



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

CANADIAN POLISH CONGRESS
CONGRÈS CANADIEN-POLONAIS

Corporate name / Dénomination de l'organisation

034950-0

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

2014-09-29

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

CANADIAN POLISH CONGRESS

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

CANADIAN POLISH CONGRESS
CONGRÈS CANADIEN-POLONAIS

3 - Corporation number

0 3 4 9 5 0 - 0

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

13

Maximum number

18

6 - Statement of the purpose of the corporation

See attached Schedule 1.

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

None.

Canada Not-for-profit Corporations Act (NFP Act)
Form 4031
Articles of Continuance (transition)

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

See attached Schedule 1.

9 - Statement regarding the distribution of property remaining on liquidation

It is specifically provided that in the event of dissolution or winding up of the Corporation, all of its remaining assets, after payments of all of its debts and liabilities, shall be distributed or disposed of to one or more qualified donees that are registered as such under the Income Tax Act (Canada), as amended from time to time, or equivalent designation under such legislation, and that have similar purposes to those of the Corporation at the time of liquidation, as determined by the Members of the Corporation.

10 - Additional provisions, if any

See attached Schedule 1.

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: ELIZABETH MORGAN

Phone Number: 416-532-2876

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).

CANADIAN POLISH CONGRESS

SCHEDULE 1

FORM 4031 – ARTICLES OF CONTINUANCE (TRANSITION)

Box 6

The purposes of the Corporation are:

1. to represent Canada's Polish community, its interests and the interests of Polish Canadians;
2. to unify, co-ordinate and support Polish Canadian organizations and their work in Canada;
3. to advocate for and promote the rights of Polish Canadians to full and equal participation in all aspects of Canadian society;
4. to promote awareness of and respect for Poland's history and heritage, and the contribution of Poles and Poland to the culture of Canada and the world;
5. to encourage and support the participation of youth in the propagation and continuation of Polish language, culture and traditions, and in Polish Canadian organizations
6. to defend the rights and the good name of the Polish Nation, including propagating the accurate presentation of Polish history and culture;
7. to support and assist Polish immigrants with settlement and adjustment to life in Canada;
8. to maintain constructive relationships with other ethnic communities in the spirit of multi-culturalism;
9. to advocate and support the Polish nation's right to sovereignty, freedom and independence; and
10. to maintain positive relations with Poland and its representatives in Canada while retaining full independence from the government of the Republic of Poland.

Box 8

The Corporation is authorized to establish one (1) class of Members. Each Member shall be entitled to receive notice of and attend all meetings of Members. Each Member shall be entitled to send at least one (1) Delegate and, where applicable, additional Delegates, to attend meetings of Members, with each Delegate entitled to cast one (1) vote at meetings of Members.

Box 10

1. 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.

2. 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.
3. Any by-law, amendment or repeal of a by-law shall require confirmation by Special Resolution of the Members.
4. It is hereby provided that the Corporation may use and may be equally designated by the following form outside Canada: KONGRES POLONII KANADYJSKIEJ.