate, but such committees shall exercise only such powers as are conferred on them by the Board. (AGM 2012)

5.6 The duties of the Board shall include, but not be limited to, leading the Association in planning, setting goals and priorities, arranging for and ensuring the execution of recreational events sponsored by the Association, maintaining the financial viability of the Association, securing proper insurance coverage, maintaining and protecting the property of the Association, ensuring timely communication is provided to all members, seeking to actively involve all members, recruiting new members and evaluating its activities in light of the Association's purpose and goals. (AGM 2012)

5.7 Where time is of the essence and it is not possible to call a general or special meeting of the Association, the Board is authorized, on a two-thirds vote of the Board of Directors, at a duly or properly called meeting of the Board, to consider and determine whether the Association should appear to oppose or support a planning application, including a new official plan, official plan amendment, zoning by-law amendment, consent to sever, minor variance or other planning application or environmental approval or assessment being considered by the Town of Kearney Council, a Committee of Council, the Planning Board, Ontario Municipal Board, Environmental Review Board or other tribunal, which impacts, directly or indirectly, the Sand Lake Area and, if any such planning application is approved or rejected as the case may be, to determine whether to file any appeal within the time permitted on the Association's behalf.

If the Board determines the Association should appear to oppose or support any such application or appeal, or to file an appeal on the Association's behalf, the then Chairperson or Vice-Chairperson or suitable designate of the SLAPOA executive (AGM 2017) shall attend the meeting at which the application is to be considered or attend on the hearing of the appeal to make oral submissions or, where permitted or required, to file written submissions on the Association's behalf.

At the next general meeting or special meeting of the Association, the members may approve or reject any ongoing participation of the Association on any such application or appeal and, if such participation is rejected, then the Board shall forthwith notify the planning authority or tribunal, as the case may be, and any

other parties to an outstanding appeal that the Association will not be taking a position on the application or appeal or, where the Association has filed a notice of appeal, that the Association is withdrawing its appeal.

If the Board determines that legal counsel and/or planning or other experts may be required to file the appropriate notice of appeal or to support the Association's position, then it may engage legal counsel and/or experts on a preliminary basis, subject to obtaining the Association's approval of the need for and the costs of any legal counsel or experts at the next general meeting or, if there is urgency, at a special meeting called for the purpose of considering such issues. (AGM 2012)

5.8 All Board members shall act honestly and in good faith with a view to the best interest of the Association. (AGM 2012)

5.9 At the beginning of their term, each Board member shall be required to sign a Code of Conduct document, developed by the Board, and shall be expected to adhere to such Code of Conduct throughout their term. (AGM 2014)

5.10 If a vacancy occurs on the Board, the Board shall attempt to appoint a member to fill the vacancy until the next general meeting of the Association. Should the unexpired term be one year or less, it shall not be considered in determining eligibility for succession. (AGM 2012)

5.11 The Board shall declare vacant the position of any Board member whose membership in the Association is terminated for any reason. Any officer may also be removed from office by a majority vote of the Board. A Director may be removed from the Board by majority vote of all members present at any general or special meeting. (AGM 2024)

5.12 The chairperson or any four members of the Board may call a meeting of the Board. Notice of all Board meetings shall be given to all Board members by email, ordinary mail or facsimile, not less than 15 days prior to the meeting. (AGM 2012)

5.13 The Board shall hold at least two meetings a year. Board members who are unable to attend, on providing reasonable notice to other members, can participate by teleconference or video conference. Email votes of the Board are permitted when the Board cannot physically meet or the Board may use other electronic means for voting, as agreed upon by the Board members. (AGM 2012)

5.14 The Board may set aside such sums as it, in its sole discretion, deems fit for a reserve fund to meet contingencies for repairing, improving and maintaining any property of the Association and may invest the fund in such investments that guarantee the capital. The reserve fund may also be used to help finance any potential costs (e.g. legal, travel, etc.) resulting from the need to address municipal or planning concerns. (AGM 2012)

5.15 Board members shall receive no remuneration for carrying out their responsibilities, however Board members are entitled to be reimbursed for reasonable, pre-approved, documented and out of pocket expenses incurred on behalf of the Association. (AGM 2012)

5.16 A Director who is a party to a material contract or transaction or proposed material contract or transaction with SLAPOA or is a director or officer of, or has a material interest in, any person who is a party to a material contract or transaction or proposed material contract or transaction with SLAPOA shall make the disclosure required by the Act. Except as provided by the Act, no such Director shall attend any part of a meeting of Directors during which the contract or transaction is discussed or vote on any resolution to approve any such contract or transaction. (AGM 2024)

5.17 An individual who is elected or appointed to hold office as a director is not a director,and is deemed not to have been elected or appointed to hold office as a director, unless the individual consents in writing to hold office as a director before or within 10 days after the election or appointment. (AGM 2024)

5.18 Despite Article V Item 17, If an individual elected or appointed consents in writing after the period mentioned in that subsection, the election or appointment is valid. (AGM 2024)

5.19 A director must be:
(a) an individual
(b) 18 years of age or older
(c) a person who has not been found incapable of managing property under the *Substitute Decisions Act. 1992* or the *Mental Health Act*
(d) a person who has not been found incapable by any court in Canada or elsewhere
(e) not bankrupt (AGM 2024)

5.20 The office of a Director shall be vacated immediately:
(a) if the Director resigns office by written notice SLAPOA, which resignation shall be effective at the time it is received by the SLAPOA or at the time specified in the notice, whichever is later;
(b) if the Director dies or becomes bankrupt;
(c) if the Director is found to be incapable by a court or incapable of managing property under Ontario law; or
(d)if, at a meeting of the Members, the Members by ordinary resolution removes the Director before the expiration of the Director's term of office. (AGM 2024)

5.21 The number of Directors of SLAPOA and the number of Directors to be elected at the annual Members' meeting must be the number determined from time to time by special resolution or, if a special resolution empowers the Directors to

determine the number, by Board resolution. No decrease in the number of Directors shall shorten the term of an incumbent Director. (AGM 2024)

SECTION 6 - OFFICERS

6.1 The chairperson shall preside at all meetings of the Board and of the Association, shall act as official spokesperson of the Association and shall have, under the Board, general supervision and direction of the Association's affairs. The chairperson shall also be an ex-officio member of all committees. (AGM 2012)

6.2 The vice-chairperson shall preside at the meetings of the Board and of the Association in the absence of the chairperson, and shall at all times actively assist and advise the Chairperson in the performance of his/her duties and have such other duties and powers as may be conferred on him/her by the Board. (AGM 2012)

6.3 The secretary shall keep the minutes of the Board and of the Association's general meetings for distribution and for archival preservation, and shall keep a permanent record of all formal meetings and all legal documents and legal transactions of the association. Minutes of general meetings shall be posted on the Association's website and available to all members. (AGM 2012)

6.4 The treasurer shall have custody of the funds of the Association and shall receive and disburse funds in accordance with the decisions of the Association and of the Board. (AGM 2012) Processes and procedures to be followed include:

- Maintain both a Chequing and Reserve account to the credit of the Association in such bank or other secure place of deposit as the Board shall designate.
- Depositing all moneys received in to either the Chequing or Reserve account as directed by the Board. Funds received through Donations or Sale of Capital Assets will be deposited to the Reserve account unless otherwise directed by the Board.
- Disburse the Chequing account funds on properly drawn cheques or through use of Board approved on-line banking transactions. Reserve account funds can only be accessed through Board approved transfer from Reserve to Chequing.
- Cheques shall bear his/her signature. Any cheque over five hundred dollars requires a second signature from a Board member with signing authority, except for Board approved pre- defined, non-discretionary items.
- On-line Banking payments are to be made to a Board approved list of Vendors currently registered with the Bank for on-line payment. Amounts in excess of $500.00 must be alerted to the Board Chair or designate. Interac transfers must be explicitly approved by the Board in advance.
- Maintain the appropriate Association financial records in either ledger form or through computer assisted software.
- Issuing quarterly Bank reconciliation reports with attached Bank statements.

- Issuing quarterly financial statements including Balance Sheet and Income & Expense reports and at other times upon Board request.
- Prepare Association Year End financial statements for presentation at the Annual Meeting subsequent to review by the person identified in Section 4.15.
- File with the Provincial and/or Federal Governments such annual reports and all tax filings as required under current legislation and regulations dealing with Not-For-Profit organizations, as they pertain to the ongoing operation of the Association or any disposal of its assets.
- Maintain up to date membership records. (AGM 2015)

6.5 The immediate Past-Chairperson of the Board, if no longer serving as an elected member of the Board, may attend Board meetings with the privileges of voice but no vote. (AGM 2012)

6.6 All contracts and agreements entered into by the Association shall be signed by the Chairperson and the Secretary or Treasurer. (AGM 2012)

6.7 Any Director or Officer may certify a copy of any instrument, resolution, By-law or other document of the Corporation to be a true copy thereof. (AGM 2024)

