## **Certificate of Continuance**

## Certificat de prorogation

Canada Not-for-profit Corporations Act

Loi canadienne sur les organisations à but non lucratif

Canadian Institute of Nuclear Physics - Institut Canadien de Physique Nucléaire

Corporate name / Dénomination de l'organisation

447644-1

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

Virginie Ethier

Director / Directeur

2014-05-01

Date of Continuance (YYYY-MM-DD)

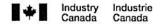
Date de prorogation (AAAA-MM-JJ)





### 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 Institute of Nuclear Physics - Institut Canadien de Physique Nucléaire					
2 - If a change of name is requested, indicate proposed corporate name					
3 - Corporation number					
4 4 7 6 4 4 — 1					
4 - The province or territory in Canada where the registered office is situated					
Saskatchewan					
5 - Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)					
Minimum number 4 Maximum number 6					
6 - Statement of the purpose of the corporation					
The purpose of the corporation is to provide a formal organization to fairly represent and effectively advocate the interests and goals of the Canadian Nuclear Physics research community to relevant agencies and parties.					
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

The corporation is authorized to establish four classes of membership: INSTITUTIONAL, FACULTY, ASSOCIATE, and AFFILIATE.

- 1. Each Institutional Member shall be entitled to receive notice of, attend, and vote at all meetings of the Institutional Members of the corporation.
- 2. Except as otherwise provided by the Canada Not-for-profit Corporations Act, S.C. 2009, c.23, Faculty, Associate and Affiliate Members shall be entitled to attend, but not to vote, at all meetings of the Institutional Members of the corporation.

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

Any property remaining upon liquidation shall be distributed or disposed among the Institutional Members of the corporation who are registered charitable organizations in Canada, in such proportion as shall be determined by the Board of Directors, in consultation with the Natural Sciences and Engineering Research Council of Canada (NSERC).

#### 10 - Additional provisions, if any

The Institutional Members have the exclusive right to select the Board of Directors of the corporation.

Only individuals from Institutional Members who are eligible for admission as Faculty Members, who are 18 or more years of age, and who have the capacity to contract, shall be eligible to serve as Directors.

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.					
Thereby certif	y that I am a director or an authorized officer of the	corporation continuing into the NFP Act.			
Signature:					
Print name:	Paul Garrett	Phone Number:	519-824-4120	x52192	

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).

