

Form 5/Formule 5
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No./N°

Business No./Numéro d'entreprise
802713487



FINANCIAL
INSTITUTIONS
REGULATION BRANCH

THE COOPERATIVES ACT/ LOI SUR LES COOPÉRATIVES
CERTIFICATE / CERTIFICAT
This certifies that the articles are effective on /
Le certificat atteste que les statuts prennent effet le
JUL 31 2018

REGISTRAR / REGISTRAIRE

THE COOPERATIVES ACT/
LOI SUR LES COOPÉRATIVES

RESTATED ARTICLES OF INCORPORATION/
STATUTS DE CONSTITUTION MIS À JOUR

1. Name of Cooperative/Dénomination de la coopérative

OLD GRACE NOT-FOR-PROFIT HOUSING CO-OPERATIVE LTD.

2. Location of Registered Office/Lieu du bureau enregistré

Winnipeg, Manitoba

3. Type of Cooperative/Genre de coopérative

Not-for-Profit Housing

4. Restrictions, if any, on the Business the Cooperative may Carry on/Restrictions s'appliquant aux activités commerciales de la coopérative, s'il y a lieu

The business of the Co-operative is restricted to that of primarily providing not-for-profit housing to its members.

5. Restrictions, if any, or Qualifications for Membership in the Cooperative/*Restrictions s'appliquant à l'adhésion des membres à la coopérative, s'il y a lieu*

No individual shall become a member of the Co-operative unless that individual has met the following conditions:

(a) is at least 18 years of age.

(b) has paid for at least one (1) member share.

(c) has submitted a written application for membership that has been approved by the Board of Directors of the Co-operative or a person authorized by the Board to approve membership applications.

(d) currently occupies or has been approved to occupy a residential unit owned or controlled by the Co-operative and, as determined by the Board as a condition of occupancy, has paid any required deposit fees, purchased additional membership shares as a form of deposit, and made any specified loan to the Co-operative.

6. Number of Directors/*Nombre d'administrateurs*

There shall be a minimum of three (3) and a maximum of twelve (12) directors

7. Directors/ <i>Administrateurs</i>	Address/ <i>Adresse</i>
Laura Sevenhuysen	4-200 Arlington St. Winnipeg MB R3G 0W6
Randa Stewart	59-200 Arlington St. Winnipeg MB R3G 0W6
Carlos Sosa	50-200 Arlington St. Winnipeg MB R3G 0W6
Victor Dobchuk	23-200 Arlington St Winnipeg MB R3G 0W6
Sandra Hardy	42 Home St. Winnipeg Mb R3G 1W6
Gordon Clark	51-200 Arlington St. Winnipeg MB R3G 0W6
Glenn Morison	53-200 Arlington St. Winnipeg MB R3G 0W6
Emily Ternette	43-200 Arlington St. Winnipeg MB R3G 0W6
Diane Wolfman	57-200 Arlington St. Winnipeg MB R3G 0W6

8. Membership Share Capital/*Capital de parts de membre*

An unlimited number of membership shares with a par value of fifty dollars (\$50) each.

9. Interest of member (if there is no membership share capital)/*Droit d'un membre (en l'absence d'un capital de parts de membre)*

N/A

10. Maximum Rate of Return on Membership Shares, Member Loans and/or Patronage Loans/*Taux de rendement maximal sur les parts de membre, les prêts de membre et les prêts de ristourne*

The maximum rate of return on membership shares or member loans, if any, shall not exceed the maximum rates prescribed by the regulations of The Cooperatives Act.

11. Investment Share Capital/*Capital de parts de placement*

None

12. Restrictions, if any, on the Issue, Transfer or Ownership of Shares/*Restrictions s'appliquant à l'émission, au transfert ou à la détention de parts*

(a) Members may hold more than one (1) membership share but shall have only one vote.

(b) No transfer of a membership or membership share in the Co-operative is valid for any purpose.

13. Distribution of Property on Dissolution/*Distribution des biens à la dissolution*


On liquidation and dissolution of the Co-operative, and after paying all debts and liabilities, and after paying all amounts to be paid on the redemption of membership shares, the remaining property of the Co-operative shall be transferred to or distributed among one or more not-for-profit housing cooperatives, cooperatives incorporated in the province that have similar objectives and limitations, or registered charities, as defined in section 284(1) of The Income Tax Act, with similar purposes, to be decided at a meeting of members.

14. Additional Provisions, if any/*Dispositions supplémentaires, s'il y a lieu*

15. Cooperative Basis/*Principe coopératif*

The cooperative is organized on, operates on and carries on business on a cooperative basis./*La coopérative est organisée et exploitée et elle exerce ses activités commerciales selon le principe coopératif.*

16. The foregoing restated Articles of Incorporation correctly set out, without substantive change, the corresponding provisions of the Articles of Incorporation as amended and supersede the original Articles of Incorporation./*Les statuts de constitution mis à jour, dont les dispositions correspondent essentiellement à celles des statuts de constitution modifiés, remplacent les statuts de constitution originaux.*

17. Date/Date	Signature from an officer of the Cooperative/ <i>Signature d'un dirigeant de la coopérative</i>	Description of Office/ <i>Description du poste</i>
19 June 2018		Secretary

Instructions: State the full residence address in paragraph 7 including street, number, city, municipality and postal code. P.O. Box number alone is not acceptable.

Restated Articles of Incorporation are to be executed in duplicate for delivery to the Registrar.

Directives : Donner l'adresse de résidence complète à la rubrique 7 en incluant le numéro, la rue, la ville ou la municipalité et le code postal. Le numéro de case postale seul n'est pas suffisant.

Il faut soumettre les statuts de constitution mis à jour en double au registraire, en signant les deux copies.