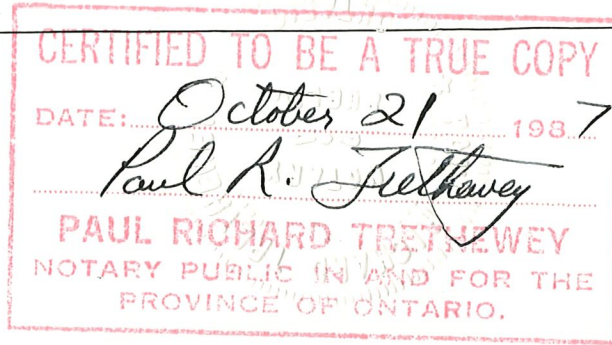




Ministry of
Consumer and
Commercial
Relations

Ministère de la
Consommation
et du
Commerce



Ontario Corporation
Number

222428

Numéro ontarien de
l'association

Supplementary Letters Patent

Lettres patentes supplémentaires

By virtue of the powers vested in me under the Corporations Act, I do by these Supplementary Letters Patent amend the Letters Patent issued to

En vertu des pouvoirs qui me sont conférés par la Loi sur les compagnies et associations, j'amende, par les présentes lettres patentes supplémentaires, les lettres patentes déjà accordées à

THE NIAGARA PENINSULA CONSERVATION FOUNDATION

as set out in the application which is attached hereto and which forms part of these Supplementary Letters Patent.

comme indiqué dans la demande ci-jointe, qui fait partie intégrante desdits lettres patentes supplémentaires.

Date/Daté: October 2 octobre 1987.

William Wrye

Minister
Ministre

per/par:

Henry W. Ozolins
Director/Directeur

" AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that no member of the Corporation, whether or not he is also a director, officer or employee of the Corporation, shall be entitled to receive from the Corporation any remuneration or compensation, except repayment of reasonable out-of-pocket expenses incurred by him in the performance of duties undertaken by him at the request of the Corporation;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED that the number of members of the Corporation shall be limited to those persons who shall be recommended by the executive committee and approved by The Niagara Peninsula Conservation Foundation and such approval shall be for a period of three (3) years subject to reapproval for further three-year terms. "

(c) The following paragraphs shall be added:


- (1) The Corporation shall be subject to the Charities Accounting Act and the Charitable Gifts Act.
- (2) The directors shall serve as such without remuneration, and no director shall directly or indirectly receive any profit from his position as such; provided that a director may be paid reasonable expenses incurred by him in the performance of his duties.
- (3) 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.
- (4) If it is made to appear to the satisfaction of the Minister, upon report of the Public Trustee, that the Corporation has failed to comply with any of the provisions of the Charities Accounting Act or the Charitable Gifts Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor, in his discretion, to make an order under subsection 317(1) of the Corporations Act to cancel the Letters Patent of the Corporation and declare it to be dissolved.

5. The Corporation is not insolvent within the meaning of subsection (4) of section 19 of Ontario Regulation 152/82.

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

THE
NIAGARA PENINSULA CONSERVATION
FOUNDATION

(Name of corporation/Nom de la compagnie ou association)

By:  Chairman
(Signature) GORDON WHITE (Description of Office)
(Signature) (Fonction)

 Secretary-Treasurer
(Signature) ANDY L. BURT (Description of Office)
(Signature) (Fonction)

(corporate seal)
(apposer le sceau de la
compagnie ou association)