

## **APPENDIX**

### **THE ARTICLES OF INCORPORATION AND ARTICLE OF AMENDMENT**





## Certificate of Incorporation

*Canada Not-for-profit Corporations Act*

## Certificat de constitution

*Loi canadienne sur les organisations à but non  
lucratif*

Durham College Students Inc.

Corporate name / Dénomination de l'organisation

1031538-9

Corporation number / Numéro de  
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2017-07-10

Date of Incorporation (YYYY-MM-DD)  
Date de constitution (AAAA-MM-JJ)



**Form 4001**  
**Articles of Incorporation**  
*Canada Not-for-profit Corporations*  
**Act (NFP Act)**

**Formulaire 4001**  
**Statuts constitutifs**  
*Loi canadienne sur les*  
*organisations à but non lucratif*  
**(Loi BNL)**

1	Corporate name Dénomination de l'organisation <b>Durham College Students Inc.</b>
2	The province or territory in Canada where the registered office is situated La province ou le territoire au Canada où est maintenu le siège <b>ON</b>
3	Minimum and maximum number of directors Nombres minimal et maximal d'administrateurs <b>Min. 3      Max. 15</b>
4	Statement of the purpose of the corporation Déclaration d'intention de l'organisation <b>See attached schedule / Voir l'annexe ci-jointe</b>
5	Restrictions on the activities that the corporation may carry on, if any Limites imposées aux activités de l'organisation, le cas échéant <b>None</b>
6	The classes, or regional or other groups, of members that the corporation is authorized to establish Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir <b>See attached schedule / Voir l'annexe ci-jointe</b>
7	Statement regarding the distribution of property remaining on liquidation Déclaration relative à la répartition du reliquat des biens lors de la liquidation <b>See attached schedule / Voir l'annexe ci-jointe</b>
8	Additional provisions, if any Dispositions supplémentaires, le cas échéant <b>See attached schedule / Voir l'annexe ci-jointe</b>
9	<b>Declaration:</b> I hereby certify that I am an incorporator of the corporation. <b>Déclaration :</b> J'atteste que je suis un fondateur de l'organisation.

Name(s) - Nom(s)

Original Signed by - Original signé par

Peter Garrett

Peter Garrett

Peter Garrett

Syed Hyder

Syed Hyder

Syed Hyder

Matthew Joseph

Matthew Joseph

Matthew Joseph

A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

La personne qui fait une déclaration fausse ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

## **Schedule / Annexe**

### **Purpose Of Corporation / Déclaration d'intention de l'organisation**

The establishment and operation of a student association for the Full-Time Post-Secondary students at Durham College for the purposes of: (a) Determining concerns of Full-Time Post-Secondary students at Durham College and providing assistance in resolving them; (b) Representing the interests of Full-Time Post-Secondary students at Durham College within the College community and with any other organization or individual whose mandate or actions may affect Full-Time Post-Secondary students at Durham College; (c) Providing a forum to discuss issues for Full-Time Post-Secondary students at Durham College; (d) Sharing information for the mutual benefit of College students; (e) Encouraging the interaction of Durham College from different departments and/or programs within the Durham College community; (f) Providing services to the Full-Time Post-Secondary students at Durham College; (g) Otherwise promoting the interest of Full-Time Post-Secondary students at Durham College.

**Schedule / Annexe**  
**Classes of Members / Catégories de membres**

The Members, from any class, hereinafter defined, shall be the Full-Time Post-Secondary Students at Durham College.

The Corporation is authorized to establish Class A members, Class B members, Class C members, Class D members, Class E members, Class F members, Class G members and Class H members as follows:

**Class A:**

The Class A members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation. Each Class A member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.

Each Class A member shall be entitled to cast one (1) vote to elect one (1) Director, representing the Class A members on the board of directors of the Corporation, as defined in the By-laws, at any general election and any by-election, as defined in the Corporation's By-laws.

