### **Certificate of Continuance**

### Certificat de prorogation

Canada Not-for-profit Corporations Act

Loi canadienne sur les organisations à but non lucratif

The Signallers Club of Canada Incorporated

Corporate name / Dénomination de l'organisation

177997-4

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

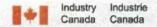
Linguis Ethier

Director / Directeur

2014-09-03

Date of Continuance (YYYY-MM-DD)

Date de prorogation (AAAA-MM-JJ)





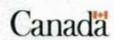
#### Canada Not-for-profit Corporations Act (NFP Act)

#### Form 4031

#### Articles of Continuance (transition)

Current name of the corporatio	n		
The Signallers Club of Canada			
If a change of name is requeste	ed, indicate proposed	corporate name	(5 × 5 1 )
The Signallers Club of Canada Ir	ncorporated		
Corporation number	4 The province or t	erritory in Canada wher	re the registered office is situate
1,7,7,9,9,7,-,4	Ontario		
Minimum and maximum numbe	er of directors (for a fixe	ed number, indicate the sam	e number in both boxes)
Minimum nur	mber 4	Maximum number	12
Statement of the purpose of the	corporation		
<ul><li>keep alive the spirit of m</li><li>provide and exchange in</li></ul>	and means of mutual as ilitary communications a formation on happening anizations and institution	sistance for its members; and the camaraderie of m gs within the CAF commu ons and support projects w	nilitary communicators; unications family; and whose purpose and objectives are
Restrictions on the activities th	at the corporation ma	y carry on, if any	
None			

Page 1 of 2 3





# Form 4031 Articles of Continuance (transition)

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

The Corporation is authorized to establish Class A members and Class B members as follows:

- a. The Class A members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation and each Class A member shall have one (1) vote at each such meeting; and
- Except as otherwise provided by the Canada Not-for-profit Corporations Act, S.C. 2009, c.23 the Class B
  members shall not be entitled to receive notice of, attend or vote at meetings of the members of the Corporation.

#### 9 Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees (persons and/or entities) within the meaning of subsection 248(1) of the Income Tax Act.

#### 10 Additional provisions, if any

- a. (1) Subject to the articles, the members shall elect by ordinary resolution at annual meetings the directors and officers constituting the members of the executive committee of the Corporation. Directors and officers shall be elected to hold office for a term expiring within the prescribed period set out in the Regulations and specifically not later than the close of the first annual meeting of members following their election; and
- (2) The executive committee shall be responsible for developing and implementing the strategic plans and policies of the Corporation and for managing its day-to-day affairs.
- b. If authorized by a by-law that is duly adopted by the executive committee and confirmed by ordinary resolution of the members, the executive committee of the Corporation may from time to time borrow money on the credit of the

11	Declaration
3	I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.
	Signature MCharbers
	Print name Anthony F Charters
	Phone number (613) 372_ 5166

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).

## Form 4031 Articles of Continuance (transition)

## 10. Additional provisions, if any (continued from Page 2)

Corporation.

c. The non-voting members shall not be entitled to vote separately as a class or group on an amendment, or proposal to make an amendment, to effect an exchange, reclassification or cancellation of all or part of the memberships of such class.