

Schedule A

1. Delete Section 8 and replace with the following:

The Corporation is authorized to establish (1) class of members. Each member shall be entitled to receive notice of, attend and one (1) vote at all meetings of the members of the Corporation. (WILL NEED TO BE UPDATED)

Schedule 1 Additional Provisions

1. Delete Schedule 1 – Additional Provisions and replace with the following:

- a) The members of the corporation are not entitled to vote separately as a class upon a proposal to amend the articles to:
 - i. Effect an exchange, reclassification or cancellation of all or part of the memberships of the class; or
 - ii. Create a new class of members having rights equal or superior to those of the class.
- b) If authorized by a by-law which is duly adopted by the directors and confirmed by ordinary resolution of the members, the directors of the Corporation may from time to time:
 - i. Borrow money on the credit of the Corporation;
 - ii. Limit or increase the amount to be borrowed;
 - iii. Issue debentures or other securities of the Corporation;
 - iv. Pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and
 - v. Secure such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge, or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.
- c) Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.
- d) Nothing herein limits or restricts the borrowing of month by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation