



Ministry of
Government Services
Ontario

Ministère des
Services gouvernementaux

1537867

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, daté le

AUGUST 06 AOUT, 2010

Minister of
Government Services

Le ministre des Services
gouvernementaux

per/par

Director / Directrice

APPROVED AS A CHARITY - PGT
ŒUVRE DE BIENFAISANCE APPROUVÉE - TCP

Form 3
Corporations
Act

Formule 3
Loi sur les
personnes
morales

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

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

O	A	K		P	A	R	K		M	O	M	S		A	N	D		T	O	T	S

- 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)

O	A	K		P	A	R	K		N	E	I	G	H	B	O	U	R	H	O	O	D		C	E	N	T	R	E	

- 3. Date of incorporation/amalgamation: 2002 Aug 23
Date de la constitution ou de la fusion
Year/Année Month/Mois 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 May 19
Year/Année Month/Mois 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 :

RESOLVED that the corporation apply for Supplementary Letters Patent
To change the name of the corporation from:

To add the following special provisions:

- A. 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 objects.
- B. The corporation shall be subject to the *Charities Accounting Act*.
- C. The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from their positions as such, provided that directors may be paid reasonable expenses incurred by them in the performance of their duties.
- D. The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 59 of the *Corporations Act* shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property.
- E. If it is made to appear to the satisfaction of the Minister, upon report of the Public Guardian and Trustee, that the corporation has failed to comply with any of the provisions of the *Charities Accounting Act*, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an order under subsection 317(1) of the *Corporations Act* to cancel the letters patent of the corporation and declare them to be dissolved.
- F. Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the *Income Tax Act* (Canada), in Canada.
- G. To invest the funds of the corporation pursuant to the *Trustee Act*.
- H. For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the *Corporations Act*, or by any other statutes or laws from time to time applicable, except where such power is limited by these letters patent or the statute or common law relating to charities.

OAK PARK MOMS AND TOTS

To:
OAK PARK NEIGHBOURHOOD CENTRE

To delete the preamble paragraph under item 4 of the original Letters Patent which reads:
THE ESTABLISHMENT AND OPERATION OF A MOMS AND TOTS ORGANIZATION FOR THE PURPOSES OF:

To delete paragraph 4 (a) of the original letters patent which reads:

a) PROVIDING EDUCATION AND SUPPORT FOR PARENTS OF YOUNG CHILDREN IN THE AREA OF PARENTING SKILLS.

And replace it with the following

a) TO PROVIDE PARENTING EDUCATION AND SUPPORT.

To delete paragraph 4 (c) of the original letters patent which reads:

c) PROVIDE FOR SOCIAL AND RECREATIONAL OPPORTUNITIES FOR PARENTS AND THEIR YOUNG CHILDREN.

And replace with the following:

b) TO PROVIDE EDUCATIONAL, RECREATIONAL AND SOCIAL OPPORTUNITIES FOR PARENTS AND CHILDREN OF ALL ABILITIES.

To delete paragraph 4 (d) of the original Letters Patent which reads:

d) SPONSORING PROGRAMS AND ACTIVITIES RELATED TO THE PURPOSES STATED IN THESE OBJECTS.

And replace with the following:

d) TO SPONSOR PROGRAMS AND ACTIVITIES RELATED TO THE PURPOSES STATED IN THESE OBJECTS.

To change the objects of the corporation by adding the following paragraph under new object 4 (b):

c) TO RELIEVE POVERTY BY PROVIDING BASIC AMENITIES, INCLUDING FOOD, EDUCATION, COUNSELLING AND CLOTHING TO FAMILIES IN NEED.

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

/s/ A

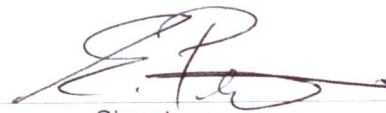
This application is executed in duplicate
La présente requête est faite en double exemplaire.

OAK PARK MOMS AND TOTS

Current Name of Corporation

Dénomination sociale actuelle de la personne morale

By
Par:



Signature
Signature

PRESIDENT

Description of Office
Fonction



Signature
Signature

SECRETARY

Description of Office
Fonction