

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 * [i](#)
The Society for the Study of Egyptian Antiquities

Ontario Corporation Number (OCN) *
236115

Company Key *

Official Email Address * [i](#)
thessea@gmail.com

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 * Jarrett	Middle Name F.	Last Name * Putt
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Telephone Country Code	Telephone Number * 905-730-7922	Extension
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Email Address * [i](#)
jputt@rossmcbride.com

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.")

Nuans Report (English)

New Corporation Name (Proposed) [i](#)
The Society for the Study of Egyptian Antiquities

Nuans Report Reference Number [i](#)
122018398

Nuans Report Date [i](#)
September 26, 2023

Nuans Report (French)

New Corporation Name (Proposed) [i](#)
La Société pour l'étude de l'Égypte ancienne

Nuans Report Reference Number [i](#)
121996315

Nuans Report Date [i](#)
August 31, 2023

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 *

3

Maximum Number of Directors *

19

5. Purposes and Provisions (if applicable) (Maximum limit is 100,000 characters per text box)

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

Does the corporation have consent from the Public Guardian and Trustee not to include an "After Acquired" clause?

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 DELETE all existing special provisions of the Corporation as set out in the Letters Patent of the Corporation and any Supplementary Letters Patent or otherwise thereto, entirely, AND TO REPLACE such deleted special provisions with the following special provisions:

a. Membership

A Member shall be any Person who:

- a) has applied to be a Member and has been granted Membership in the Corporation;
- b) is an individual; and,
- c) has paid the annual Membership fee as determined by the Board from time to time.

b. Class of Membership.

There shall be one class of Membership.

c. Dissolution.

Upon the dissolution of the Corporation and after the payment of all debts and liabilities, the remaining property of the Corporation shall be distributed or disposed of to such charitable organization or organizations as the Board shall

then determine.

d. Commercial Purposes.

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 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 the Act.

e. Transferring Membership.

A Membership in the Corporation is not transferable and automatically terminates if the Member resigns, dies or such Membership is otherwise terminated in accordance with the Act or the Corporations By-laws.

f. The Charities Accounting Act

The Corporation shall be subject to the Charities Accounting Act.

g. Director Remuneration

No director shall receive remuneration for services provided in the capacity as a director, although they may be paid reasonable expenses incurred by them in the performance of their duties. Unless otherwise prohibited by the Corporation, a director may be compensated for services other than as a director pursuant to the regulation made under the Charities Accounting Act, or with court approval or an order made under section 13 of the Charities Accounting Act.

h. Investing Funds

The Corporation shall invest the funds of the Corporation pursuant to the Trustee Act.

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, Jarrett F. Putt

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
Name	Position	Signature

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