Each Class A member shall be entitled to cast one (1) vote for each executive officer position defined in the Corporation's By-laws at any general election and any by-election, as defined in the Corporation's By-laws.

**Class B:**

The Class B members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation. Each Class B member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.

Each Class B member shall be entitled to cast one (1) vote to elect one (1) Director, representing the Class B members on the board of directors of the Corporation, as defined in the By-laws, at any general election and any by-election, as defined in the Corporation's By-laws.

Each Class B member shall be entitled to cast one (1) vote for each executive officer position defined in the Corporation's By-laws at any general election and any by-election, as defined in the Corporation's By-laws.

**Class C:**

The Class C members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation. Each Class C member shall have one (1) vote at each such

meeting, except for meetings at which only members of another class are entitled to vote separately as a class.

Each Class C member shall be entitled to cast one (1) vote to elect one (1) Director, representing the Class C members on the board of directors of the Corporation, as defined in the By-laws, at any general election and any by-election, as defined in the Corporation's By-laws.

Each Class C member shall be entitled to cast one (1) vote for each executive officer position defined in the Corporation's By-laws at any general election and any by-election, as defined in the Corporation's By-laws.

#### Class D:

The Class D members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation. Each Class D member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.

Each Class D member shall be entitled to cast one (1) vote to elect one (1) Director, representing the Class D members on the board of directors of the Corporation, as defined in the By-laws, at any general election and any by-election, as defined in the Corporation's By-laws.

Each Class D member shall be entitled to cast one (1) vote for each executive officer position defined in the Corporation's By-laws at any general election and any by-election, as defined in the Corporation's By-laws.

#### Class E:

The Class E members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation. Each Class E member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.

Each Class E member shall be entitled to cast one (1) vote to elect one (1) Director, representing the Class E members on the board of directors of the Corporation, as defined in the By-laws, at any general election and any by-election, as defined in the Corporation's By-laws.

Each Class E member shall be entitled to cast one (1) vote for each executive officer position defined in the Corporation's By-laws at any general election and any by-election, as defined in the Corporation's By-laws.

#### Class F:

The Class F members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation. Each Class F member shall have one (1) vote at each such

meeting, except for meetings at which only members of another class are entitled to vote separately as a class.

Each Class F member shall be entitled to cast one (1) vote to elect one (1) Director, representing the Class F members on the board of directors of the Corporation, as defined in the By-laws, at any general election and any by-election, as defined in the Corporation's By-laws.

Each Class F member shall be entitled to cast one (1) vote for each executive officer position defined in the Corporation's By-laws at any general election and any by-election, as defined in the Corporation's By-laws.

#### Class G:

The Class G members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation. Each Class G member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.

Each Class G member shall be entitled to cast one (1) vote to elect one (1) Director, representing the Class G members on the board of directors of the Corporation, as defined in the By-laws, at any general election and any by-election, as defined in the Corporation's By-laws.

Each Class G member shall be entitled to cast one (1) vote for each executive officer position defined in the Corporation's By-laws at any general election and any by-election, as defined in the Corporation's By-laws.

#### Class H:

The Class H members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation. Each Class H member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.

Each Class H member shall be entitled to cast one (1) vote to elect one (1) Director, representing the Class H members on the board of directors of the Corporation, as defined in the By-laws, at any general election and any by-election, as defined in the Corporation's By-laws.

Each Class H member shall be entitled to cast one (1) vote for each executive officer position defined in the Corporation's By-laws at any general election and any by-election, as defined in the Corporation's By-laws.



## **Schedule / Annexe**

### **Distribution of Property on Liquidation / Répartition du reliquat des biens lors de la liquidation**

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act.

**Schedule / Annexe**  
**Additional Provisions / Dispositions supplémentaires**

1. The members of the Corporation are not entitled to vote separately as a class upon a proposal to amend the articles to:

- a. effect an exchange, reclassification or cancellation of all or part of the memberships of the class; or
- b. create a new class of members having rights equal or superior to those of the class.



