



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

Loi canadienne sur les organisations à but non lucratif

Biathlon Ontario

Corporate name / Dénomination de l'organisation

264209-3

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

2014-05-26

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 II.

1 - Current name of the corporation

Biathlon Ontario

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

3 - Corporation number

2 , 6 , 4 , 2 , 0 , 9 , - , 3

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

3

Maximum number

9

6 - Statement of the purpose of the corporation

Biathlon Ontario specific objectives are listed under Schedule A

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

none

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

The corporation is authorized to establish Class A members and Class B members as follows:

The Class A members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation and each Class A member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.

Except as otherwise provided by the Canadian Not-for-profit Corporation Act, S.C 2009, c. 23 the class B members shall not be entitled to receive notice of, attend or vote at meetings of the members of the Corporation.

9 - Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, 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

Empty box for additional provisions.

11 - Declaration

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

Signature: [Handwritten signature]

Print name: Daniel S. Guay

Phone Number: (807) 251-1630

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).

Biathlon Ontario
Articles of Continuance
Schedule A

The specific objects of the Corporation are as follows:

- a. to function as the governing body of biathlon in Ontario;
- b. to promote and co-ordinate competitive and non-competitive provincial development of biathlon, including the operation of a provincial team and a provincial competitive program and support the national team;
- c. to provide guidance, information and assistance to club members of the Corporation to further the achievement of these objects, the development of biathlon programs within the clubs;
- d. to exercise exclusive jurisdiction over all matters pertaining to the participation of Ontario Biathlon teams in National Championships and other National Competitions;
- e. to promote and encourage physical fitness and public participation in athletic activities in general, and biathlon in particular; and
- f. to keep accurate statistical records on all competitors in all sanctioned races in Ontario to develop a fair and accurate grading system for provincial and national team placement and funding.