



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
2	If a change of name is requested, indicate proposed corporate name
3	Corporation number
4	The province or territory in Canada where the registered office is situated
5	Minimum and maximum number of directors <i>(for a fixed number, indicate the same number in both boxes)</i>
<div style="display: flex; justify-content: space-around; align-items: center;"> <div>Minimum number <input style="width: 50px; height: 30px; border: 1px solid black;" type="text"/></div> <div>Maximum number <input style="width: 50px; height: 30px; border: 1px solid black;" type="text"/></div> </div>	
6	Statement of the purpose of the corporation
7	Restrictions on the activities that the corporation may carry on, if any



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

9 Statement regarding the distribution of property remaining on liquidation

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 _____

Phone number () - _____

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).

Schedule A to Form 4031

Annexed to Articles of Continuance (transition)

SIERRA CLUB CANADA

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

- (a) **Class A Members.** Class A members shall be entitled to notice of and to attend and vote at meetings of the members of the Corporation and shall be entitled to two hundred votes at all meetings of the members of the Corporation.
- (b) **Class B Members.** Class B members shall be entitled to notice of and to attend and vote at meetings of the members of the Corporation and shall be entitled to one vote at all meetings of the members of the Corporation.

Schedule B to Form 4031

Annexed to Articles of Continuance (transition)

SIERRA CLUB CANADA

10. Additional provisions

- (a) The Corporation shall be carried on without the purpose of gain for its members, and any profits or accretions to the corporation shall be used in furtherance of its purposes.
- (b) Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity.
- (c) The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of members, but the total number of directors so appointed shall not exceed one-third of the number of directors elected at the previous annual meeting of members.