

## Certificate of Amendment

## Certificat de modification

Not-for-Profit Corporations Act, 2010

Loi de 2010 sur les organisations sans but lucratif

COMMUNITY CARE OF WEST NIAGARA

Corporation Name / Dénomination sociale

698457

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en  
vigueur le

**December 19, 2025 / 19 décembre 2025**

*V. Quintanilla W.*

Director / Directeur

Not-for-Profit Corporations Act, 2010 / Loi de 2010 sur les organisations sans but lucratif

The Certificate of Amendment is not complete  
without the Articles of Amendment

Certified a true copy of the record of the  
Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar



Ce certificat de modification n'est pas complet s'il  
ne contient pas les statuts de modification

Copie certifiée conforme du dossier du  
ministère des Services au public et aux  
entreprises.

*V. Quintanilla W.*

Directeur ou registrateur



# Articles of Amendment

Not-for-Profit Corporations Act, 2010

## Corporation Name (Date of Incorporation/Amalgamation)

COMMUNITY CARE OF WEST NIAGARA (September 09, 1987)

### 1. The name of the corporation is changed to:

Not amended

### 2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 6 / Max 12

### 3. The purposes of the corporation are amended as follows:

deleting the objects of the Corporation as set out in the Letters Patent Dated September 9, 1987 and replacing them with the following Purposes:

i. To relieve poverty by:

a. operating a food bank,

b. providing basic necessities of life including food, clothing, access to shelter and assistance with obtaining affordable housing, and

c. offering counselling, education, financial support and other programs and services to relieve financial pressures and improve food security and housing stability, for individuals and families residing in the Town of Lincoln and surrounding areas who are experiencing poverty, are of low income or otherwise in need.

ii. To receive and maintain a fund or funds and to apply all or part of the principal and income therefrom, from time to time, to charitable organizations that are also registered charities under the Income Tax Act (Canada).

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery

**4. The special provisions of the corporation are amended as follows:**

Deleting the existing special provisions and replacing them with the following:

- (a) The corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Corporation.
- (b) All funds and other property held by the corporation immediately before the articles become effective or that are received subsequently by the corporation pursuant to any will, deed or other instrument made before the articles become effective, together with any income or other accretions to the funds or other property, will be applied only to the purposes of the corporation as they were immediately before the articles become effective
- (c) Commercial purposes, if any, included in the articles are intended only 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.
- (d) The corporation shall be subject to the Charities Accounting Act.
- (e) No director shall receive remuneration for services provided in the capacity as a director, although they may be paid reasonable expenses incurred by them in the performance of their duties. Unless otherwise prohibited by the corporation, a director may be compensated for services other than as a director pursuant to the regulation made under the Charities Accounting Act, or with court approval or an order made under section 13 of the Charities Accounting Act.
- (f) To invest the funds of the corporation pursuant to the Trustee Act.
- (g) 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 Canadian body corporate that is a registered charity under the Income Tax Act (Canada) with similar purposes to its own.

**5. The amendment has been duly authorized as required by sections 103 of the Not-for-Profit Corporations Act, 2010.**

**6. The resolution authorizing the amendment was approved by the members of the corporation on:**  
November 26, 2025

**The articles have been properly executed by the required person(s).**

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery