



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.

Virginie Ethier

Director / Directeur

2017-11-01

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



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

1 - Current corporate name

CAUT DEFENCE FUND / CAISSE DE DEFENSE DE L'ACPPU

2 - Corporation number

0269731 - 9

3 - The articles are amended as follows: (complete all applicable sections)

A - The corporation amends its name to:

i. Corporate Name

ii. Corporate name in the other official language (if applicable)

B - The corporation amends the province or territory in Canada where the registered office is situated to:

C - The corporation amends the number of directors to: (for a fixed number, indicate the same number in both boxes)

Minimum number Maximum number

D - Other amendments, please specify:

See annexed Schedule 1 incorporated and forming part of these Articles

4 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation.

Signature: Tom Booth

Print name: Tom Booth Telephone Number: 204-918-3616

Note: 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 NFP Act).

Schedule 1 to Form 4004

Annexed to Articles of Amendment

CAUT DEFENCE FUND / CAISSE DE DEFENSE DE L'ACPPU

3. The articles are amended as follows:

D. Other amendments, please specify:

1. The articles of the Corporation are hereby amended to:

- (a) vary clause 8 of the articles, which is set out in Schedule A to the articles, by deleting the first line, and the entirety of paragraph (a), of clause 8 and substituting therefor the following:

“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 Trustees 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.”