



Ministry of
Government Services
Ontario

Ministère des
Services gouvernementaux

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

476344

MAY 15 MAI, 2015

Minister of
Government Services

Le ministre des Services
gouvernementaux

per/par

[Signature]
Director / Directeur

APPROVED AS A CHARITY -- PGT
OEUVRE 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)

C	H	A	T	S	-	C	O	M	M	U	N	I	T	Y	&	H	O	M	E	A	S	S	I	S	T	A
N	C	E	T	O	S	E	N	I	O	R	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)

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion 1981 May 07
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 2015 Apr 29
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 :
See pages 1A and 1B.

1. To delete the objects and special provisions contained in section 3 of the Letters Patent, dated May 7, 1981, and as amended by section 5 (c) of the Supplementary Letters Patent dated July 17, 2009 in their entirety, and replace them with the following objects:

"The objects of the Corporation shall be:

- (a) To relieve conditions of seniors and others in need by providing Home and Community Support Services including: personal care, security checks, care coordination and support, medical alert programs, housekeeping, meals, nursing, shopping assistance, home adaption and transportation to individuals who are having difficulty accomplishing daily tasks.
- (b) To relieve conditions of seniors and others in need by providing in-home companionship and organizing social and recreational activities for individuals who are experiencing loneliness and social isolation.
- (c) To relieve conditions of seniors and others in need by providing education and support to their caregivers.
- (d) All funds and other property held by the corporation immediately before these Supplementary Letters Patent become effective or at any time thereafter received by the corporation pursuant to any Will, deed or other instrument made before these Supplementary Letters Patent become effective, together with all income thereon and accretions thereto, shall be applied only to the objects of the corporation as they were immediately before these Supplementary Letters Patent become effective."

2. To delete the special provisions contained on the first page of the Letters Patent in paragraphs (a) to and including (f) dated May 7, 1981 in their entirety, and add the following powers and special provisions to the Letters Patent:

- (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 without remuneration and no director shall directly or indirectly receive any profit from their position 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 Office 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 sub-section

317(1) of the *Corporations Act* to cancel the Letters Patent of the Corporation and declare it 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.
- (i) The Corporation shall be entitled to carry out the following incidental powers:
 - (i) to solicit and receive donations, gifts, legacies and bequests for use in promoting the objects of and carrying on the work of the Corporation, and to enter into agreements, contracts and undertakings incidental thereto;
 - (ii) to acquire, by purchase, contract, donation, legacy, gift, grant, bequest or otherwise, any personal property and to enter into and carry out any agreements, contracts or undertakings incidental thereto, and to sell, dispose of and convey the same, or any part thereof, as may be considered advisable;
 - (iii) to acquire by purchase, lease, devise, gift, or otherwise, real property, and to hold such real property or interest therein necessary for the actual use and occupation of the Corporation or for carrying on its charitable undertaking, and, when no longer so necessary to sell, dispose of and convey the same or any part thereof; and
 - (iv) to accumulate from time to time part of the fund or funds of the Corporation and income therefrom subject to any statutes or laws from time to time applicable.

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

CHATS - COMMUNITY & HOME ASSISTANCE TO SENIORS

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :

Signature
Signature



Description of Office
Fonction

CHAIR

Signature
Signature



Description of Office
Fonction

VICE CHAIR