



Certificate of Restated Articles of Incorporation

Not-for-Profit Corporations Act, 2010

Certificat de mise à jour des statuts constitutifs

Loi de 2010 sur les organisations sans but lucratif

TARION WARRANTY CORPORATION

Corporation Name / Dénomination sociale

332702

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en vigueur le

July 26, 2024 / 26 juillet 2024

V. Quintanilla W.

Not-for-Profit Corporations Act, 2010 / Loi de 2010 sur les organisations sans but lucratif

The Certificate of Restated Articles of Incorporation is not complete without the Restated Articles of Incorporation

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

Director/Registrar



Le certificat de mise à jour des statuts constitutifs n'est pas complet s'il ne contient pas la mise à jour des statuts constitutifs

Copie certifiée conforme du dossier du ministère des Services au public et aux entreprises.

V. Quintarilla W.

Directeur ou registrateur



Ministry of Public and Business Service Delivery

Restated Articles of Incorporation

Not-for-Profit Corporations Act, 2010

1. Corporation Name

TARION WARRANTY CORPORATION

2. Registered Office Address

Attention/Care of LESLEY ROSS, CORPORATE SECRETARY, 5160 Yonge St, Toronto, Ontario, M2N 6L9, Canada

3. Number of Directors

Minimum/Maximum Min 3 / Max 12

4. The director(s) is/are:

FIONA COUGHLIN

Address for Service 1242 Dougall Avenue, Windsor, Ontario, N8X 1R3, Canada

Full Name MARNI DICKER

Address for Service 144 Bombay Ave, Toronto, Ontario, M3H 1C6, Canada

Full Name RJ FALCONI

Address for Service 40 Cassels Drive, 1, Beeton, Ontario, LOG 1A0, Canada

Full Name CAROL JARDINE

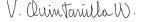
Address for Service 15810 12th Concession, Bolton, Ontario, L7E 5R7, Canada

Full Name ANDREW KENINS

Address for Service 1164 Cynthia Lane, Oakville, Ontario, L6J 6A6, Canada

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Full Name MARIA KYVERIS

Address for Service 421 Chicopee Trail, Kitchener, Ontario, N2A 4G5, Canada

Full Name JOHN MACINTYRE

Address for Service 24 Charleston Road, Etobicoke, Ontario, M9B 4M7, Canada

Full Name JASON OTTEY

Address for Service 38 Cronin Drive, Etobicoke, Ontario, M9B 4V1, Canada

Full Name MARC SAMMONS

Address for Service 14 Westfield Drive, Whitby, Ontario, L1P0E7, Canada

Full Name TOBY STOLEE

Address for Service 2083 Springridge Drive, London, Ontario, N5X 0H3, Canada

Full Name DAVID TSUBOUCHI

Address for Service 2419 Van Luven Road, Baltimore, Ontario, K0K 1C0, Canada

Full Name AMANDA WALTON

Address for Service 4 Stibbard Avenue, Toronto, Ontario, M4P2C1, Canada

5. The purposes of the corporation are:

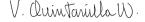
- (a) To be the corporation designated by the Lieutenant Governor in Council for purposes of the Ontario New Home Warranties Plan Act, as such statute may be amended or replaced from time to time;
- (b) From time to time, to engage in the development and promotion of such other warranty and related programs as the Corporation shall consider to be of advantage to members of the public buying new homes in Ontario; and
- (c) Such purposes or objects as are designated for the corporation by the Ontario New Home Warranties Plan Act, as such statute may be amended or replaced from time to time.

6. The special provisions are:

a. Commercial purposes, if any, included in the articles are intended only to advance or support one or more of the non-profit purposes of the corporation. No part of a corporation's profits or of its property or accretions to the value of the property may be distributed, directly or indirectly, to a member, a director or an officer of the corporation except in furtherance of its activities or as otherwise permitted by the Not-For-Profit Corporations Act (Ontario) as amended or replaced from time to time.

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Subject to any order by the Minister responsible for the Ontario New Home Warranties Plan Act pursuant to s. 2.3(2) of that Act (as that provision may be amended or replaced from time to time), the Corporation shall have twelve (12) directors.

After satisfying the interests of its creditors in all its debts, obligations and liabilities, if any, the remaining assets of the Corporation shall upon dissolution vest in the Crown in right of Ontario or in the discretion of the Minister of the Ministry having oversight of the Corporation to another entity with similar purposes to the Corporation.

7. The corporation confirms that these restated articles of incorporation set out, without any changes, the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation and any amendments to them.

The articles have been properly executed by the required person(s).

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