



Certificate of Amendment

Canada Not-for-profit Corporations Act

Certificat de modification

*Loi canadienne sur les organisations à but non
lucratif*

ASSOCIATION OF MEDICAL MICROBIOLOGY AND INFECTIOUS DISEASE
CANADA
ASSOCIATION POUR LA MICROBIOLOGIE MÉDICALE ET L'INFECTIOLOGIE
CANADA

Corporate name / Dénomination de l'organisation

029714-3

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.

Virginie Ethier

Director / Directeur

2016-09-22

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



Canada Not-for-profit Corporations Act (NFP Act)
Form 4004
Articles of Amendment

1 - Corporate name
ASSOCIATION OF MEDICAL MICROBIOLOGY AND INFECTIOUS DISEASE CANADA
ASSOCIATION POUR LA MICROBIOLOGIE MÉDICALE ET L'INFECTIOLOGIE CANADA

2 - Corporation number
0 2 9 7 1 4 - 3

3 - The articles are amended as follows: (complete all applicable sections)

A - The corporation amends its name to:

B - The corporation amends the province or territory in Canada where the registered office is situated to:

C - The corporation amends the number of directors to: (for a fixed number, indicate the same number in both boxes)
Minimum number [] Maximum number []

D - Other amendments, please specify:
See Schedule "A" attached.

4 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation.

Signature: [Handwritten Signature]
Print name: Dr. Daniel B. Gregson
Phone Number: 403-472-6646

Note: 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).

Schedule "A"
to the Articles of Amendment of
ASSOCIATION OF MEDICAL MICROBIOLOGY AND INFECTIOUS DISEASE CANADA
ASSOCIATION POUR LA MICROBIOLOGIE MÉDICALE ET L'INFECTIOLOGIE CANADA

D. Other Amendments, please specify:

- (a) Section 8 of the Articles of Continuance dated January 24, 2014 as amended by Articles of Amendment dated September 18, 2014 is hereby further amended as follows:
- (i) To delete the class of members called "Sustaining Members";
 - (ii) To rename the class of members called "Associate Members" to "Member-in-Training";
 - (iii) Following the above-mentioned changes, the authorized classes of members of the Corporation are as follows:
 - (A) Active Members;
 - (B) Member-in-Training;
 - (C) Retired Members; and
 - (D) Honourary Members.
 - (iv) The voting rights of the above authorized classes of members are set out below:
 - (A) The Active Members are entitled to receive notice of and to attend all meetings of the members of the Corporation and each Active 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; and
 - (B) Except as otherwise provided by the *Canada Not-for-Profit Corporations Act*, S.C. 2009, c.23 the Member-in-Training, Retired Members, and Honourary Members are entitled to receive notice of and attend all meetings of the members of the Corporation, but shall not be entitled to vote at such meetings.
- (b) To delete section 9 of the Articles of Continuance dated January 24, 2014 in respect of the distribution of property remaining on liquidation in its entirety and replace the said deleted provision with the following:
- 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* (Canada), operating in Canada.