SECTION 7 - COMMITTEES

7.1 The standing committees of SLAPOA may be
(a) the Finance Committee
(b) the Membership Recruitment Committee
(c) the Environmental Committee
(d) the Recreation Committee
(e) the Nomination Committee
(f) the Discipline Committee
(g) Other Committees as required on an ad hoc basis (AGM 2024)

7.2 At least one Board member shall sit on each standing committee to act as a liaison to the Board. (AGM 2012)

7.3 The Finance Committee shall consist of the Association chairperson and treasurer and at least one other member of the Association. Other committees may compose themselves as required to fulfill their responsibilities. (AGM 2012)

7.4 Each committee shall devote its time and attention to all questions or activities which would naturally be covered by its name and shall report to the Board of Directors. (AGM 2012)

SECTION 8 - MISCELLANEOUS

8.1 The directors may, by ordinary resolution, make, amend or repeal the By-law except in respect of a matter referred to in ONCA Section 103. Such a By-law, amendment or repeal of a By-law is only in effect until the next meeting of the members. The directors shall submit the By-law, amendment or repeal at the next meeting the members, and members may confirm, reject or amend the By-law amendment or repeal by ordinary resolution.

A Director or member entitled to vote at an annual meeting of the members may make a proposal to make, amend or repeal a by-law in accordance with section 56 of the Act. That is, if given at least 60 days before the Annual Meeting, it should be included in the meeting notice, otherwise it can be brought to the floor for discussion purposes only at the current year Annual Meeting. Such proposed amendments shall be:

a) mailed or e-mailed to the total current membership not less than 30 days before the meeting at which they are to be considered;

b) approved with or without change by ordinary resolution of those who are present, either in person or by proxy, and are eligible to vote at a general or special meeting.

(c) not primarily submitted to enforce a personal claim or redress personal grievance against the corporation or its directors, officers, members or not related in significant way to activities or affairs of corporation. (AGM 2024)

8.2 No director or any individual upon whom the powers of a director have been delegated, shall be liable for the acts, omissions or defaults of any other director, committee member or SLAPOA voting member. (AGM 2012)

8.3 The directors shall not be personally liable for the debts, liabilities or other obligations of the Association, except as required by law. (AGM 2012)

8.4 SLAPOA shall annually purchase Directors' and Officers' Liability Insurance in order to indemnify all Directors and Officers against expenses, judgments, fines, settlements and other amounts reasonably incurred or expected to be incurred in connection with any actual or threatened claim or proceeding against him or her by reason of the fact that he or she was a Director or Officer of SLAPOA. The adequacy of such insurance coverage shall be reviewed annually by the Board. (AGM 2012)

8.5 No proceedings of the Association or of the Board of Directors shall be invalidated by any accidental omission to give notice. (AGM 2012)

8.6 A special resolution of the Members is required to make any amendment to the Articles of SLAPOA in accordance with ONCA Section 103. A director, or a member who is entitled to vote at an annual meeting of the members, may, in accordance with section 56, propose to make an amendment to the SLAPOA Articles. Notice of a meeting of the members at which a proposal to make an amendment to the SLAPOA Articles is to be considered must set out the proposed amendment. (AGM 2024)

In accordance with the motion carried at the Special Meeting of the Sand Lake Area Property Owners' Association on July 7, 2012, By-Law #1, originally adopted by PTPOA is rescinded and replaced by By-Law #1, adopted as amended by the SLAPOA.

Revision 1: AGM 2014
Revision 2: AGM 2015
Revision 3: AGM 2016
Revision 4: AGM 2017
Revision 5: AGM 2018
Revision 6: AGM 2022
Revision 7: AGM 2023
Revision 8: AGM 2024 – Revised for ONCA

_____
Chairperson

_____
Secretary

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Ontario Corporation Number
Numéro de la société en Ontario
0009424

Ministry of Government Services
Ontario

Ministère des Services gouvernementaux

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

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

APRIL 28 AVRIL, 2010

Minister of Government Services

Le ministre des Services gouvernementaux

Director / Directrice

per/par:

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

Form 3
Corporations Act

Formule 3
Loi sur les personnes morales

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

THE PROUDFOOT TOWNSHIP PROPERTY OWNERS' ASSOCIATION

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)

SAND LAKE AREA PROPERTY OWNERS ASSOCIATION

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion 1958 (Year/Année) Jul (Month/Mois) 11 (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 : 2010 (Year/Année) Mar (Month/Mois) 15 (Day/Jour)

