



## AMENDMENT OF THE ARTICLES

PAGE 1



Innovation, Science and  
Economic Development Canada  
Corporations Canada

Innovation, Sciences et  
Développement économique Canada  
Corporations Canada

**Form 4004**  
**Articles of Amendment**  
*Canada Not-for-profit Corporations  
Act*

**Formulaire 4004**  
**Clauses modificatrices**  
*Loi canadienne sur les organisations à  
but non lucratif*

1 Current corporate name  
Dénomination actuelle de l'organisation  
**SODRAC 2003 INC.**

2 Corporation number  
Numéro d'organisation  
**4176774**

3 The articles are amended as follows:  
Les statuts sont modifiés comme suit :

The corporation amends the minimum and or maximum number of directors to:  
Les nombres minimal et/ou maximal d'administrateurs sont modifiés pour :  
**Min. 5                      Max. 5**

The corporation amends the additional provisions as follows:  
Les dispositions supplémentaires sont modifiées comme suit :  
**Voir l'annexe A**

4 Declaration: I hereby certify that I am a director or an authorized officer of the corporation.  
Déclaration : J'atteste que je suis un administrateur ou un dirigeant autorisé de l'organisation.

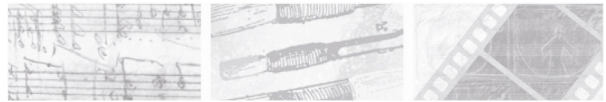
**Lise Aubut**  
**222-222-2222**

A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the Canada Not-for-profit Corporations Act (NFP Act)).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi canadienne sur les organisations à but non lucratif (Loi BNL)).

You are providing information required by the NFP Act. Note that both the NFP Act and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.



## **AMENDMENT OF THE ARTICLES**

PAGE 2

### **Annex A**

to the amendment of the articles of SODRAC 2003 Inc. (the “Society”)

### **The additional provisions are amended as follows:**

Section 8 of the Articles of Continuance of the Society is amended by completely replacing section 8 with the following:

There are two (2) categories of general members of the Society:

- (a) The Author Members category and
- (b) The Publisher Members Category.

(a) Each Author Member shall have the right to receive notice of and attend the Members’ meetings of the Society and shall have one (1) vote at each meeting;

(b) Each Publisher Member shall have the right to receive notice of and attend the Members’ meetings of the Society and shall have one (1) vote at each meeting.

In addition to the two (2) general members categories, there are two (2) categories of Special Members of the Society, namely (a) Special Category A and (b) Special Category B.

(a) The Société des auteurs, compositeurs et éditeurs de musique (SACEM) is eligible for membership in Special Category A;

(b) The Société professionnelle des auteurs et des compositeurs du Québec (SPACQ) is eligible for membership in Special Category B.

Special Category A and Special Category B are collectively referred to herein as the “Special Categories”. Members of the Special Categories are entitled to receive a notice of meeting and to attend all Members’ Meetings. Members of the Special Categories are not entitled to vote at the Members’ Meetings. Notwithstanding the foregoing, each member of a Special Category is entitled to elect one (1) director, as provided for in article 5.3 of the By-laws.