



Articles of Amendment

Not-for-Profit Corporations Act, 2010

Corporation Name (Date of Incorporation/Amalgamation)

PRINCE EDWARD COUNTY ARTS COUNCIL (July 17, 1986)

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 3 / Max 11

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

Original Purpose Statement (1986):

- a. To encourage the arts and arts groups in Prince Edward County;
- b. To bring entertainment of professional caliber into Prince Edward County.

Amended Purpose Statement (2024):

- To support and promote the arts and artists in Prince Edward County by delivering high quality arts initiatives for the enrichment of community life.

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

As the corporation operates as a charity, the following special provisions shall apply:

- a. Commercial purposes, if any, included in the articles are intended only to advance or support one or more of the non-profit

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery

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, an agent of either of those Crowns or a municipality in Canada. f. All funds and other property held by the corporation immediately before the articles become effective or that are received subsequently by the corporation pursuant to any will, deed or other instrument made before the articles become effective, together with any income or other accretions to the funds or other property, will be applied only to the purposes of the corporation as they were immediately before the articles become effective.

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:
July 23, 2024

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

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