

38393



Ministry of Government
and Consumer Services
Ontario

Ministère des Services
gouvernementaux et des
Services aux consommateurs

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

NOVEMBER 30 NOVEMBRE 2020

Minister of
Government and
Consumer Services

Barbara Rachitt

Le ministre des Services
gouvernementaux et
des Services aux
consommateurs

per/par

Director / Directrice

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)

C	H	I	L	D	R	E	N	'	S		A	I	D		S	O	C	I	E	T	Y		O	F		T	H	E
C	I	T	Y		O	F		S	A	R	N	I	A		A	N	D		T	H	E		C	O	U	N	T	Y
O	F		L	A	M	B	T	O	N																			

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 1933/11/21
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 : 2019/06/25
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 :

Continued on page 2

BE IT RESOLVED that the corporation apply for Supplementary Letters Patent

To delete the purposes and objects from the original Letters Patent which reads:

- “(a) TO protect children from cruelty and neglect on the part of the parents, guardian or others;
- (b) TO care for and control neglected children;
- (c) TO improve the home life of children;
- (d) TO secure foster homes for children who have no homes or proper homes of their own;
- (e) Generally to discharge the functions of a Children’s Aid Society under The Children’s Protection Act and to co-operate in carrying out the provisions of the said Act and other legislation in the interests of children; and
- (f) TO do all things incidental or conducive to the foregoing objects or any of them;”

AND to insert as the new purposes and objects of the corporation the following:

- (A) To promote the best interests, protection and well-being of children and youth;
- (B) To discharge the functions of a Children’s Aid Society under the *Child Youth and Family Services Act*, as may be amended, and any statute enacted in substitution;
- (C) To provide services to First Nations, Inuit and Metis children, youth and families in a manner that recognizes and respects their cultures, heritages, traditions, connections to their communities, and the concept of extended family;

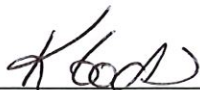
and other complementary purposes which are not inconsistent with these objectives.

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

The Children’s Aid Society of the City of Sarnia and the County of Lambton

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :



Kim Godin, President

Signature
Signature



Signature
Signature

Description of Office
Fonction

Ryan Bell, Director

Description of Office
Fonction