



Industry Canada

Industrie Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

The Kanata Seniors Council Inc.
Conseil des Aînés de Kanata Inc.

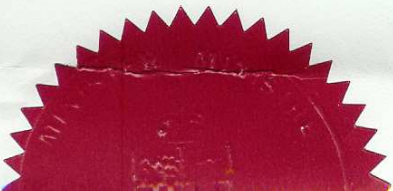
The Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, does hereby vary the objects of the corporation as provided in By-Law No.2005-1 of the said Corporation, a copy of which is annexed hereto to form part of these presents.

Date of Supplementary Letters Patent - July 14, 2005

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 372839-1



By-Law No. 2005-1

The Kanata Seniors Council Inc.

A by-law to amend the provisions of the Letters Patent and to authorize application for the issuance of Supplementary Letters Patent to confirm the same.

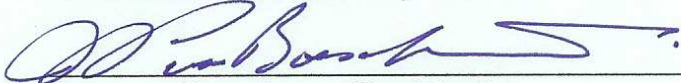
Be it enacted and it is hereby enacted as By-law No. 2005-1 of The Kanata Seniors Council Inc. (herein called "the corporation") that:

1. That subject to confirmation by Supplementary Letters Patent, Part III of the Letters Patent concerning the Objects of the corporation, is deleted and replaced by the following which reads as follows:

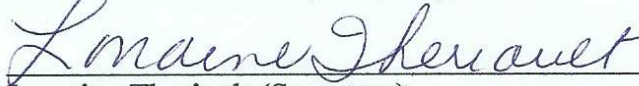
"The objects of the Corporation are:
 - a) To promote and conduct educational programs for seniors and older adults
 - b) To promote and conduct recreational and cultural programs for seniors and older adults
 - c) To advise and assist in the operation and programming at the Kanata Seniors' Centre
 - d) To provide for capital items which will enhance the utility of the Kanata Seniors' Centre
 - e) To work with like minded agencies to promote the welfare of seniors and older adults
 - f) To speak on behalf of seniors and older adults in Kanata and greater western Ottawa
 - g) To raise funds for the purpose of enhancing the health and well being of seniors and older adults in Kanata and greater western Ottawa"
2. That the corporation be and is hereby authorized to make application to the Minister of Industry for the issue of Supplementary Letters Patent confirming this by-law insofar as it relates to amending the provisions of the Letters Patent
3. That the directors and officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

Enacted this 15th day of April, 2005.

Witness the seal of the corporation



Peter van Boeschoten (President)

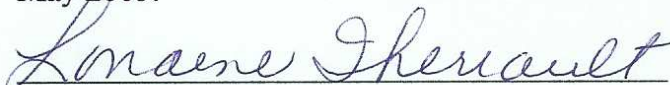


Lorraine Theriault (Secretary)



(corporate seal)

Certified a true copy of By-Law No. 2005-1 of The Kanata Seniors Council enacted by the directors the 15th day of April, 2005 and sanctioned by a vote of not less than 2/3 of the members present at a special general meeting of the corporation held on the 5th day of May 2005.



Lorraine Theriault (Secretary)