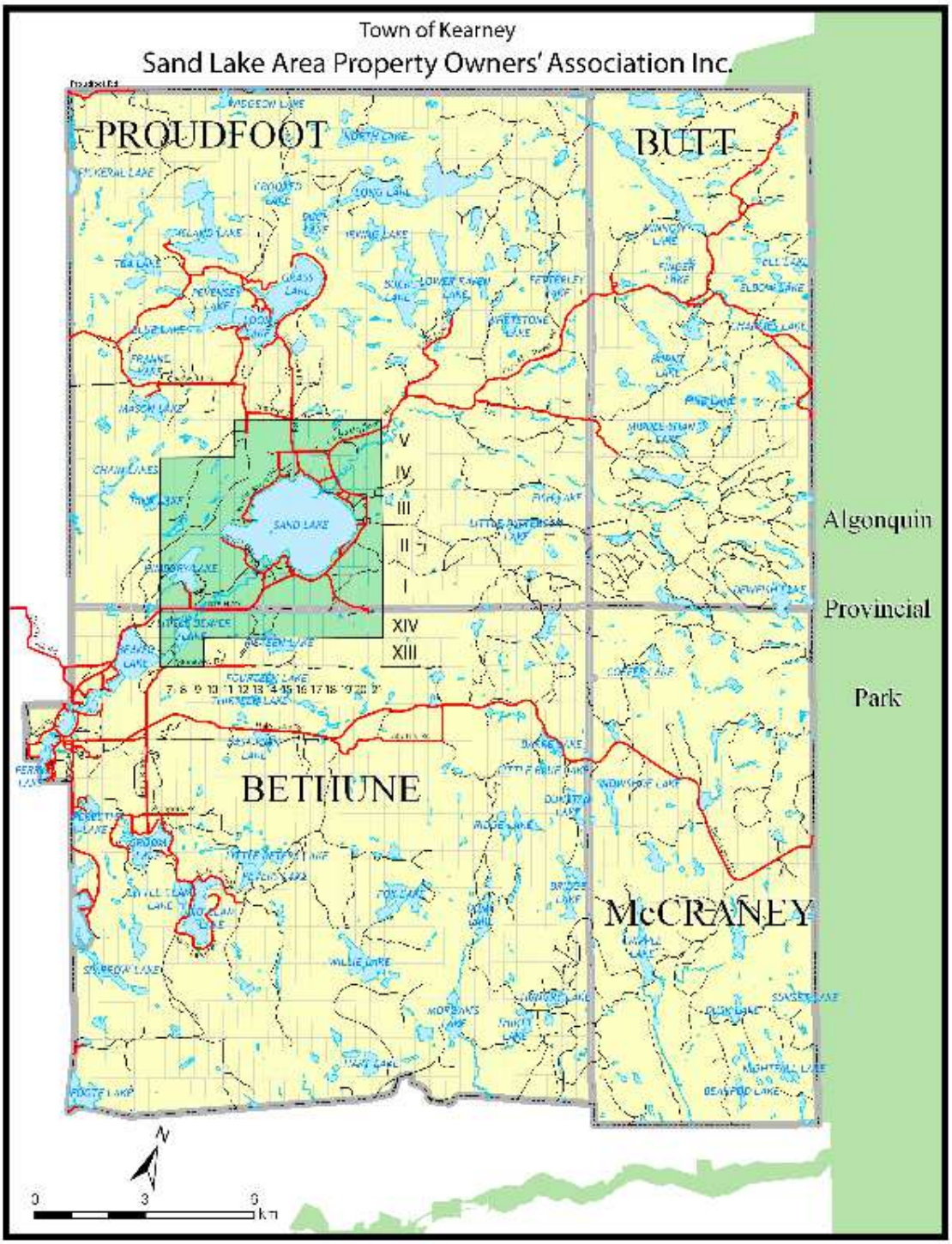
under section 34 or 131 of the *Corporations Act*.
aux termes de l'article 34 ou 131 de la Loi sur les personnes morales.

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 :

The name of the corporation is to change from "The Proudfoot Township Property Owners' Association" to Sand Lake Area Property Owners' Association

"The corporation is not insolvent within the meaning of subsection 19(4) of Ontario Regulation 181"

07108 (2006/03)


Town of Kearney
Sand Lake Area Property Owners' Association Inc.
PROUDFOOT
BUTT
BETHUNE
McCRANEY
Algonquin
Provincial
Park
SAND LAKE
V
IV
III
II
I
XIV
XIII
N
0
3
6
km