



**Articles of Amendment**  
*The Non-profit Corporations Act, 1995*  
(Section 164)

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Please see reverse for instructions

1. Name of Corporation: Bishop Budka Eparchial Stewardship Society Inc.

Entity No.: 203435

2. The articles of the corporation are amended as follows:

Article 1 stating the name of the Corporation is changed to:

**Ukrainian Catholic Foundation of Saskatchewan Corporation**

Article 3: Article 3 is repealed and replaced with the following:

Membership of the Corporation shall consist of the follow two (2) classes of membership:

- (i) the Eparch Member, consisting of the Eparch, that being the Ukrainian Catholic Eparch who is appointed by the synod of the Ukrainian Greek Catholic Church and approved by the Holy Roman See to have authority in the Ukrainian Catholic Eparchy of Saskatoon from time to time, or in circumstances where there is no Eparch, the administrator appointed according to canon law to act in his stead; and
- (ii) Ordinary Members, which shall consist of every individual, who is 18 years of age or older, a Canadian citizen or individual who has been granted permanent resident status in Canada, and a member in good standing of a Ukrainian Catholic parish or mission within the Ukrainian Catholic Eparchy of Saskatoon.

The following matters shall be subject to a class vote and shall require the approval of each class of Members in the Corporation:

- (iii) any amendments to the articles or bylaws of the Corporation;
- (iv) any fundamental changes, being:
  - (A) sale or disposition of all or substantially all of the Corporation's assets;
  - (B) amalgamation with another corporation;
  - (C) continuance into another jurisdiction;
- (v) any decision to dissolve or wind-up the Corporation; and
- (vi) the disposition of the Corporation's assets on dissolution of the Corporation.

Article 5: Article 5 is repealed and replaced with the following:

Number (or minimum and maximum number) of directors:

Minimum - 3 ; Maximum- 15

Article 7: Schedule 1 is repealed and replaced with the attached Schedule 1.

Article 8: Schedule 2 is repealed and replaced with the attached Schedule 2.

3. Each amendment has been duly authorized pursuant to the requirements of the Act.

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Date	Name	Office Held	Signature
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## **Schedule 1**

The mission of the Corporation is restricted to:

- a) promoting the cultural, social, educational and spiritual initiatives, policies, and objectives of the Ukrainian Catholic Eparchy of Saskatoon among Ukrainian Catholics in the Province of Saskatchewan;
- b) assisting, financially or otherwise, any organization that propagate the cultural, social, educational and spiritual well-being of Ukrainian Catholics in the Province of Saskatchewan in accordance with the initiatives, policies and objectives of the Ukrainian Catholic Eparchy of Saskatoon.

## **Schedule 2**

It is specifically provided that in the event of dissolution or winding-up of the Corporation, all its remaining assets after payment of its liabilities shall be distributed to the Ukrainian Catholic Episcopal Corporation of Saskatchewan for the continued promotion of the mission and objectives of the Corporation.