

C A N A D A

LETTERS PATENT

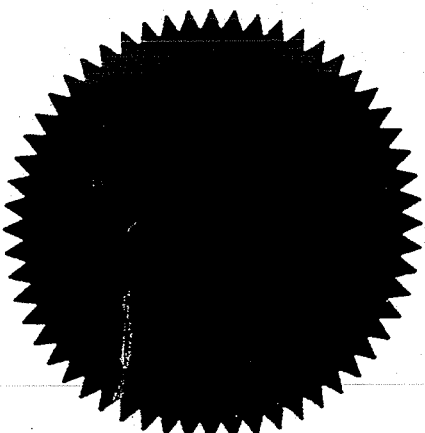
WHEREAS an application has been filed to incorporate a corporation under the name

CANADIAN ASSOCIATION FOR THE ADVANCEMENT OF WOMEN AND SPORT

THEREFORE the Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - October 3, 1991

GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs.



Harold C. Lewis

for the Minister of Consumer and
Corporate Affairs

RECORDED 4th December, 1991

Film 665 Document 18

J. Gervelle

Deputy Registrar General of Canada

SCHEDULE A
Canada Not-for-profit Corporations Act
FORM 4031

Articles of Continuance (Transition)

1 CURRENT NAME OF THE CORPORATION

Canadian Association for the Advancement of Women and Sport

2 IF A CHANGE OF NAME IS REQUESTED, INDICATE PROPOSED CORPORATE NAME

Canadian Association for the Advancement of Women and Sport and Physical Activity –
L'Association canadienne pour l'avancement des femmes, du sport et de l'activité physique

3 CORPORATION NUMBER

243158-1

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 – 9

Maximum – 9

6 STATEMENT OF THE PURPOSE OF THE CORPORATION

To increase opportunities for girls and women to actively engage as participants and leaders in sport and physical activity in Canada.

To increase capacity among community, provincial/territorial, national and international organizations in the sport and physical activity system to achieve gender equity through education and collaboration.

To increase commitment and action across the sport and physical activity system to achieve gender equity.

7 RESTRICTIONS ON THE ACTIVITIES THAT THE CORPORATION MAY CARRY ON, IF ANY

None

8 THE CLASSES, OR REGIONAL OR OTHER GROUPS, OF MEMBERS THAT THE CORPORATION IS AUTHORIZED TO ESTABLISH

There are two classes of members:

a) Class A members are those persons who are currently directors of the Corporation; and

b) Class B members are those persons who are not currently directors of the Corporation, but who were elected as Directors at any one of the previous four Annual Meetings of the Corporation and thereafter served at least one full term as a Director.

~~Each Member will be entitled to receive notice of, attend and vote at all meetings of the Members of the Corporation.~~

9 STATEMENT REGARDING THE DISTRIBUTION OF PROPERTY REMAINING ON LIQUIDATION

Upon the dissolution of the Association, any funds or assets remaining after paying all debts will be distributed to an incorporated non-profit Canadian organization as determined by the Board.

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 *Canada Not-for-profit Corporations Act*.

Signature: Karin Lofstrom

Print Name: Karin Lofstrom

Phone Number: [REDACTED]

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 (Section 262(2) of the *Canada Not-for-profit Corporations Act*).



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

Canadian Association for the Advancement of Women and Sport and Physical
Activity

L'Association canadienne pour l'avancement des femmes, du sport et de l'activité
physique

Corporate name / Dénomination de l'organisation

243158-1

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named
corporation, the articles of continuance of which
are attached, is continued under section 211 of
the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée,
dont les statuts de prorogation sont joints, a été
prorogée en vertu de l'article 211 de la *Loi
canadienne sur les organisations à but non
lucratif*.

Marcie Girouard

Director / Directeur

2014-01-30

Date of Continuance (YYYY-MM-DD)
Date de prorogation (AAAA-MM-JJ)



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
Canadian Association for the Advancement of Women and Sport and Physical Activity
L'Association canadienne pour l'avancement des femmes, du sport et de l'activité physique

2 Corporation number
Numéro d'organisation
243158-1

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

The corporation changes its name to:
La dénomination de l'organisation est modifiée pour :
Canadian Women and Sport
Femmes et sport Canada

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.

Original signed by / Original signé par
Allison Sandmeyer-Graves
Allison Sandmeyer-Graves
[REDACTED]

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.



Certificate of Amendment

Canada Not-for-profit Corporations Act

Certificat de modification

*Loi canadienne sur les organisations à but non
lucratif*

Canadian Women and Sport
Femmes et sport Canada

Corporate name / Dénomination de l'organisation

243158-1

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the articles of the
above-named corporation are amended under
section 201 of the *Canada Not-for-profit
Corporations Act*, as set out in the attached
articles of amendment.

JE CERTIFIE que les statuts de l'organisation
susmentionnée sont modifiés aux termes de
l'article 201 de la *Loi canadienne sur les
organisations à but non lucratif*, tel qu'il est
indiqué dans les clauses modificatrices ci-
jointes.

Raymond Edwards

Director / Directeur

2020-01-13

Date of amendment (YYYY-MM-DD)
Date de modification (AAAA-MM-JJ)



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*Canada Not-for-profit Corporations
Act*

Formulaire 4004
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*Loi canadienne sur les organisations à
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Dénomination actuelle de l'organisation
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Femmes et sport Canada

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Numéro d'organisation
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La dénomination de l'organisation est modifiée pour :
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Femmes et sport au Canada

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Original signed by / Original signé par
Allison Sandmeyer-Graves
Allison Sandmeyer-Graves
[REDACTED]

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Femmes et sport au Canada

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indiqué dans les clauses modificatrices ci-
jointes.

Raymond Edwards

Director / Directeur

2020-04-15

Date of amendment (YYYY-MM-DD)
Date de modification (AAAA-MM-JJ)