Certificate of Continuance

Certificat de prorogation

Canada Not-for-profit Corporations Act

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

Dirginie Ethier

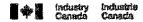
Director / Directeur

2014-09-29

Date of Continuance (YYYY-MM-DD)

Date de prorogation (AAAA-MM-JJ)



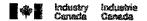


Canada Not-for-profit Corporations Act (NFP Act) Form 4031

Articles of Continuance (transition)

To be used only for a continuance from the Canada Corporations Act, Part il.

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 o	n liquidation
It is specifically provided that in the event of dissolution or winding up after payments of all of its debts and liabilities, shall be distributed or are registered as such under the Income Tax Act (Canada), as amen under such legislation, and that have similar purposes to those of the determined by the Members of the Corporation.	disposed of to one or more qualified donees that ided from time to time, or equivalent designation
10 - Additional provisions, if any	
See attached Schedule 1.	
11 - Declaration	
hereby certify that I am a director or an authorized officer of the corporation continuing	Into the NFP Act.
Signature: E. Many	
Print name: ELIZABETH MORGAN	Phone Number: 416-532-2876
lote: A person who makes, or assists in making, a false or misleading statement a fine of not more than \$5,000 or to imprisonment for a term of not more tha	is guilty of an offence and liable on summary conviction on six months or to both (subsection 262(2) of the NFP Ac

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.