

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.

Director / Directeur

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.

V. Quintanilla W.

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. Quintanilla W.

Directeur ou registrateur



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:

Full Name

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, L0G 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

The endorsed Restated Articles of Incorporation are not complete without the Certificate of Restated Articles of Incorporation.

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

A handwritten signature in black ink, appearing to read "V. Quintanilla W.".

Director/Registrar, Ministry of Public and Business Service Delivery

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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Director/Registrar, Ministry of Public and Business Service Delivery

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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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery