



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

The Naval Officers Association of Canada/L'Association des Officiers de la Marine du Canada

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

The Naval Association of Canada / L'Association Navale du Canada

3 Corporation number

0 5 3 1 7 1 5

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

1. To educate the Canadian public and the Canadian government on the capabilities of Canada's naval forces and to identify the importance of the long-term enhancement of these capabilities to the future security and well-being of Canada.
2. To cooperate with other organizations having objects wholly or in part the same as or similar to the objects of the Naval Association of Canada.
3. To further public acknowledgement and preservation of Canada's maritime heritage by providing grants to support naval projects, naval museums and trusts, and to organizations that provide support to Veterans.

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 Naval Association of Canada is authorized to establish one class of members. 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

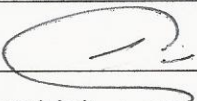
Any property remaining upon liquidation shall be distributed to one or more qualified donees, within the meaning of the Income Tax Act.

10 Additional provisions, if any

1. The Naval Association of Canada shall be carried on without the purpose of gain for its members, and any profits or other accretions to the Naval Association of Canada shall be used in furtherance of its purpose.
2. Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his, or her position as such.
3. 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 meeting of members, but the total number of these directors so appointed may not exceed one-third of the number of directors elected at the previous annual general meeting of members.

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 Kenneth Lait _____
Phone number (613) 841 - 4358 _____

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).