

For questions or more information to complete this form, please refer to the instruction page.

Fields marked with an asterisk (*) are mandatory.

1. Corporation Information

Corporation Name *
TRAVEL INDUSTRY COUNCIL OF ONTARIO

Ontario Corporation Number (OCN) *
1227479

Company Key *

Official Email Address *
TMcKiernan@tico.ca

2. Contact Information

Please provide the following information for the person we should contact regarding this filing. This person will receive official documents or notices and correspondence related to this filing. By proceeding with this filing, you are confirming that you have been duly authorized to do so.

First Name * John	Middle Name	Last Name * Wilkinson
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Telephone Country Code	Telephone Number * 416-947-5010	Extension
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Email Address *
jwilkinson@weirfoulds.com

3. Corporation Name

Complete this section only if you are changing the corporation name

The corporation will have:

- an English name (example: "Green Institute Inc.")
- a French name (example: "Institut Green Inc.")
- a combination of English and French name (example: "Institut Green Institute Inc.")
- an English and French name that are equivalent but used separately (example: "Green Institute Inc./Institut Green Inc.")

4. Number of Directors (if applicable)

Complete this section only if you are changing the number of directors

A minimum of three directors are required. Please specify the number of directors for your Corporation

- Fixed Number Minimum/Maximum

5. Purposes and Provisions (if applicable) (Maximum is 900,000 characters per text box. To activate the toolbar press "Ctrl + E")

Complete this section only if you are amending the Purposes and Provisions

Is the corporation a charity or does it intend to operate as a charity?

- Yes No

Description of Changes to Purposes

Please describe any amendments to the corporation's purposes in the area below (please be specific):

Enter the Text

Description of Changes to Special Provisions

Please describe any amendments to the corporation's special provisions in the area below (please be specific):

Enter the Text

The special provisions are deleted and replaced with the following:

- (a) The corporation shall be carried on without purpose of gain for its members, and any profits or other accretions to the corporation shall be used in promoting the corporation's purposes.
- (b) The corporation shall have two (2) classes of members, namely:
- (i) Registrant Members, which shall be issued membership in the corporation in accordance with the provisions of the corporation's by-laws. Each Registrant Member shall be entitled to one (1) vote for each registration held as provided for in the corporation's by-laws; and
- (ii) Director Members, who shall be members in the corporation in accordance with the provisions of the corporation's by-laws. Each Director Member shall be entitled to one (1) vote as provided for in the corporation's by-laws.
- (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) Upon the winding up or dissolution of the corporation or the surrender of its charter or other termination, any assets of the corporation remaining after the satisfaction of its debts and liabilities shall be distributed, upon the confirmatory vote of a majority of the board of directors:

i. to any organization with objects similar to those of the corporation failing which they shall be distributed

ii. to such person or persons as is or are identified by the board of directors in its absolute discretion,

provided in both cases that the recipient shall operate solely in Ontario.

6. Members Authorization and Effective Date

The resolution authorizing the amendment was approved by the members of the corporation on *

Requested Date for Amendment *

Authorization

* I, John Wilkinson

confirm that:

- This amendment has been duly authorized as required by section 103 of the *Not-For-Profit Corporations Act, 2010*.
- This form has been signed by all the required persons.

Caution:

The Act sets out penalties, including fines, for submitting false or misleading information.

Required Signatures

Name	Position Director	Signature
Name	Position Director	Signature

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