

**The Following Amendments are to be made to the Corporation's Letters Patent (now called Articles of Incorporation) by way of Articles of Amendment filed with the Ministry of Public and Business Service Delivery:**

**A** – Instead of a fixed number of Directors, the number of Directors of the Corporation shall be identified Minimum/Maximum No of Directors set at “**Minimum of 6, and Maximum of 9**”

**B – The following Purposes are added to the Objects/Purposes of the Corporation:**

1. Providing and maintaining pickleball courts, meeting, changing, equipment and common rooms, pro-shop facilities and/or other facilities and related sports and facility equipment for Members and their guests and undertaking such leasing, sales and commercial activities for revenues, PROVIDED THAT any such purposes, as they may be commercial in nature, are intended only to advance or support one or more of the non-profit purposes of the Corporation as required by s. 8(3) of the *Not-For Profit Corporations Act*.

2. Arranging for instruction, skills development, workshops and other events to advance pickleball skills.

**C – The following Special Provisions are to be added to the Special Provisions of the Corporation:**

1. There shall be only one (1) class of members of the Corporation.

2. In any financial year that the Corporation is a public benefit corporation as defined in the Ontario *Not-for-Profit Corporations Act, 2010*, not more than one-third ( $\frac{1}{3}$ ) of the Board of Directors may be comprised of employees of the Corporation or any of its affiliates.

3. Upon the dissolution of the Corporation, after satisfying the interests of the Corporation's creditors in all its debts, obligations and liabilities, if any, the remaining property of the Corporation shall be distributed as determined by the Board of Directors of the Corporation in accordance with the Ontario *Not-for-Profit Corporation Act, 2010* as amended from time to time, and the *Income Tax Act* (Canada) as amended from time to time.