



**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 Transit Heritage Foundation / Fondation canadienne du patrimoine du transport urbain

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

3 - Corporation number

2, 8, 3, 6, 3, 3-0

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

5

Maximum number

25

6 - Statement of the purpose of the corporation

The objects of the Corporation are to devote all of its resources exclusively to charitable activities to be carried on by it for the purpose of fostering, promoting and increasing public interest in and awareness of the history and contribution to Canada of the Canadian Transit Industry; and for the attainment of the above objects and subject to the limitation that all the objects and activities of the Corporation shall be exclusively charitable.

See supplemental information pages for complete statement.

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

Membership in the Corporation shall be limited to persons interested in furthering the objects of the Corporation and shall consist of anyone whose application for admission as a member has received the approval of the Corporation. The applicants for incorporation shall automatically be made members.

Categories

Membership in the Corporation shall be divided into five categories namely Honourary, Corporate, Associate, Common and Public Transit Systems and Agencies membership.

See supplemental information pages for additional details.

9 - Statement regarding the distribution of property remaining on liquidation

It is specially provided that in the event of dissolution or winding-up of the Corporation all remaining assets after payment of its liabilities shall be distributed to one or more registered charitable organizations in Canada or to one or more qualified donees within the meaning of the Income Tax Act.

10 - Additional provisions, if any

Non-profit clause

The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in furtherance of its purposes.

Remuneration of directors

The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from his position as such; provided that a director may be paid reasonable expenses incurred by him in the performance of his duties. Nothing herein contained shall be construed to preclude any director from serving the Corporation as an officer or in any other capacity and receiving compensation therefor.

See supplemental information pages for additional details.

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: David Onodera, Secretary

Phone Number: (306) 209-5230

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).