



Government of  
Saskatchewan

**The Non-profit Corporations Act  
Certificate of Incorporation**

**Form 2**

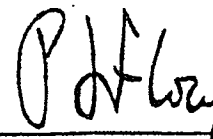
Corporation No.        **207850**

I hereby certify that

**AIDS REGINA INC.**

is this day incorporated and registered under The Non-profit Corporations Act.

Given under my hand and seal this        **27th**                    day of        **January**                    , 19 **86**

  
\_\_\_\_\_  
Director

. kkk



Government of Saskatchewan

# The Non-profit Corporations Act Articles of Incorporation

(Section 6)

Form 1

PROVINCE OF SASKATCHEWAN <b>REGISTERED</b> JAN 27 1986 CORPORATIONS BRANCH
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- Name of corporation: AIDS Regina Inc.
- The municipality in which the registered office is to be situated: City of Regina
- The classes of membership:

one class

- Right, if any, to transfer membership interest:

none

- Number (or minimum and maximum number) of directors:

Minimum of 4, Maximum of 7

- The corporation is a membership corporation  or a charitable corporation .

- Restrictions, if any, on activities the corporation may carry on or on the powers the corporation may exercise:

none

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

- Other provisions, if any:

none

- Incorporators:

Name in full	Place of residence, giving street and number or R.R. number and post office	Signature
Nils Clausson	#16 - 2302 Cornwall Street, Regina	<i>Nils Clausson</i>
Jerome Nagel	1439 King Street, Regina	<i>Jerome Nagel</i>
Don McGuire	1351 Elphinstone Street, Regina	<i>Don McGuire</i>
Roger Lagace	1439 King Street, Regina	<i>Roger Lagace</i>

K

DATE: Jan 27 1986



The Non-profit Corporations Act  
Articles of Amendment  
(Section 159)

PROVINCE OF SASKATCHEWAN  
REGISTERED  
APR 13 1995  
CORPORATIONS  
BRANCH

- 1. Name of corporation: *AIDS REGINA INC.* Corporation No. *207850*
- 2. The articles of the corporation are amended as follows:

*That the Board of Directors numbers change from a minimum of 4 - maximum 7 to a minimum of 4 and a maximum of 10.*

CORPORATIONS BRANCH  
EXAMINED  
DATE: *April 13/95*  
EXAMINER: *[Signature]*

- 3. The amendment has been duly authorized by the members pursuant to sections 156 and 158 of the Act on the *22<sup>nd</sup>* day of *JUNE*, 19 *94*.
- OR
- 4. The amendment has been duly authorized by the directors pursuant to section 87 of the Act on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Date	Name	Description of office	Signature
<i>Apr. 10, '95</i>	<i>May O'Hanlon</i>	<i>Secretary</i>	<i>May O'Hanlon</i>



Saskatchewan  
Justice  
Corporations

207850  
Entity Number

# Certificate of Amendment

*THE NON-PROFIT CORPORATIONS ACT, 1995*

I certify that

AIDS PROGRAMS SOUTH SASKATCHEWAN INC.

(formerly) AIDS REGINA INC.

has amended its Articles in accordance with the attached.

Given under my hand and seal

this 23rd day of May, 2000



Director of Corporations



Saskatchewan  
Justice  
Corporations  
Branch

PROVINCE OF SASKATCHEWAN  
**REGISTERED**  
MAY 23 2000  
CORPORATIONS  
BRANCH

**Articles of Amendment**  
The Non-Profit Corporations Act, 1992  
(Section 164)

**Form 4**



\*200595113\*

Please see reverse for instructions

1. Name of corporation:

AIDS REGINA INC.

Corporation No.:

207850

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

CLAUSE 1 OF THE ARTICLES IS AMENDED BY CHANGING  
THE NAME OF THE CORPORATION TO:-

AIDS PROGRAMS SOUTH SASKATCHEWAN INC.

CORPORATIONS BRANCH  
EXAMINED

DATE: May 23/00

EXAMINER: [Signature]

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

May 15/00 CHRISTINE SMITH EXECUTIVE DIRECTOR

Date

Name

Office Held

Signature



207850  
Entity Number

# Certificate of Amendment

*THE NON-PROFIT CORPORATIONS ACT, 1995*

I certify that

AIDS PROGRAMS SOUTH SASKATCHEWAN INC.

has amended its articles in accordance with the attached.

Given under my hand and seal

this 25th day of August, 2011



Director of Corporations



Information Services Corporation

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

PROVINCE OF SASKATCHEWAN <b>REGISTERED</b>
Form 4 AUG 25 2011
CORPORATE REGISTRY

Please see reverse for instructions

1. Name of corporation:

Entity No.: 207850

AIDS Programs South Saskatchewan Inc.

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

To change the allowable number of Board Members from a minimum of 4 and a maximum of 10 to a minimum of 4 and a maximum of 11.

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

August 21, 2011  
Date

*[Signature]*  
Name

Vice-chair  
Office Held

LANA KROGAN  
Signature



\*205828342\*

# Certificate of Amendment

I certify that:

AIDS PROGRAMS SOUTH SASKATCHEWAN INC.

207850

amended its articles under  
*The Non-profit Corporations Act, 1995*  
on September 30, 2021.



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

Director of Corporations  
September 30, 2021



## Articles of Amendment

**1. Name of corporation:**

AIDS Programs South Saskatchewan Inc.

**2. The classes of membership:**

One class.

**3. Right, if any, to transfer membership interest:**

None.

**4. Corporation Type:**

The Corporation is a charitable corporation.

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

Four (4) to Eleven (11).

**6. Restrictions, if any, on activities the corporation may carry on or on powers the corporation may exercise:**

None.

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

In the event of the dissolution of the Corporation all remaining assets shall be distributed to a charity or charities as designated by the Board of directors at that time in compliance with applicable law

**8. Other provisions, if any:**

A director is required to be a member of the Corporation.