



Consumer and
Corporate Affairs Canada
Canada
Corporations Act

Consommation
et Corporations Canada
Loi sur les
corporations canadiennes

192080

C A N A D A

LETTERS PATENT

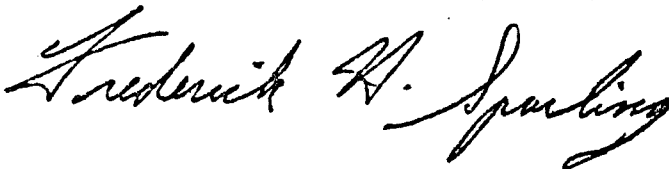
WHEREAS an application has been filed to incorporate a corporation under the name

ALPINE CANADA ALPIN

THEREFORE the Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - May 23, 1985

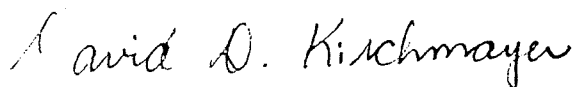
GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs.



for the Minister of Consumer and
Corporate Affairs

RECORDED 3rd June, 1985

Film 535 Document 23



Deputy Registrar General of Canada



Canada

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE
CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT

To the Minister of Consumer and Corporate Affairs of Canada.

I

The undersigned hereby apply to the Minister of Consumers and Corporate Affairs for the grant of a charter by letters patent under the provisions of Part II of the Canada Corporations Act constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

ALPINE CANADA ALPIN

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of twenty-one years with power under law to contract. The name, the place of residence and the calling of each of the applicants are as follows:

DAVID SKINNER	9th Floor
Administrator	Tower C
	333 River Road
	Vanier, Ontario
	K1L 8B9
JAMES BERWICK	9th Floor
Executive	Tower C
	333 River Road
	Vanier, Ontario
	K1L 8B9
ROBERT HUTCHISON	9th Floor
Executive	Tower C
	333 River Road
	Vanier, Ontario
	K1L 8B9

The said DAVID SKINNER, JAMES BERWICK and ROBERT HUTCHISON will be the first directors of the Corporation.

III

The objects of the Corporation are:

- (a) to function as the governing body of alpine skiing in Canada and as such to represent Canada in the International Ski Federation;
- (b) promote competitive and non-competitive alpine skiing in Canada;
- (c) govern the conduct of national alpine skiing competitions;
- (d) select and train members of the national alpine skiing teams to represent Canada in national and international competitions;
- (e) provide guidance, information and assistance to the divisions and zones of the Association in respect of these objects and in the development of programs for competitive and non-competitive skiing;
- (f) encourage support of alpine ski racing programs by the public generally.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of the Corporation is to be situated is: Regional Municipality of Ottawa-Carleton in the Province of Ontario.

VI

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada having cognate or similar objects.

VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time:

- (a) borrow mony upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Corporation
- (d) pledge or sell such debentures of other securities for such sums and at such prices as may be deemed expedient; and,
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation;

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

VIII

The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

IX

The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

Dated at the City of Ottawa in the Province of Ontario this 15th day of May, 1985.

James D. Sealey
[Signature]
[Signature]
 Signatures of Applicant(s)



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

Alpine Canada Alpin

Corporate name / Dénomination de l'organisation

192080-4

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*.

Marcie Girouard

Director / Directeur

2013-10-01

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
Alpine Canada Alpin

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

3 - Corporation number
1,9,2,0,8,0,-A

4 - The province or territory in Canada where the registered office is situated
ALBERTA

5 - Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)
Minimum number *10* Maximum number *12*

6 - Statement of the purpose of the corporation
Alpine Canada Alpin is the recognized National Sport Governing body for Alpine, Ski Cross and Para-Alpine skiing in Canada.

7 - Restrictions on the activities that the corporation may carry on, if any
NONE



E-MAIL
2013-10-08
18:11

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

1 class of Members with voting rights.
with notice given for the Annual General Meeting

9 - Statement regarding the distribution of property remaining on liquidation

Upon winding up or dissolution, all its remaining
assets after payment of its debts will be
distributed to one or more qualified donees.

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: Donny Minogue

Print name: Donny Minogue

Phone Number: 574-708-9321

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 252(2) of the NFP Act).



Canada
E-MAIL
2013-10-08
18:11