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Amendments to the Articles of Incorporation and By-Laws of Sunshine Centres for Seniors

The Board of Directors is bringing forward to the general members for their approval these amendments to the Articles of Incorporation. These amendments will ensure that Sunshine Centres for Seniors is in compliance with the Ontario Not-for-Profit Corporations Act.

It is hereby declared that the affairs of the Corporation shall be managed and supervised by a Board of Directors consisting of no less than 5 and no more than 9 persons.

It is hereby further declared that there will be only one class of members in the Corporation. Membership in the Corporation shall consist of the incorporators named in the articles and such other individuals interested in furthering the Corporation's purposes and who are in compliance with the mission statement and values of Sunshine Centres for Seniors.

Amendment to the By-Laws

The By-Laws currently read:

Section 2 - Directors

2.01 Election and Size

The affairs of the Corporation shall be managed and supervised by a Board of Directors consisting of 7-9 persons.

The Board of Directors is bringing forward this amendment to this section of the By-Laws:

The affairs of the Corporation shall be managed and supervised by a Board of Directors consisting of 5 – 9 persons.