



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

Royal Canadian Mounted Police Veterans' Association
Association des Anciens de la Gendarmerie Royale du Canada

Corporate name / Dénomination de l'organisation

058721-4

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*.

Virginie Ethier

Director / Directeur

2014-06-27

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

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 11.

1. Current name of the corporation

Royal Canadian Mounted Police Veterans' Association / Association des Anciens de la Gendarmerie Royale du Canada

2. If change of name is requested, indicate proposed corporate name

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3. Corporate number

058721-4

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

Ontario

5. Minimum and maximum number of directors

Minimum number – 4 Maximum – 11

6. Statement of purpose of the corporation

To promote and assist in the promotion and advancement of the best interest of Canada, especially respect for its Constitution; to be of service to the Government of Canada when required and requested; to cooperate with and render assistance to the Police, especially the Royal Canadian Mounted Police, in all matters of common interest; to promote the physical, social and economic welfare of the Association's members and their immediate families; to establish such benevolent fund or funds for the purpose of aiding former members of the RCMP and their immediate families or dependents requiring assistance, and to appoint trustees to supervise the administration and management of any such funds; to provide support to community services or organizations of a charitable or benevolent nature.

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

No restrictions other than what is provided in the Act

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

Membership of the Association shall be divided into two groups: Voting and Non- Voting Members. Categories shall be defined within the by-laws.

9. Statement regarding the distribution of property remaining on liquidation

On liquidation, any property of the Association remaining after the discharge of any liabilities of the Association, including the Association's obligation to return any property a person has transferred to the Association subject to the condition that it be returned on dissolution of the Association, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act.


10. Additional provisions, if any

The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next Annual General Meeting, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous Annual General Meeting, and for greater certainty, shall not exceed the maximum number of directors specified in these Articles.

The members of a class or group of members are not entitled to vote separately as a class or group on any proposal to make an amendment: to effect an exchange, reclassification or cancellation of all or part of the membership of the class or group; or to create a new class or group of members having rights equal or superior to those of the class or group.

11. Declaration

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

Signature: 
Print name: AH RIWARD Phone Number: 613-244-2504

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 282(2) of the NFP Act).