### **Certificate of Continuance**

### Certificat de prorogation

Canada Not-for-profit Corporations Act

Loi canadienne sur les organisations à but non lucratif

Canadian Home Care Association
Association canadienne de soins a domicile

Corporate name / Dénomination de l'organisation

262561-0

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

Girginie Ethier

Director / Directeur

2014-10-16

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)

#### 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 Home Care Association / Association canadienne de soins a domicile
2 - If a change of name is requested, indicate proposed corporate name
3 - Corporation number
2   6   2   5   6   1   -   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 10 Maximum number 17
6 - Statement of the purpose of the corporation
The Canadian Home Care Association advances excellence in home and continuing care
through leadership, awareness, advocacy and knowledge. On behalf of the membership the
Association provides national leadership by; increasing the understanding and awareness
of the role and value of home and continuing care; informing and influencing policy and
practice; initiating conversations that catalyze change; and facilitating continuous
learning through partnerships and networking.
7 - Restrictions on the activities that the corporation may carry on, if any
None

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

8	The classes,	or regional of	or other groups	, of members	that the co	rporation is	authorized t	o establish

The corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all 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 within the meaning of subsection 248(1) of the Income Tax Act.

#### 10 - Additional provisions, if any

ADDITIONAL DIRECTORS

The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual general meeting of members.

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:	Nadine Henningsen	– Phone Number:	289-290-4376				

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).



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