



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

FIELD HOCKEY CANADA
HOCKEY SUR GAZON CANADA

Corporate name / Dénomination de l'organisation

276947-6

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

2014-09-03

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

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

1 CURRENT NAME OF THE CORPORATION

FIELD HOCKEY CANADA
HOCKEY SUR GAZON CANADA

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

Not applicable

3 CORPORATION NUMBER

2769476

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 – 3
Maximum – 11

6 STATEMENT OF THE PURPOSE OF THE CORPORATION

The objects of the Corporation are to:

- Foster, encourage and develop the game of hockey (both field hockey and indoor hockey) in Canada
- Provide and service hockey programmes in Canada
- Make hockey a readily accessible competitive or recreational option for all, providing the widest possible opportunities of participation for all persons regardless of sex, age, race or religion
- Affiliate with the International Hockey Federation ("FIH"), the Pan American Hockey Federation ("PAHF") and any other international hockey body
- Take all appropriate action necessary for the promotion of the interests of the game

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

The Corporation shall have one category of Member, which is Provincial Associations. Provincial Associations shall be those Associations which:

- (a) are responsible for women's Hockey, men's Hockey, or both, in a Canadian Province or Territory;
- (b) are recognized by the Corporation as the primary organization to represent men's Hockey, women's Hockey, or both, in a Canadian Province or Territory; and
- (c) have paid the applicable annual Provincial Association Member dues.

Each Member shall have one (1) vote plus one (1) vote for each Registered Participant (as determined as of August 31st preceding the date of the meeting of the Members at which there is to be a vote) who is ordinarily resident in the Province for which the Member is responsible, a recognized member in good standing of the Member, and recognized by the Corporation;

Each Member shall 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

In the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more qualified donees as defined under the provisions of the *Income Tax Act*.

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: _____

Print Name: _____

Phone Number: _____

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*).