



Corporation No. 202175

I hereby certify that

UNIVERSITY OF SASKATCHEWAN STUDENTS' UNION

(formerly THE UNIVERSITY OF SASKATCHEWAN STUDENTS' UNION, SASKATOON CAMPUS)

is this day continued, pursuant to section 169 of The Non-profit Corporations Act, as set out in the attached Articles of Continuance.

Given under my hand and seal this

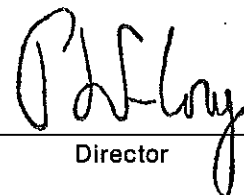
2nd

day of

June

, 1983



  
Director

# Certificate of Amendment

I certify that:

UNIVERSITY OF SASKATCHEWAN STUDENTS' UNION

202175

amended its articles under  
*The Non-profit Corporations Act, 1995*  
on November 30, 2018.



A handwritten signature in black ink, appearing to read "Sheri Vagg", is written over a horizontal line.

Director of Corporations  
November 30, 2018

**ARTICLES OF AMENDMENT**  
*The Non-profit Corporations Act, 1995*

1. Name of Corporation: Entity No.  
**UNIVERSITY OF SASKATCHEWAN STUDENTS' UNION 202175**

2. The Articles of the Corporation are amended as follows:

**Item 3:** The classes of membership:

By striking out the existing information under Item 3 and substituting therefore the following:

**There shall be One (1) Class of members, which shall be entitled to vote at all meetings of members.**

**Item 5:** Number (or minimum and maximum number) of directors:

By striking out the existing information under Item 5 and substituting therefore the following:

**Minimum -4 Maximum -6**

**Item 9:** Other provisions, if any:

By striking out the existing information under Item 9 and substituting therefore the following:

**None**

3. The following items remain unchanged from the Articles of Incorporation:

**Item 2:** The municipality in which the registered office is to be situated:

**City of Saskatoon**

**Item 4:** Right, if any, to transfer membership interest:

**None**

**Item 6:** The corporation is:  a Membership Corporation;  A Charitable Corporation;

**Item 7:** Restrictions, if any, on activities the Corporation may carry on or powers the Corporation may exercise:

**None**

**Item 8:** Persons to whom remaining property is to be distributed in the course of liquidation and dissolution of the corporation:


**The annexed Schedule 1 is incorporated in this form.**

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

I, BRENDAN S. TUMBACK, being Solicitor & Agent of the Corporation, certify that the Articles of Amendment and any attachments are correct and that I have the authority to request these Articles be filed pursuant to *The Non-Profit Corporations Act, 1995*.

Date: November 22, 2018

Signature

A handwritten signature in black ink, appearing to read "B. Tumback", written over a horizontal line.

## **SCHEDULE 1**

### **DISSOLUTION OF THE SOCIETY**

Upon dissolution of the U.S.S.U., all assets of the U.S.S.U. shall be put into the trust of the Board of Governors of the University of Saskatchewan who shall pass them on to a democratic organization of students representative of all students on campus, whose main responsibility shall be the governing of student affairs at the University of Saskatchewan, as soon as such an organization comes into existence. If there is no such organization in existence, and there exists both an organization representative of all undergraduate students and an organization representative of all graduate students, the financial assets of U.S.S.U. shall be passed on to these two organizations split on a pro rata basis.