

**ARTICLES OF AMENDMENT
EXPLORERS' EDGE**

5. Purposes and Provisions (if applicable)

Description of Changes to Special Provisions

1. To delete the special provisions set out in section 5 of the Letters Patent issued September 29, 2010 and replace them with the following special provisions:
 - (a) Commercial purposes, if any, set out in the articles are intended 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.
 - (b) 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 a public benefit corporation in Ontario with similar purposes to those of the Corporation at the time of dissolution.
 - (c) The Corporation is authorized to establish one class of Members. Each Member shall be entitled to receive notice of, attend and cast one (1) vote at all meetings of Members of the Corporation.
 - (d) Any by-law, amendment or repeal of a by-law shall require confirmation by Special Resolution of the Members.