

Certificate of Amendment

Certificat de modification

Not-for-Profit Corporations Act, 2010

Loi de 2010 sur les organisations sans but lucratif

HARVEY LAKELAND COMMONLAND OWNERS ASSOCIATION

Corporation Name / Dénomination sociale

374820

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en
vigueur le

October 30, 2025 / 30 octobre 2025

V. Quintanilla W.

Director / Directeur

Not-for-Profit Corporations Act, 2010 / Loi de 2010 sur les organisations sans but lucratif

The Certificate of Amendment is not complete
without the Articles of Amendment

Certified a true copy of the record of the
Ministry of Public and Business Service Delivery.

V. Quintanilla W.
Director/Registrar



Ce certificat de modification n'est pas complet s'il
ne contient pas les statuts de modification

Copie certifiée conforme du dossier du
ministère des Services au public et aux
entreprises.

V. Quintanilla W.
Directeur ou registrateur



Articles of Amendment

Not-for-Profit Corporations Act, 2010

Corporation Name (Date of Incorporation/Amalgamation)

HARVEY LAKE LAND COMMON LAND OWNERS ASSOCIATION (January 27, 1978)

1. The name of the corporation is changed to:

Not amended

2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 5 / Max 8

3. The purposes of the corporation are amended as follows:

Not amended

4. The special provisions of the corporation are amended as follows:

Not amended

5. The amendment has been duly authorized as required by sections 103 of the Not-for-Profit Corporations Act, 2010.

6. The resolution authorizing the amendment was approved by the members of the corporation on:

October 04, 2025

The articles have been properly executed by the required person(s).

The endorsed Articles of Amendment are not complete without the Certificate of Amendment.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery

Certificate of Restated Articles of Incorporation

Not-for-Profit Corporations Act, 2010

Certificat de mise à jour des statuts constitutifs

Loi de 2010 sur les organisations sans but lucratif

HARVEY LAKELAND COMMONLAND OWNERS ASSOCIATION

Corporation Name / Dénomination sociale

374820

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en
vigueur le

November 08, 2024 / 08 novembre 2024

V. Quintanilla W.

Director / Directeur

Not-for-Profit Corporations Act, 2010 / Loi de 2010 sur les organisations sans but lucratif

The Certificate of Restated Articles of
Incorporation is not complete without the
Restated Articles of Incorporation

Certified a true copy of the record of the
Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar



Le certificat de mise à jour des statuts constitutifs
n'est pas complet s'il ne contient pas la mise à jour
des statuts constitutifs

Copie certifiée conforme du dossier du
ministère des Services au public et aux
entreprises.

V. Quintanilla W.

Directeur ou registrateur



Restated Articles of Incorporation

Not-for-Profit Corporations Act, 2010

1. Corporation Name
HARVEY LAKELAND COMMONLAND OWNERS ASSOCIATION

2. Registered Office Address
Attention/care Of Mr. David Bourgeois, 26 Lakeland Ave, Buckhorn, Ontario, K0L1J0, Canada

3. Number of Directors
Fixed 8

4. The director(s) is/are:
Full Name MARINO ANCONA
Address for Service 84 Sand Lake Circle, Buckhorn, Ontario, K0L1J0, Canada

Full Name DAVID BOURGEOIS
Address for Service 26 Lakeland Ave, Buckhorn, Ontario, K0L1J0, Canada

Full Name AL DOBSON
Address for Service 94 Sand Lake Circle, Buckhorn, Ontario, K0L1J0, Canada

Full Name MURRAY GOTTHEIL
Address for Service 158 Lakeland Avenue, Buckhorn, Ontario, K0L1J0, Canada

Full Name DAVID PAYNE
Address for Service 72 Lakeland Ave, Buckhorn, Ontario, K0L1J0, Canada

The endorsed Restated Articles of Incorporation are not complete without the Certificate of Restated Articles of Incorporation.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.
Director/Registrar, Ministry of Public and Business Service Delivery

Full Name MARGARET ROBERTS
Address for Service 35 Hall Drive, Buckhorn, Ontario, K0L1J0, Canada

Full Name BEVERLY STRONGITHARM
Address for Service 19 Lakeland Avenue, Buckhorn, Ontario, K0L1J0, Canada

Full Name STEVE WHITE
Address for Service 135 Lakeland Ave, Buckhorn, Ontario, K0L1J0, Canada

5. The purposes of the corporation are:

1. To promote the cultural, recreational, and property interests of the Members of the Corporation.
2. To maintain the lands owned by the Corporation, known as the "Commonland", in their natural and undeveloped state as common areas for the benefit of the Members and Associate Members of the Corporation; where the Commonland consists of Blocks A, B, C, G to T inclusive and V as shown on a draft Plan of Subdivision of the said Parts 1, 2 and 3, Reference Plan 45R2201, signed by Robert B. Parr and dated September 30, 1977.
3. To maintain common docking areas on Little Bald Lake and Sandy Lake for the benefit of the Members of the Corporation.
4. To levy and collect such membership dues as are necessary to maintain the Corporation and promote its purposes.

6. The special provisions are:

a. 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.

The Corporation shall have two (2) Classes of Members: Class A Voting, known as "Members" and Class B Non-Voting, known as "Associate Members";

Members shall be entitled to receive notice of and attend all meetings of the Members and vote at all Meetings of the Members.

Associate Members shall be entitled to receive notice of and attend all meetings of the Members but shall not be entitled to vote except as specifically provided by the Act.

The number of Directors of the Corporation shall be fixed at 8 Directors.

The Head Office of the Corporation, until changed in accordance with the Act, shall be: 26 Lakeland Avenue, Buckhorn, Ontario, K0L 1J0.

The endorsed Restated Articles of Incorporation are not complete without the Certificate of Restated Articles of Incorporation.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery

7. The corporation confirms that these restated articles of incorporation set out, without any changes, the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation and any amendments to them.

The articles have been properly executed by the required person(s).

The endorsed Restated Articles of Incorporation are not complete without the Certificate of Restated Articles of Incorporation.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery