



MOTION TO AMEND THE ARTICLES OF CONTINUANCE

WHEREAS the Corporation is a corporation organized and operating under the laws of Canada;

WHEREAS the Canada Not-for-Profit Corporations Act defines a “soliciting corporation” and sets out five (5) requirements that must be met by a soliciting corporation;

WHEREAS National Capital FreeNet meets the definition of a soliciting corporation, having received from public sources more than \$10,000 in income this fiscal year; and

WHEREAS Article 9 of the Articles of Continuance of National Capital FreeNet is not currently in conformance with the obligations of a soliciting corporation;

BE IT THEREFORE RESOLVED THAT:

1. Article 9 of the Articles of Continuance of the National Capital FreeNet be amended in order to read as follows:

9) Statement regarding the distribution of property remaining on liquidation

It is specifically provided that any property remaining on liquidation after the discharge of any liabilities of the corporation, shall be distributed to one or more qualified donees, within the meaning of subsection 248(1) of the *Income Tax Act*.

The qualified donee(s) chosen should have mandates or purposes that are complementary to the purpose of National Capital FreeNet, as set out in Article 6. Should finding a suitable donee as set out in Article 6 be difficult or not possible, then a registered charity within the meaning of subsection 248(1) and operating within the National Capital region may be deemed suitable.