



2018-03-28

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Canada

Corporation Number:
Numéro de l'organisation : **324094-1**

Request Received:
Date de réception de la demande : **2018-03-27**

Request ID:
Numéro de la demande : **10822418**

Your Reference:
Votre référence :

Please find enclosed the **Restated Certificate of Incorporation** issued under the *Canada Not-for-profit Corporations Act* (NFP Act) for **St. Patrick's Home of Ottawa**. Please ensure that these documents are kept with the corporate records.

The issuance of this certificate will be listed in the next Corporations Canada's online Monthly Transactions report. You can access the report on the Corporations Canada website.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*", enclosed or available on our website.

If you require additional information, please visit our website or contact Corporations Canada.

Vous trouverez ci-joint le **certificat de constitution à jour** émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) relativement à **St. Patrick's Home of Ottawa**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. Vous pouvez consulter le rapport dans le site Web de Corporations Canada.

Veuillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* », incluse ou disponible dans notre site Web.

Pour de plus amples renseignements, veuillez visiter notre site Web ou communiquer avec Corporations Canada.



**Restated Certificate of
Incorporation**
Canada Not-for-profit Corporations Act

**Certificat de constitution à
jour**
*Loi canadienne sur les organisations à but non
lucratif*

St. Patrick's Home of Ottawa

Corporate name / Dénomination de l'organisation

324094-1

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the articles of
incorporation of the above-named corporation
were restated under section 203 of the *Canada
Not-for-profit Corporations Act* as set out in the
attached restated articles of incorporation.

JE CERTIFIE que les statuts constitutifs de
l'organisation susmentionnée ont été mis à jour en
vertu de l'article 203 de la *Loi canadienne sur les
organisations à but non lucratif*, tel qu'il est
indiqué dans les statuts mis à jour ci-joints.

Virginie Ethier

Director / Directeur

2018-03-27

Date of Restatement (YYYY-MM-DD)
Date de constitution à jour (AAAA-MM-JJ)



Innovation, Sciences and
Economic Development Canada
Corporations Canada

Innovation, Sciences et
Développement économique Canada
Corporations Canada

**Canada Not-for-profit Corporations Act (NFP Act)
Form 4007
Restated Articles of Incorporation**

1a - Corporate name

St. Patrick's Home of Ottawa

1b - Corporate name in the other official language (if applicable)

2 - Corporation number

0324094 - 1

3 - The province or territory in Canada where the registered office is situated

Ontario

4 - Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)

Minimum number 10 Maximum number 19

5 - Statement of the purpose of the corporation

See attached Schedule "A" to the Restated Articles of Incorporation.

6 - Restrictions on the activities that the corporation may carry on, if any

The corporation is restricted from carrying on activities that would disqualify it from maintaining its status as a registered charity.



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7 - The classes, or regional or other groups, of members that the corporation is authorized to establish

The corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend, and vote at all meetings of the members of the corporation.

8 - Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed or disposed of to one or more charities in Canada that are registered as such under the Income Tax Act (Canada) or equivalent designation under such legislation and have similar charitable purposes, as may be determined by the Members of the Corporation in consultation with the Directors.

9 - Additional provisions, if any

See attached Schedule "B" to the Restated Articles of Incorporation.

10 - Declaration

I hereby certify that I am a director or authorized officer of the corporation and that these restated articles of incorporation correctly set out, without substantive change, the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation.

Signature:

Print name:

DAVID STEVENSON

Telephone number:

613 698 6792

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 "A" to the Restated Articles of Incorporation**5 – Statement of the purpose of the corporation**

As a Catholic organization inspired by Christ's ministry and the legacy of the Grey Sisters of the Immaculate Conception, the charitable purpose of the organization is to relieve conditions attributable to being aged and to relieve conditions associated with disability by:

- (a) providing specially adapted residential accommodation, incidental facilities, and support, including legislated long term care services, to aged persons and disabled persons with limited mobility;
- (b) providing personal care, housekeeping, meals, nursing, shopping assistance, and transportation to medical appointments to aged persons who are frail and to persons with disabilities;
- (c) providing trained personnel and specialized services to aged persons and persons with disabilities who have difficulty performing everyday tasks; and
- (d) providing in-home companionship or accompaniment to social outings to aged persons or persons with disabilities who are experiencing social isolation and loneliness.

Schedule "B" to the Restated Articles of Incorporation.

9 – Additional provisions, if any

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 furtherance of its purposes.

The Directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual general meeting of members.

Any By-law, amendment or repeal of a By-law shall require confirmation by Special Resolution of the Members.