

244412

Form 3
 Corporations
 Act

Formule 3
 Loi sur les
 personnes
 morales

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
 REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES

1. Name of the applicant corporation: (Set out in BLOCK CAPITAL LETTERS)
 Dénomination sociale de la personne morale : (écrire en LETTRES MAJUSCULES SEULEMENT)

O	N	T	A	R	I	O		A	S	S	O	C	I	A	T	I	O	N		O	F		T	H	E		A	P	P
R	A	I	S	A	L			I	N	S	T	I	T	U	T	E		O	F		C	A	N	A	D	A			

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
 La dénomination sociale de la personne morale devient (le cas échéant) : (écrire en LETTRES MAJUSCULES SEULEMENT)

3. Date of incorporation/amalgamation:
 Date de la constitution ou de la fusion 1971 Jun 08
 Year/Année Month/Mois Day/Jour

4. The resolution authorizing this application was confirmed by
 the shareholders/members of the corporation on:
 La résolution autorisant la présente requête a été ratifiée
 par les actionnaires ou membres de la personne morale le : 2015 Apr 24
 Year/Année Month/Mois Day/Jour

under section 34 or 131 of the *Corporations Act*.
 aux termes de l'article 34 ou 131 de la *Loi sur les personnes morales*.

5. The corporation applies for the issue of supplementary letters patent to provide as follows:
 La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui
 suit :

To delete the paragraphs of the Supplementary Letters Patent of the Corporation dated February 10, 1978, beginning with the words "provide that those directors of the Corporation" and ending with the words, "for a term of two (2) years or until the second annual meeting after his election or assumption of office, whichever first occurs", in its entirety.

To delete "The HEAD OFFICE of the Corporation to be situate in the said The Municipality of Metropolitan Toronto"□

To add "The HEAD OFFICE of the Corporation to be situate in the Province of Ontario"□

This application is executed in duplicate
La présente requête est faite en double exemplaire.

ONTARIO ASSOCIATION OF THE APPRAISAL INSTITUTE OF CANADA

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :



Signature
Signature

Director

Description of Office
Fonction



Signature
Signature

Director

Description of Office
Fonction