



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

Ottawa-Carleton Ultimate Association

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

3 Corporation number

2 9 3 5 1 8 - 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

7

Maximum number

7

6 Statement of the purpose of the corporation

See attached Appendix A

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

None

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

The Corporation is authorized to establish one class of members. Membership rights and obligations are further explained in the by-laws.

9 Statement regarding the distribution of property remaining on liquidation

Upon the dissolution of the Association, any funds or assets remaining after paying all debts will be distributed to an incorporated non-profit Canadian organization as determined by the Board and ratified by two-thirds of members eligible to vote at a meeting of members.

10 Additional provisions, if any

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 Brian Kells _____

Phone number (613) 860 - 6282 _____

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).