



Form 4004
Articles of Amendment
*Canada Not-for-profit Corporations
Act*

Formulaire 4004
Clauses modificatrices
*Loi canadienne sur les organisations à
but non lucratif*

1 Current corporate name
Dénomination actuelle de l'organisation
CLANS AND SCOTTISH SOCIETIES OF CANADA (CASSOC)

2 Corporation number
Numéro d'organisation
0726508

3 The articles are amended as follows:
Les statuts sont modifiés comme suit :

The corporation changes its name to:
La dénomination de l'organisation est modifiée pour :
Scots of Canada

The corporation amends the minimum and or maximum number of directors to:
Les nombres minimal et/ou maximal d'administrateurs sont modifiés pour :
Min. 5 Max. 20

The corporation amends its statement of the purpose as follows:
La déclaration d'intention de l'organisation est modifiée comme suit :
See attached schedule / Voir l'annexe ci-jointe

The corporation amends the classes, or regional or other groups, of members that it is authorized to establish as follows:
Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir sont modifiés comme suit :
See attached schedule / Voir l'annexe ci-jointe

The corporation amends the statement regarding the distribution of property remaining on liquidation as follows:
La déclaration relative à la répartition du reliquat des biens lors de la liquidation est modifiée comme suit :
See attached schedule / Voir l'annexe ci-jointe

4 Declaration: I hereby certify that I am a director or an authorized officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant autorisé de l'organisation.

William Robert Petrie
647-972-7110

A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the Canada Not-for-profit Corporations Act (NFP Act)).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi canadienne sur les organisations à but non lucratif (Loi BNL)).

You are providing information required by the NFP Act. Note that both the NFP Act and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe

Purpose Of Corporation / Déclaration d'intention de l'organisation

The previous statement is removed and replaced with the following:

To advance Scottish Cultural Heritage whether in Canada or wherever Scottish Culture may be expressed or the Scottish Diaspora exists; and

To foster the organization of co-operation and communication between organizations, groups, communities and individuals who are interested, associated with, or participating in Scottish Culture and Heritage; and

To support the preservation of and research into Scottish-Canadian and Scottish history, culture, customs, language, sports and arts; and

To undertake activities ancillary and incidental to the attainment of the above purposes.

Schedule / Annexe
Classes of Members / Catégories de membres

The previous statement regarding membership is removed and replaced with the following:

The corporation is authorized to establish Class A members and Class B members as follows:

(1) Class A Members:

Rights and Responsibilities:

Entitled to receive notice of, attend, and vote at all meetings of the members of the Corporation.
Each Class A member shall have one (1) vote per meeting, exercisable upon full payment of dues.

(2) Class B Members:

Rights and Responsibilities:

Not entitled to receive notice of, attend, or vote at meetings of the members of the Corporation, except as required by the Canadian Not-for-profit Corporations Act.

Schedule / Annexe
Distribution of Property on Liquidation / Répartition du reliquat des biens lors de la liquidation

The previous statement is removed and replaced with the following:

Any property remaining after discharge of liabilities upon liquidation of the corporation shall be distributed to one or more qualified donees within the meaning of the Income Tax Act of Canada.