



Special Resolution for Approval of the Articles of Amendment:

Whereas the Farlain Lake Community Association (FLCA) was incorporated as a not for profit corporation under the laws of Ontario by Letters Patent in 1991 as the Farlain Lake Ratepayers Association, and continued under a new name as the Farlain Lake Community Association by Supplementary Letters Patent in 2008; and

The new Ontario Not-for-profit Corporations Act (ONCA) requires compliance with the new Act by October 2024; and

Compliance includes the submission of Articles of Amendment to the government by the FLCA for approval;

Therefore be it resolved,

THAT the following Articles of Amendment be approved by the FLCA members for submission to Service Ontario for approval in order to comply with ONCA:

Number of Directors:

Not less than five and not more than ten.

Purpose:

- a) To protect, preserve and promote the enhancement of Farlain Lake and its watershed as irreplaceable natural assets.
- b) To encourage responsible use of the lake, its shoreline and its surrounding woodlands.
- c) To promote unity and strength in the Farlain Lake community through resource stewardship, recreational, social and civic activities.
- d) To represent the common interests and concerns of its members and provide a unified voice to all levels of governments and organizations that has a vested interest in Farlain Lake and its watershed.

Membership:

Membership is open to the owner(s) of a property located within the area of Shoreline Residential Community #20 of the Official Plan of the Township of Tiny in the province of Ontario, and is limited to one membership per property. Membership is granted upon the completion of the requisite application form and payment of the membership fee. Voting is by one vote per property.

Dissolution:

Upon dissolution the three signing authorities will, if sufficient funds remain less any outstanding debts, invest the funds. If the Association is not re-activated within two years, the remaining funds will be disbursed by an approved signatory in the form of a charitable donation to the Georgian Bay General Hospital located in Midland, Ontario.