

## Strathroy-Caradoc Housing Corporation

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Meeting: Annual General Meeting of June 26, 2024

Moved By: Mayor Colin Grantham  
Seconded By: Member Jeff Lunn

**THAT:** the Amended Articles of Incorporation be approved.

**CARRIED. Unanimously.**

i, Jennifer Pereira, Deputy Clerk for  
the Corporation of the Municipality of  
Strathroy-Caradoc hereby **certify**  
this to be a true copy of the original  
document.



## AMENDED ARTICLES OF INCORPORATION

### STRATHROY-CARADOC HOUSING CORPORATION

1. Each of the applicants is eighteen or more years of age.
2. The name of the corporation is STRATHROY-CARADOC HOUSING CORPORATION (the "Corporation").
3. The object for which the Corporation is incorporated is to provide affordable housing to residents located in the Municipality of Strathroy-Caradoc.
4. No person shall be elected or appointed as a director of the Corporation unless his or her election or appointment as a director shall receive the prior approval of the Corporation of the Municipality of Strathroy-Caradoc.
5. The Corporation shall be carried on without profit or gain for its members and any profit or other accretion to the Corporation shall be used in promoting its' object.
6. The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit through his or her position as such; provided that a director may be paid reasonable expenses incurred by him in the performance of his duties.
7. In the event that the Corporation should at any time be wound up or dissolved after the payment of all debts and liabilities, the remaining assets shall be distributed to or disposed of to the Corporation of the Municipality of Strathroy-Caradoc.
8. The head office of the Corporation is to be situated at 52 Frank Street, Strathroy, Ontario N7G 2R4.
9. There are three (3) Classes of Membership of the Corporation: 1) Director Members, 2) Tenant Members; and 3) Associate Members. For Members Meetings, including the Annual General Meeting:
  - a. A vote of a Director Member applies as fourteen (14) votes;
  - b. Tenant Members are eligible to make one (1) one vote on behalf of their unit. Regardless of the number of Members eligible to make a vote on behalf of any one unit, only one vote per unit shall apply in a Members vote. A vote cast by a Tenant Member on behalf of a unit applies as one (1) vote; and
  - c. Associate Members are not eligible to vote.

I, Jennifer Pereira, Deputy Clerk for the Corporation of the Municipality of Strathroy-Caradoc hereby certify this to be a true copy of the original document.

