


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 * 
FUSION: THE ONTARIO CLAY AND GLASS ASSOCIATION

Ontario Corporation Number (OCN) * 309384	Company Key * 00000000
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Official Email Address * 
TORNOTICES@MCMILLAN.CA

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 * STEVEN	Middle Name	Last Name * HELSON (MCMILLAN LLP)
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Telephone Country Code	Telephone Number * 416-865-5545	Extension
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Email Address * 
TORNOTICES@MCMILLAN.CA

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 * 5	Maximum Number of Directors * 15
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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

To add the following to the existing special provisions of the Corporation:

The following are the classes of Members of the Corporation: Regular Members, Student Members, Senior Members, Members of an Affiliated Society, Affiliated Societies, Honourary Members and Outside Canada Members, with the respective classes of Members having the conditions of membership set out in the by-laws of the Corporation.

At each meeting of Members, each Member other than an Affiliated Society Member shall be entitled to one (1) vote and each Affiliated Society Member shall be entitled to two (2) votes.

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, CATHARINA GOLDNAU

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
Catharina Goldnau	PRESIDENT AND CHAIR	

Save Form

Print Form

Clear Form