



- 1 Corporate name
Dénomination de l'organisation
Calabogie Ski Racing Club

- 2 The province or territory in Canada where the registered office is situated
La province ou le territoire au Canada où est maintenu le siège
ON

- 3 Minimum and maximum number of directors
Nombres minimal et maximal d'administrateurs
Min. 3 Max. 13

- 4 Statement of the purpose of the corporation
Déclaration d'intention de l'organisation
See attached schedule / Voir l'annexe ci-jointe

- 5 Restrictions on the activities that the corporation may carry on, if any
Limites imposées aux activités de l'organisation, le cas échéant
None

- 6 The classes, or regional or other groups, of members that the corporation is authorized to establish
Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir
See attached schedule / Voir l'annexe ci-jointe

- 7 Statement regarding the distribution of property remaining on liquidation
Déclaration relative à la répartition du reliquat des biens lors de la liquidation
See attached schedule / Voir l'annexe ci-jointe

- 8 Additional provisions, if any
Dispositions supplémentaires, le cas échéant
See attached schedule / Voir l'annexe ci-jointe

- 9 **Declaration:** I hereby certify that I am an incorporator of the corporation.
Déclaration : J'atteste que je suis un fondateur de l'organisation.

Name(s) - Nom(s)

Signature

Jamie Alexander



Jamie Alexander

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).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Directors of the corporation / Administrateurs de l'organisation

Anne Lefebvre	19 Viewmount Drive, Calabogie ON K0J 1H0, Canada
Clint Lefebvre	19 Viewmount Drive, Calabogie ON K0J 1H0, Canada
Jamie Alexander	106 Cavanagh Drive, Box 325, Carp ON K0A 1L0, Canada
Brent Allen	1375 Potter Drive, Manotick ON K4M 1C3, Canada
Jay Swayze	188 Burns Drive, Braeside ON K0A 1G0, Canada
Richard Duff	414 Chamberlain Street, Pembroke ON K8A 7Y2, Canada

Initial Registered Office Address Adresse initiale du siège et
and First Board of Directors premier conseil d'administration
Canada Not-for-profit Corporations Act Loi canadienne sur les organisations à
(NFP Act) but non lucratif (Loi BNL)

- 1 Corporate name
Dénomination de l'organisation
Calabogie Ski Racing Club
- 2 Complete address of the registered office
Adresse complète du siège
**Care of / À l'attention de : Jamie Alexander
106 Cavanagh Drive
Carp ON K0A 1L0**
- 3 Additional address
Autre adresse
**Care of / À l'attention de : Jamie Alexander
106 Cavanagh Drive
PO Box 325
Carp ON K0A 1L0**
- 4 Directors of the corporation
Administrateurs de l'organisation
See attached schedule / Voir l'annexe ci-jointe
- 5 Declaration: I hereby certify that I am an incorporator of the new corporation or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.
Déclaration : J'atteste que je suis un fondateur de la nouvelle organisation ou que je suis un administrateur ou un dirigeant autorisé de l'organisation se prorogeant ou se fusionnant en vertu de la Loi BNL.


Jamie Alexander
613-839-1304

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Remuneration of Directors

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.

Additional Directors

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 meeting of members, but the total number of directors so appointed shall not exceed one-third ($1/3$) of the number of directors elected at the previous annual meeting of members.

Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

ADDITIONAL PROVISIONS

Borrowing Powers

If authorized by a by-law which is duly adopted by the directors and confirmed by ordinary resolution of the members, the directors of the corporation may from time to time:

- i. borrow money on the credit of the corporation;
- ii. issue, reissue, sell, pledge or hypothecate debt obligations of the corporation; and
- iii. mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired, to secure any debt obligation of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

For the attainment of the above purpose and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Canada Not-for-Profit Corporations Act or any other statutes or laws from time to time applicable, except where such power is contrary to the statutes or common law relating to charities and in particular without limited the generality of the foregoing:

- i. To invest and reinvest the funds of the corporation in such manner as determined by the directors from time to time, including investments in mutual funds, and in making such investments, the board of directors shall be governed by any legislation applicable thereto, as amended from time to time, as well as the power to subdelegate investment decision making to qualified investment managers;
- ii. To accept and carry into effect any trust consistent with the purpose of the corporation; and
- iii. To establish a common trust fund, in which donations received by the corporation, whether or not designated, are combined for the purpose of facilitating investment and to operate such fund in accordance with terms of reference established by the board of directors from time to time.

Non-profit Basis

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.

Schedule / Annexe
Purpose Of Corporation / Déclaration d'intention de l'organisation

The purposes of the Corporation are the following:

- a) to promote the sport of alpine ski racing in the National Capital region;
- b) to establish, maintain and operate a team of alpine ski racers who will represent the Calabogie Ski Racing Club in alpine races at the provincial and national levels; and
- c) to hold and arrange alpine ski races, and to offer and grant or contribute towards the provision of prizes, awards and distinctions for athletes in the National Capital region.

Distribution of Property on Liquidation / Répartition du reliquat des biens lors de la 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.