

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 \*   
NEWMARKET MINOR HOCKEY ASSOCIATION

Ontario Corporation Number (OCN) \*  
701604

Company Key \*

Official Email Address \*

### 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 * Ryan	Middle Name	Last Name * Prendergast
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Telephone Country Code	Telephone Number * 519-942-0001	Extension 279
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Email Address \*   
rprendergast@carters.ca

### 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 \*  
3

Maximum Number of Directors \*  
15

### 5. Purposes and Provisions (if applicable)

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

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

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### 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 add the following special provisions:

- (a) Commercial purposes, if any, set out in the articles are intended 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) 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 public benefit corporation in Ontario with similar purposes to those of the Corporation at the time of dissolution.
- (c) The corporation is authorized to establish two (2) classes of members as follows:
1. Voting Members – Members in this class are entitled to receive notice of and attend all meetings of members and each such member is entitled to one (1) vote at such meetings, except meetings at which only members of another class are entitled to vote separately as a class.
  2. Non-Voting Members - Members in this class are not entitled to receive notice of, attend or vote at meetings of the members.
- (d) Any by-law, amendment or repeal of a by-law shall require confirmation by Special Resolution of the Members.

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### 6. Members Authorization and Effective Date

The resolution authorizing the amendment was approved by the members of the corporation on \*

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Requested Date for Amendment \*

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### Authorization

\* I, Ryan Prendergast

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.

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**Required Signatures**

Name	Position	Signature
Name	Position	Signature

**Save Form**

**Print Form**

**Clear Form**