



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

THE CANADIAN NORDIC SOCIETY

Corporate name / Dénomination de l'organisation

034877-5

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*.

Marcie Girouard

Director / Directeur

2013-10-03

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

The Canadian Nordic Society

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

3 Corporation number **4 The province or territory in Canada where the registered office is situated**

0 3 4 8 7 7 - 5

Ontario

5 Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)

Minimum number **7**

Maximum number **7**

6 Statement of the purpose of the corporation

The objects of the Society are to encourage and promote intellectual and social relations between the people of Canada and the people of the Nordic countries with the principal activities being: the study of Nordic life, languages and cultures; lectures, conferences, exhibitions and demonstrations in Canada; travel; and an interchange of cultural opportunities.

The Society shall co-operate with other organizations having similar objectives and shall assist, whenever practical, organizations encouraging similar activities in the Nordic countries and relating to Canada.

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

The Society is non-sectarian and non-political and shall not have any religious or political affiliations.

E-MAIL
2013 -10- 03
1520

Form 4031

Articles of Continuance (transition)

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

Honorary Members: The Ambassadors to Canada of Denmark, Finland, Iceland, Norway and Sweden shall be honorary members of the Society. Honorary Members are not required to pay membership dues and do not have the right to vote at meetings of members.

Members: Persons who are 18 years of age or over and who pay the annual membership dues prescribed by a meeting of members.

9 Statement regarding the distribution of property remaining on liquidation

The board of directors shall, after discharge of liabilities of the Society, make an unrestricted gift of the remaining property of the Society to one or more organizations carrying on activities compatible with and complementary to those of the Society. Without restricting the generality of the foregoing, examples of such organizations might be those teaching Nordic languages or promoting academic study of the Nordic countries.

10 Additional provisions, if any

The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third (1/3) 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 B.R. Miller

Print name Bruce R. Miller

Phone number (613) 745 1151

E-MAIL

2013 -10- 03

15:20

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).



**Additional address
Optional**

Most corporations do not need to provide an additional address. An additional address is only useful if you want Corporations Canada to send annual return reminder notices to an address that is different than the corporation's registered office address (e.g., when another person files the annual returns on behalf of the corporation).

| |
|-----------------------------|
| 1 - Corporate Name |
| The Canadian Nordic Society |

| |
|---|
| 2 - Corporation number, if available |
| 0 3 4 8 7 7 - 5 |

| | | |
|--|-----------------------|-------------|
| 3 - Additional address | | |
| To the attention of | | |
| The Treasurer, The Canadian Nordic Society | | |
| Number and street name | | |
| 240 Sparks Street, PO Box 55023 | | |
| City | Province or Territory | Postal code |
| Ottawa | Ontario | K2P1A1 |

E-MAIL
2013 -10- 03
15:20