

Request ID / Demande n°

Ontario Corporation Number  
Numéro de la compagnie en Ontario

12682752

2263924

9. Other provisions, (if any, are):

Autres dispositions, s'il y a lieu:

1. THE NUMBER OF SHAREHOLDERS OF THE CORPORATION, EXCLUSIVE OF PERSONS WHO ARE IN ITS EMPLOYMENT AND EXCLUSIVE OF PERSONS WHO, HAVING BEEN FORMERLY IN THE EMPLOYMENT OF THE CORPORATION WERE, WHILE IN THAT EMPLOYMENT AND HAVE CONTINUED AFTER THE TERMINATION OF THAT EMPLOYMENT TO BE, SHAREHOLDERS OF THE CORPORATION, IS LIMITED TO NOT MORE THAN FIFTY, TWO OR MORE PERSONS WHO ARE JOINT REGISTERED OWNERS OF ONE OR MORE SHARES BEING COUNTED AS ONE SHAREHOLDER.

2. ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR SECURITIES OF THE CORPORATION IS PROHIBITED.

3. WITHOUT LIMITING THE BORROWING POWERS OF THE CORPORATION, AS SET FORTH IN THE BUSINESS CORPORATION ACT, R.S.O. 1990, THE DIRECTORS OF THE CORPORATION MAY, FROM TIME TO TIME:

(A) BORROW MONEY UPON THE CREDIT OF THE CORPORATION:

(B) ISSUE, RE-ISSUE, SELL AND PLEDGE DEBT OBLIGATIONS OF THE CORPORATION;  
AND

(C) MORTGAGE, HYPOTHECATE, PLEDGE OR OTHERWISE CREATE A SECURITY INTEREST IN ALL OR ANY PROPERTY OF THE CORPORATION, OWNER OR SUBSEQUENTLY ACQUIRED, SO SECURE ANY DEBT OBLIGATION OF THE CORPORATION.

NOTHING IN THIS CLAUSE (3) LIMITS OR RESTRICTS THE BORROWING OF MONEY BY THE CORPORATION ON BILLS OF EXCHANGE OR PROMISSORY NOTES MADE, DRAWN, ACCEPTED OR ENDORSED BY OR ON BEHALF OF THE CORPORATION.

ALL OFFICERS AND DIRECTORS OF THE CORPORATION SHALL BE SHAREHOLDERS OF THE CORPORATION