

**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

Kanata Seniors Council Inc.,
Conseil des Aînés de Kanata Inc.

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

3 - Corporation number

3 7 2 8 3 9 - 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 number Maximum number

6 - Statement of the purpose of the corporation

a) To promote and conduct educational, recreational and cultural programs for seniors and older adults
b) To advise and assist in the operation and programming at the Kanata Seniors' Centre
c) To provide for capital items which will enhance the utility of the Kanata Seniors' Centre
d) To work with like minded agencies to promote the welfare of seniors and older adults
e) To speak on behalf of seniors and older adults in Kanata and greater western Ottawa
f) To raise funds for the purpose of enhancing the health and well being of seniors and older adults in Kanata and greater western Ottawa

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 regular members and associate members as follows:
Regular members shall be at least fifty-five (55) years of age and shall be entitled to receive notice of, attend and vote at all meetings of the members of the Corporation.
Associate members may include representatives of local government, representatives from various social agencies, and representatives from various home care facilities.
Associate Members shall be entitled to receive notice of and attend at all meetings of members, but shall not be entitled to vote at such meetings of members.

9 - Statement regarding the distribution of property remaining on liquidation

It is specially provided that 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 (or, "registered charitable organizations in Canada").

10 - Additional provisions, if any

The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in furtherance of its purposes.

Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity.

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: _____ 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).