



Certificate of Amendment

Canada Not-for-profit Corporations Act

Certificat de modification

*Loi canadienne sur les organisations à but non
lucratif*

CAUT DEFENCE FUND
CAISSE DE DEFENSE DE L'ACPPU

Corporate name / Dénomination de l'organisation

269731-9

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 201 of the *Canada Not-for-profit Corporations Act*, as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de l'organisation susmentionnée sont modifiés aux termes de l'article 201 de la *Loi canadienne sur les organisations à but non lucratif*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Hantz Prosper

Director / Directeur

2023-02-21

Date of amendment (YYYY-MM-DD)
Date de modification (AAAA-MM-JJ)



Form 4004
Articles of Amendment
*Canada Not-for-profit Corporations
Act*

Formulaire 4004
Clauses modificatrices
*Loi canadienne sur les organisations à
but non lucratif*

- 1 Current corporate name
Dénomination actuelle de l'organisation
CAUT DEFENCE FUND
CAISSE DE DEFENSE DE L'ACPPU
- 2 Corporation number
Numéro d'organisation
269731-9
- 3 The articles are amended as follows:
Les statuts sont modifiés comme suit :

The corporation amends the classes, or regional or other groups, of members that it is authorized to establish as follows:

Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir sont modifiés comme suit :

See attached schedule / Voir l'annexe ci-jointe

The corporation amends the additional provisions as follows:

Les dispositions supplémentaires sont modifiées comme suit :

See attached schedule / Voir l'annexe ci-jointe

- 4 Declaration: I hereby certify that I am a director or an authorized officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant autorisé de l'organisation.

Original signed by / Original signé par
Sarah Godwin

Sarah Godwin

613-820-2270

A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the Canada Not-for-profit Corporations Act (NFP Act)).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi canadienne sur les organisations à but non lucratif (Loi BNL)).

You are providing information required by the NFP Act. Note that both the NFP Act and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe
Classes of Members / Catégories de membres

REPLACING schedule 8 with:

“The Corporation is authorized to establish Classes 1 to 90 as follows:

(a) Classes 1 to 59; 61 to 90. Class 1 to 59 and Class 61 to 90 members shall be entitled to receive notice of, to attend and, subject to the Class maintaining itself in good financial standing, is entitled to vote at all meetings of the members of the Corporation. Each Class member shall, with respect to any matter that is the subject of a vote of the members of the Corporation, have the number of votes equivalent to the number of Directors it is entitled to elect, in accordance with the by-laws, except it shall not exercise any vote or votes for meetings at which only members of another class are entitled to vote separately as a class.

(b) Class 60. Class 60 members shall be entitled to receive notice of, and to attend at all meetings of the members of the Corporation. Class 60 members shall have no vote, except in relation to by-law amendments related to the following:

a. "fundamental changes", amendments as referenced under sections 197(d), (e), (f), (g), (h), (l), and (m) and 199 of the Act,

b. Strike or Other Benefits, as defined and referenced in the Corporation's by-laws, except Class 60 members shall not be entitled to vote on bylaw amendments related how the amount of strike benefits is determined; and

c. the maximum consecutive term of office for the president, treasurer and chair, as defined in the by-laws.

Where voting is permitted for Class 60 members, including where the Act permits Class 60 to vote separately as a class, each Class 60 member shall have the equivalent of 200 votes.”

Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

REPLACE Section 10, "Additional provisions, if any" with:

"(a) The Directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual general meeting of members."