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Ministry of  
Government Services  
Ontario

Ministère des  
Services gouvernementaux

These Supplementary Letters Patent  
amend the corporation's Letters  
Patent or prior Supplementary Letters  
Patent, as the case may be, dated this

Les présentes lettres patentes supplémentaires  
modifient les lettres patentes de la société ou  
toutes autres lettres patentes supplémentaires  
précédentes, selon le cas, daté le

Ontario Corporation Number  
Numéro de la personne morale en Ontario  
60123

MARCH 18 MARS, 2011

Minister of  
Government Services

*K. [Signature]*  
Director / Directrice

Le ministre des Services  
gouvernementaux

APPROVED AS A CHARITY -- PGT  
OEUVRE DE BIENFAISANCE APPROUVÉE -- TCP

per/par

Form 3  
Corporations  
Act

Formule 3  
Loi sur les  
personnes  
morales

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT  
REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTS SUPPLÉMENTAIRES

1. Name of the applicant corporation (Set out in BLOCK CAPITAL LETTERS)  
Dénomination sociale de la personne morale: (écrire en LETTRES MAJUSCULES SEULEMENT)

C	A	M	B	R	I	D	G	E		M	E	M	O	R	I	A	L		H	O	S	P	I	T	A	L		

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
La dénomination sociale de la personne morale devient (le cas échéant): (écrire en LETTRES MAJUSCULES SEULEMENT)


3. Date of incorporation/amalgamation: 1949 September 16  
Date de la constitution ou de la fusion: \_\_\_\_\_  
Year/Année Month/Mois Day/Jour

4. The resolution authorizing this application was confirmed by the shareholders/members of the corporation on:  
La résolution autorisant la présente requête a été ratifiée 2010 September  
par les actionnaires ou membres de la personne morale le: \_\_\_\_\_  
Year/Année Month/Mois Day/Jour

under section 34 or 131 of the Corporations Act.  
aux termes de l'article 34 ou 131 de la Loi sur les personnes morales.

5. The corporation applies for the issue of supplementary letters patent to provide as follows:  
La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui suit:

Vary the provisions of the supplementary letters patent of the Corporation dated February 20, 2004, November 3, 2002 and August 10, 1979 by deleting them in their entirety and replacing them with the following:

1. The objects for which the Corporation is incorporated are:
  - (a) to operate, maintain and manage a hospital to provide treatment, care and comfort of persons suffering from illness or disability;
  - (b) to promote and carry on teaching and scientific research activities related to the care of the sick and injured, insofar as such teaching and research can be carried on in, or in connection with, the Corporation; and
  - (c) to equip, maintain and operate laboratories and all other services incidental to a hospital.
  
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 director shall directly or indirectly receive any profit from their positions 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. If it is made to appear to the satisfaction of the Minister, upon report of the Public Guardian and 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.
  - F. Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the Income Tax Act (Canada), in Canada, which provide health care services in the Cambridge area.
  - G. To invest the funds of the corporation in such manner as determined by the directors, and in making such investments the directors shall not be subject to the Trustee Act, but provided that such investments are reasonable, prudent and sagacious under the circumstances and do not constitute, either directly or indirectly, a conflict of interest.
  - H. For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Corporations Act, or by any other statutes or laws from time to time applicable.

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

Cambridge Memorial Hospital  
Current Name of Corporation  
*Dénomination sociale actuelle de la personne morale*

By:  
Par:



Signature  
Signature

Board Chair

Description of Office  
Fonction



Signature  
Signature

Board Secretary

Description of Office  
Fonction