



Ministère des Services gouvernementaux

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

SEPTEMBER 25 SEPTEMBRE 2015

Minister of Government Services

Le ministre des Services gouvernementaux

[Signature]
Director / Directeur

APPROVED AS A CHARITY - PGT
OEUVRE DE BIENFAISANCE APPROUVÉE-TOP

per/par

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)

N	O	R	T	H	E	R	N		P	O	L	I	C	Y		I	N	S	T	I	T	U	T	E	/	I	N	S	T	
I	T	U	T		D	E	S		P	O	L	I	T	I	Q	U	E	S		D	U		N	O	R	D				

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 2012 Dec 04
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 2015 Aug 28
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 :

To delete item 4 which currently reads:

4. The objects for which the corporation is incorporated are/ Objets pour lesquels la personne morale est constituée:

The establishment and operation of a policy institute for the purposes of:

- a) the development and promotion of proactive, evidence-based and purpose driven policy options that deepen understanding about the unique challenges of Northern Ontario and ensure the sustainable development and long-term economic prosperity of Northern Ontario;
- b) the research and analysis of:
 - i. existing and emerging policies relevant to Northern Ontario;
 - ii. economic, technological and social trends which affect Northern Ontario;
- c) the formulation and advocacy of policies that benefit Northern Ontario and First Nations communities; and
- d) other complementary purposes not inconsistent with these objectives.

To change the objects of the corporation by replacing the deleted item 4 with the following new item 4:

4. The objects for which the corporation is incorporated are/Objets pour lesquels la personne morale est constituée:

- a) To advance education on the topic of sustainable development in Northern Ontario, including sustainable development for First Nations, Metis, and Inuit people & communities in Northern Ontario, by conducting research and analysis in the field of economic, technological and social trends and then making the results publicly accessible,
- b) To advance education by providing internship positions to youths within Northern Ontario and by holding meetings, and conferences for the general public, media and government officials; and,
- c) To do all such things as are incidental or ancillary to the attainment of the above objects.

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

NORTHERN POLICY INSTITUTE/INSTITUT DES POLITIQUES DU NORD

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :

Signature
Signature

Signature
Signature

Chairman

Description of Office
Fonction

Vice Chairman

Description of Office
Fonction

To delete item 5 which currently reads:

5. The special provisions are/ Dispositions particulieres:

The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in promoting its objects.

La personne morale doit exercer ses activites sans rechercher de gain pecuniaire pour ses membres, et tout benefice ou tout accroissement de l'actif de la personne morale doit etre utilise pour promouvoir ses objets.

To change the special provisions of the corporation's Letters Patent by replacing the deleted item 5 with the following new item 5:

5. The special provisions are/Dispositions particulieres:

a) The corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the corporation shall be used in promoting its objects.

b) The corporation shall be subject to the Charities Accounting Act.

c) The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from their positions as such, provided that directors may be paid reasonable expenses incurred by them in the performance of their duties.

d) The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 59 of the Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property.

e) If it is made to appear to the satisfaction of the Minister, upon report of the Public Guardian and Trustee, that the corporation has failed to comply with any of the provisions of the Charities Accounting Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an order under subsection 317(1) of the Corporations Act to cancel the letters patent of the corporation and declare them to be dissolved.

f) Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the Income Tax Act (Canada), in Canada.

g) To invest the funds of the corporation pursuant to the Trustee Act.

h) For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Corporations Act, or by any other statutes or laws from time to time applicable, except where such power is limited by these letters patent or the statute or common law relating to charities.

This application is executed in duplicate

La présente requête est faite en double exemplaire.

NORTHERN POLICY INSTITUTE/INSTITUT DES POLITIQUES DU NORD

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :

Signature
Signature

Signature
Signature

Chairman

Description of Office
Fonction

Vice Chairman

Description of Office
Fonction