

SCHEDULE A
Canada Not-for-profit Corporations Act
FORM 4031
Articles of Continuance (transition)

1 CURRENT NAME OF THE CORPORATION

CANADIAN FENCING FEDERATION -
FEDERATION CANADIENNE D'ESCRIME

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

3 CORPORATION NUMBER

034641

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 – 5
Maximum – 7

6 STATEMENT OF THE PURPOSE OF THE CORPORATION

The Canadian Fencing Federation has as its exclusive purpose and function the promotion and support of the development of the sport of fencing in Canada and internationally. In furtherance of this function, the purposes of the Corporation are to:

- Serve as the national governing body of Fencing in Canada
- Represent Canada within the International Fencing Federation and other international bodies
- Represent Fencing within the Canadian Olympic Committee, Canadian Paralympic Committee and other national and international bodies
- promote competitive and non-competitive Fencing in Canada, and encourage support for Fencing by the public generally,
- establish standards for, provide sanction of and oversee competitions over which the Corporation has jurisdiction,
- identify, select, train and support members of national teams to represent Canada in international competition in Fencing,
- assist members in the development of Fencing in their respective jurisdictions,
- host national and international Fencing competitions and events,
- receive money and other property, by gift, bequest, fees or otherwise, and to apply same in furtherance of these purposes, and
- carry on related business activities in furtherance of these purposes, such as selling merchandise related to fencing and to national teams, and engaging in limited non-partisan political activities.

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 is one class of Members – Branch Member:

Branch Members shall consist of such organizations that have the responsibility and jurisdiction over fencing clubs and license holders in their respective geographic areas as delegated to them by the Corporation. Each Member shall be entitled to receive notice of, attend, and vote at all meetings of the Members of the Corporation. Votes will be assigned to each Branch Member based on the number of license holders registered with each Branch Member


9 STATEMENT REGARDING THE DISTRIBUTION OF PROPERTY REMAINING ON LIQUIDATION

In the event of the dissolution or liquidation of the Corporation, any assets remaining after all debts and obligations have been honoured shall be distributed to one or more qualified donees within the meaning of the *Income Tax Act*, as determined by the Members prior to dissolution

10 ADDITIONAL PROVISIONS, IF ANY

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:  _____
Chair of the Corporation

Print Name: Brad Goldie

Phone Number: (403) 919-5469

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*).