

For questions or more information to complete this form, please refer to the instruction page.

Fields marked with an asterisk (*) are mandatory.

1. Corporation Information

Corporation Name *

FILMONTARIO CONSORTIUM

Ontario Corporation Number (OCN) *

1575255

Company Key *

Official Email Address *

obrfilings@torkinmanes.com

2. Contact Information

Please provide the following information for the person we should contact regarding this filing. This person will receive official documents or notices and correspondence related to this filing. By proceeding with this filing, you are confirming that you have been duly authorized to do so.

First Name *

Paul

Middle Name

Last Name *

Crone

Telephone Country Code

1

Telephone Number *

416-863-1220

Extension

346

Email Address *

pcrone@torkinmanes.com

3. Corporation Name

Complete this section only if you are changing the corporation name

The corporation will have:

☐ an English name (example: "Green Institute Inc.")

☐ a French name (example: "Institut Green Inc.")

☐ a combination of English and French name (example: "Institut Green Institute Inc.")

☐ an English and French name that are equivalent but used separately (example: "Green Institute Inc./Institut Green Inc.")

4. Number of Directors (if applicable)

Complete this section only if you are changing the number of directors

A minimum of three directors are required. Please specify the number of directors for your Corporation

☐ Fixed Number

☒ Minimum/Maximum

Minimum Number of Directors *

9

Maximum Number of Directors *

29

5. Purposes and Provisions (if applicable) (Maximum is 900,000 characters per text box. To activate the toolbar press "Ctrl + E")

Complete this section only if you are amending the Purposes and Provisions

Is the corporation a charity or does it intend to operate as a charity?

☐ Yes ☒ No

Description of Changes to Purposes

Please describe any amendments to the corporation's purposes in the area below (please be specific):

Enter the Text

Description of Changes to Special Provisions

Please describe any amendments to the corporation's special provisions in the area below (please be specific):

Enter the Text

Delete from the Letters Patent of the Corporation issued June 18, 2003, the Special Provisions beginning on page three with the words "The corporation shall be carried on" and ending with the words "are beneficial to the community."

Add the following Special Provisions:

Commercial purposes, if any, included in the articles are intended only to advance or support one or more of the non-profit purposes of the corporation. No part of a corporation's profits or of its property or accretions to the value of the property may be distributed, directly or indirectly, to a member, a director or an officer of the corporation except in furtherance of its activities or as otherwise permitted by this Act.

Upon the dissolution of the Corporation and after satisfying the interests of its creditors in all its debts, obligations and liabilities, its remaining property shall be distributed to another public benefit corporation with similar purposes to its own, a Canadian body corporate that is a registered charity under the Income Tax Act (Canada) with similar purposes to its own, the Crown in right of Ontario, the Crown in right of Canada, an agent of either of those Crowns or a municipality in Canada.

The corporation is authorized to establish two (2) classes of members, namely the Class "A" Members and the Class "B" Members. Each Class "A" Member is entitled to receive notice of, attend and participate at all meetings of members and has the right to one (1) vote at each meeting of the members. Each Class "B" Member is entitled to receive notice of, attend and participate at all meetings of members and has the right to one (1) vote at each meeting of the members.

Subject to the Act and the By-laws of the corporation, to effect any action under the Act, each of the Class "A" Members and the Class "B" Members must separately approve such action by the number of votes prescribed in the Act and/or the By-laws of the corporation.

6. Members Authorization and Effective Date

The resolution authorizing the amendment was approved by the members of the corporation on *

Requested Date for Amendment *

Authorization

☒ * I, Paul Crone

confirm that:

- This amendment has been duly authorized as required by section 103 of the *Not-For-Profit Corporations Act, 2010*.

- This form has been signed by all the required persons.

Caution:

The Act sets out penalties, including fines, for submitting false or misleading information.

Required Signatures

Name	Position	Signature
Jayson Mosek	Co-Chair	
Name	Position	Signature
Vanessa Steinmetz	Co-Chair	