

# Supplementary Letters Patent of the Blue Sea Lake Watershed Association

## English Translation of Changes

### Covering Page

Supplementary Letters Patent

Companies Act (CQLR, chapter C-38)

The Registraire des entreprises, under Part III of the Companies Act, issues to ASSOCIATION DU BASSIN VERSANT DU LAC BLUE SEA these supplementary letters patent confirming the attached document (s).

Dated at Québec on September 5th, 2018.

Filed on September 5, 2018 under the Quebec Business Number 1165890717.

### Extract of the Attached Resolution

Details of requested changes:

- That Section 5 "Objectives" be replaced by the following
  - a) Educate and sensitize the population on the importance of preserving water quality by maintaining information kiosks, a website and an electronic bulletin, as well as producing and distributing documents, publicity and signage related to the health and sustainable development of the Blue Sea Lake and Blue Sea Stream watersheds.
  - b) Ensure the sustainability of the water resource and its uses in the Blue Sea Lake and Blue Sea Stream watersheds by conducting a water sampling program and making the results of the monitoring of water quality available to the public.
  - c) Contribute to the protection of the watersheds of Blue Sea Lake and Blue Sea Stream through a distribution network of demarcation buoys and the implementation of a burlap installation program in order to control the problems caused by Eurasian watermilfoil.
  - d) For these purposes, receive and administer donations, legacies, and other similar contributions in money, securities or real estate; organize fund-raising campaigns to raise funds.
- That the provision entitled "Liquidation" in section 6 "Other provisions" be replaced by the following:

#### Liquidation

In the event of dissolution or liquidation of the corporation, all of the remaining property will be vested in one or more qualified beneficiaries as defined in subsection 149. 1 (1) of the Income Tax Act (Canada), including registered charities carrying out similar activities.