



All of the objects and provisions in the Declaration of Incorporation dated the 18th day of October, 1897 are hereby deleted and the following substituted therefor:

1. The objects for which the corporation is incorporated are:
  - (a) to equip, staff, maintain, own and operate a long-term health care facility, including without limiting the generality of the foregoing, active treatment department, chronically ill facility, health centre, rehabilitation and physiotherapy department and elderly/or infirm persons' residence;
  - (b) to operate and maintain a laboratory, research facility, pharmacy or dispensary; and
  - (c) to promote and participate in all phases of education pertaining to health care, including education of physicians, dentists, nursing staff and other personnel.
  
2. The special provisions are:
  - (a) the corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in promoting its objects;
  - (b) the corporation shall be subject to the Charities Accounting Act and the Charitable Gifts Act;
  - (c) The Directors shall serve as such without remuneration and no Directors shall directly or indirectly receive any profit from their position as such, provided that Directors may be paid reasonable expenses incurred by them in the performance of their duties;
  - (d) the borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 59 of the Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property;

- (e) upon the dissolution of the corporation and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work in Ontario;
- (f) if it is made to appear to the satisfaction of the Minister, upon report of the Public Trustee, that the corporation has failed to comply with any of the provisions of the Charities Accounting Act or the Charitable Gifts Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an Order under subsection 317(1) of the Corporations Act to cancel the Letters Patent of the corporation and declare it to be dissolved.
- (g) The corporation may use the French name *Le Centre de Santé Perley et Rideau pour Anciens Combattants*;
- (h) for the purpose of the objects of the Corporation, the Corporation may:
  - (i) accumulate from time to time part of the fund or funds of the corporation and income therefrom subject to any statutes or laws from time to time applicable;
  - (ii) invest funds of the corporation in such manner as the Directors may determine in those investments authorized by law for Trustees;
  - (iv) solicit and receive donations, bequests, legacies and grants, and to enter into agreements, contracts and undertakings incidental thereto;
  - (v) acquire, by purchase, contract, donation, legacy, gift, grant, bequest or otherwise, any personal property and to enter into and carry out any agreements, contracts or undertakings incidental thereto, and to sell, dispose of and convey the same, or any part thereof, as may be considered advisable; and
- (vi) acquire by purchase, lease, devise, gift, or otherwise, real property, and to hold such real property or interest therein necessary for the actual use and occupation of the corporation or for carrying on its charitable undertaking, and, when no longer so necessary, to sell, dispose of and convey the same or any part thereof.

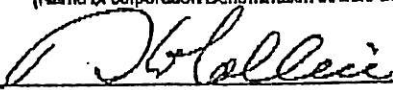
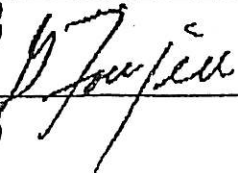
3. Be it resolved that the name of the corporation is changed to "The Perley and Rideau Veterans' Health Centre".
4. The corporation is not insolvent within the meaning of Subsection (4) of Section 19 of Ontario Reg. 181 of R.R.O. 1990.

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

**THE PERLEY HOSPITAL**

(Name of corporation/Dénomination sociale de la personne morale)

By/Par:

	<b>President</b>
(Signature) (Signature)	(Description of Office) (Fonction)
	<b>Secretary</b>
(Signature) (Signature)	(Description of Office) (Fonction)

(corporate seal)  
(sceau de la  
personne morale)