

## MISSISSIPPI LAKES ASSOCIATION RESTATED ARTICLES OF INCORPORATION

1. **Current name of the corporation** (declared on 2014)  
Mississippi Lakes Association (MLA)
2. **If a change of name is requested, indicate proposed corporate name** (declared in 2014)  
NA
3. **Corporation number** (declared in 2014)  
400464-7
4. **The province or territory in Canada where the registered office is situated** (declared in 2014)  
Ontario
5. **Minimum and maximum number of directors** (amended in 2021)  
Minimum: 5  
Maximum: 12
6. **Statement of the purpose of the corporation** (amended in 2021)
  - a. To promote the maintenance, protection and improvement of Mississippi Lake, in order to achieve a balance between the Lakes's ecosystem and environment, and the legitimate interests of the property owners around, and users of, the Lake;
  - b. To foster and support environmental activities which protect and enhance the quality of the Mississippi Lake and adjacent lands;
  - c. To promote and encourage the awareness of and adherence to marine and other relevant laws;
  - d. To make users of the Lake aware of navigational hazards;
  - e. To provide property owners around the Lake with information regarding practical aspects of living by and around Mississippi Lake; and
  - f. To liaise with and represent the Association's members' interests with other organizations.

**7. Restrictions on the activities that the corporation may carry on, if any** (declared in 2014)

None

**8. The classes, or regional or other groups, of members that the corporation is authorized to establish** (declared in 2014)

- The Corporation is authorized to establish one class of members.
- Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Corporation..

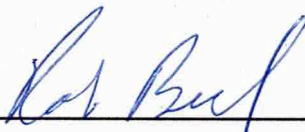
**9. Statement regarding the distribution of property remaining on liquidation** (declared in 2014)

- In the event of dissolution, all Group assets will be sold, outstanding liabilities will be met and a final financial statement will be prepared by the Auditor and presented to the members for approval.
- Any residual funds, at the time of dissolution, will be donated to one or more worthy charities. The Charities will be chosen by a majority of the members in attendance at such meeting(s) held for the purpose of winding up the affairs of the Group.

**10. Additional provisions, if any** (declared in 2014)

- The Directors may appoint additional Directors in accordance with CNCA Article 128(8).

**11. Declaration** (24 Jun 2024)

  
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Rob Bell, President, Mississippi Lakes Association