

Canada Not-for-profit Corporations Act (NFP Act) Form 4031 Articles of Continuance (transition)

To be used only for a continuance from the *Canada Corporations Act*, Part II.

1 - Current name of the corporation

Canadian Albacore Association/ L'Association Albacore du Canada

2 - If a change of name is requested, indicate proposed corporate name

3 - Corporation number

675296

4 - The province or territory in Canada where the registered office is situated

Ontario

5 - Minimum and maximum number of directors *(for a fixed number, indicate the same number in both boxes)*

Minimum number 9

Maximum number 10

6 - Statement of the purpose of the corporation

Promote and represent the Albacore dinghy class in Canada.

7 - Restrictions on the activities that the corporation may carry on, if any

None

IC 3602E (2013-04)

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8 - The classes, or regional or other groups, of members that the corporation is authorized to establish

The membership of the Corporation shall consist of the following classes of members:

- a) Full Members;
- b) Honorary Members;
- c) Associate Members;
- d) Member Clubs.

Full Members are entitled to one vote at meetings of members. A Full Member who owns more than one boat and has paid fees for such additional boat or boats is entitled to one additional vote per each such additional boat.

Honorary Members and Associate Members are not entitled to vote at meetings of members. Member Clubs are entitled to one vote at meetings of members for each boat owned by the Club in respect of which the Corporation dues have been paid. Such votes shall be exercised by the Member Club's designated representative or representatives.

9 - Statement regarding the distribution of property remaining on liquidation

In the event of liquidation, after settlement of all liabilities, any assets remaining shall be distributed to Sail Canada.

10 - Additional provisions, if any

None.

11 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature: {Signed by John Cawthorne}

Print name: {John Cawthorne}

Phone Number: {416 236 9403}

Note: 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 NFP Act).