



Form 4001
Articles of Incorporation
Canada Not-for-profit Corporations
Act (NFP Act)

Formulaire 4001
Statuts constitutifs
Loi canadienne sur les
organisations à but non lucratif
(*Loi BNL*)

1

Corporate name

Dénomination de l'organisation

Willowdale Lawn Bowling Club

2

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

La province ou le territoire au Canada où est maintenu le siège

ON

3

Minimum and maximum number of directors

Nombres minimal et maximal d'administrateurs

Min. 3 Max. 20

4

Statement of the purpose of the corporation

Déclaration d'intention de l'organisation

See attached schedule / Voir l'annexe ci-jointe

5

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

Limites imposées aux activités de l'organisation, le cas échéant

None

6

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

Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir

See attached schedule / Voir l'annexe ci-jointe

7

Statement regarding the distribution of property remaining on liquidation

Déclaration relative à la répartition du reliquat des biens lors de la liquidation

See attached schedule / Voir l'annexe ci-jointe

8

Additional provisions, if any

Dispositions supplémentaires, le cas échéant

See attached schedule / Voir l'annexe ci-jointe

9

Declaration: I hereby certify that I am an incorporator of the corporation.

Déclaration : J'atteste que je suis un fondateur de l'organisation.

Name(s) - Nom(s)

Signature

DONALD RAYKO

DONALD RAYKO

KAM SZETO

KAM SZETO

SUZAN TARI

SUZAN TARI

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).

La personne qui fait une déclaration fausse ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe
Purpose Of Corporation / Déclaration d'intention de l'organisation

The establishment and operation of a lawn bowling club for the purposes of:

- a) promoting interest and participation in the game of lawn bowling;
 - b) arranging tournaments and competitions, and establishing and granting prizes, awards and distinctions;
 - c) encouraging and maintaining fellowship among members of the corporation;
 - d) providing dining, meeting, changing, and equipment rooms and other facilities for members of the corporation and their guests;
 - e) maintaining and improving furnishings, equipment, greens, grounds and buildings;
- and such other complementary purposes not inconsistent with these purposes.

Schedule / Annexe
Classes of Members / Catégories de membres

The corporation is authorized to establish two (2) classes of members, namely, Voting Members and Non-Voting Members, as follows:

1. The Voting Members shall be entitled to receive notice of and to attend all meetings of the members of the corporation and each Voting Member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class; and
2. Except as otherwise provided by the Canada Not-for-Profit Corporations Act, S.C. 2009, c.23, the Non-Voting Members shall not be entitled to receive notice of, attend or vote at meetings of the members of the corporation.

Non-Voting Members are not entitled to vote separately as a class or group on an amendment, or a proposal to make an amendment, to:

- a) effect an exchange, reclassification or cancellation of all or part of the memberships of the Non-Voting Members; or
- b) create a new class or group of members having rights equal or superior to those of the Non-Voting Members.

Schedule / Annexe

Distribution of Property on Liquidation / Répartition du reliquat des biens lors de la liquidation

In the event of the liquidation, dissolution or winding up of the corporation, all of its remaining assets after payment of its liabilities (other than property transferred to the corporation on condition that it be returned to the transferor on the dissolution of the corporation) shall be distributed to one or more organizations that carry on similar activities to those of the corporation, as determined by the members of the corporation.

Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

- a) 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; and
- b) Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from their position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing their duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity.