



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

MAY 13 MAI, 2016

Minister of Government Services

Le ministre des Services gouvernementaux

per/par

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)

S	P	E	C	T	R	U	M	W	A	T	E	R	L	O	O	R	E	G	I	O	N	'	S	R	A	I
N	B	O	W	C	O	M	M	U	N	I	T	Y	S	P	A	C	E									

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 2013 Aug 13
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 2016 May 04
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 :

RESOLVED that the corporation apply for Supplementary Letters Patent

To delete all objects in Section 4 of the original Letters Patent and replace them with the following:

To establish, maintain and operate a facility for the LGBTQ/Rainbow community that is inclusive to the general public.

To educate the general public in issues and better understanding of the LGBTQ/Rainbow community with a specific focus on positive level of engagement and relationships in the community.

To develop training and education programs for the LGBTQ/Rainbow community.

To liaise with other charitable, non-profit community and government agencies and organizations in developing training and educational programs for people in the community.

AND

To delete all special provisions in Section 5 of the original Letters Patent and replace them with the following standard special provisions for charities:

- 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 as such without remuneration and no director shall directly or indirectly receive any profit from their positions 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 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 subsection 317(1) of the Corporations Act to cancel the letters patent of the corporation and declare them 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.

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

SPECTRUM Waterloo Region's Rainbow Community Space

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :

James R. Parrott
Signature

President

Description of Office
Fonction

[Signature]
Signature

Secretary

Description of Office
Fonction

[Signature]
Signature