## Certificate of Amendment

*Canada Not-for-profit Corporations Act*

## Certificat de modification

*Loi canadienne sur les organisations à but non  
lucratif*

Durham College Student Association

Corporate name / Dénomination de l'organisation

1031538-9

Corporation number / Numéro de  
l'organisation

I HEREBY CERTIFY that the articles of the  
above-named corporation are amended under  
section 201 of the *Canada Not-for-profit  
Corporations Act*, as set out in the attached  
articles of amendment.

JE CERTIFIE que les statuts de l'organisation  
susmentionnée sont modifiés aux termes de  
l'article 201 de la *Loi canadienne sur les  
organisations à but non lucratif*, tel qu'il est  
indiqué dans les clauses modificatrices ci-  
jointes.

Isabelle Foley

Deputy Director / Directeur adjoint

2022-03-15

Date of amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



**Form 4004**  
**Articles of Amendment**  
*Canada Not-for-profit Corporations  
Act*

**Formulaire 4004**  
**Clauses modificatrices**  
*Loi canadienne sur les organisations à  
but non lucratif*

1 Current corporate name  
Dénomination actuelle de l'organisation  
Durham College Students Inc.

2 Corporation number  
Numéro d'organisation  
1031538-9

3 The articles are amended as follows:  
Les statuts sont modifiés comme suit :

The corporation changes its name to:  
La dénomination de l'organisation est modifiée pour :  
Durham College Student Association

4 Declaration: I hereby certify that I am a director or an authorized officer of the corporation.  
Déclaration : J'atteste que je suis un administrateur ou un dirigeant autorisé de l'organisation.

Original signed by / Original signé par  
Faris Lehn  
Faris Lehn  
647-994-1630

A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the Canada Not-for-profit Corporations Act (NFP Act)).

La personne qui fait une déclaration fausse ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi canadienne sur les organisations à but non lucratif (Loi BNL)).

You are providing information required by the NFP Act. Note that both the NFP Act and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.



## Certificate of Amendment

*Canada Not-for-profit Corporations Act*

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1031538-9

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I HEREBY CERTIFY that the articles of the  
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JE CERTIFIE que les statuts de l'organisation  
susmentionnée sont modifiés aux termes de  
l'article 201 de la *Loi canadienne sur les  
organisations à but non lucratif*, tel qu'il est  
indiqué dans les clauses modificatrices ci-  
jointes.

Raymond Edwards

Director / Directeur

2019-09-06

Date of amendment (YYYY-MM-DD)  
Date de modification (AAAA-MM-JJ)



**Form 4004**  
**Articles of Amendment**  
*Canada Not-for-profit Corporations  
Act*

**Formulaire 4004**  
**Clauses modificatrices**  
*Loi canadienne sur les organisations à  
but non lucratif*

1 Current corporate name  
Dénomination actuelle de l'organisation  
**Durham College Students Inc.**

2 Corporation number  
Numéro d'organisation  
**1031538-9**

3 The articles are amended as follows:  
Les statuts sont modifiés comme suit :

The corporation amends the additional provisions as follows:  
Les dispositions supplémentaires sont modifiées comme suit :  
**See attached schedule / Voir l'annexe ci-jointe**

4 Declaration: I hereby certify that I am a director or an authorized officer of the corporation.  
Déclaration : J'atteste que je suis un administrateur ou un dirigeant autorisé de l'organisation.

Original signed by / Original signé par  
**Matthew Joseph**  
**Matthew Joseph**  
**6133661935**

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**Schedule / Annexe**  
**Additional Provisions / Dispositions supplémentaires**

Addition:

Schedule/Annexe

Appointment of an External Director

The Directors may appoint one director from outside the membership of the Corporation (the "External Director") between annual general elections to hold office for a term that must expire on or before the next annual general elections.





