

# Articles of Incorporation

Approved by the LSRLPOA Inc. Board of Directors on June 12th, 2024.

Enacted and effective on July 20, 2024, in Lanark County, Ontario.

RESTATED ARTICLES OF INCORPORATION:

Frank Johnson, Chair, of Ottawa, Ontario, on behalf of the Board of Directors and members of the corporation, hereby updates the Articles of Incorporation without share capital named:

LITTLE SILVER AND RAINBOW LAKES PROPERTY OWNERS' ASSOCIATION, INC.

For the following revised objects, that is to say:

The objectives of Little Silver and Rainbow Lakes Property Owners' Association Inc. are:

- a. To promote and protect the interests, rights and privileges of the owners of property bordering on Little Silver Lake, Rainbow Lake, Little Silver Lake Road, Silvery Lane and Rainbow Lane in the County of Lanark,
- b. To preserve the pleasant, sanitary environment and scenic beauty of the vicinity,
- c. To carry on and encourage activities for the protection and betterment of the community.

There is one class of members who pay annual dues as outlined in the By-laws.

The corporation shall have no less than 7 and up to 10 directors, who shall be elected from the members in good standing.

The head office of the corporation shall be at 169 Fifth Ave., Ottawa, ON K1S 2M8.

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 promoting its objects. No part of the 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 Ontario's Not-for-Profit Corporations Act (ONCA).

Upon dissolution, Little Silver and Rainbow Lakes Property Owners' Association Inc.'s property will be distributed to another not-for-profit corporation with similar purposes.