



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

CANADIAN TENNIS ASSOCIATION
ASSOCIATION CANADIENNE DE TENNIS

Corporate name / Dénomination de l'organisation

034808-2

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

Director / Directeur

2014-09-18

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

CANADIAN TENNIS ASSOCIATION
ASSOCIATION CANADIENNE DE TENNIS

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

3 - Corporation number

3, 4, 8, 0, 8, 2, -

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

13

Maximum number

13

6 - Statement of the purpose of the corporation

See Schedule 1.

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

None.

Canada Not-for-profit Corporations Act (NFP Act)
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8 - The classes, or regional or other groups, of members that the corporation is authorized to establish

See Schedule 2.

9 - Statement regarding the distribution of property remaining on liquidation

In the event of the dissolution or liquidation of the corporation, any assets remaining after all debts and obligations have been honoured shall be distributed to one or more qualified donees within the meaning of the Income Tax Act, as determined by the Members prior to dissolution.

10 - Additional provisions, if any

- 1. 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.
2. 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.

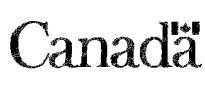
11 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature: [Handwritten signature]

Print name: John LeBoutillier, Chair Phone Number: 416-665-9777

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 1
Articles of Continuance

CANADIAN TENNIS ASSOCIATION / ASSOCIATION CANADIENNE DE TENNIS

6. Statement of the purpose of the corporation

The Canadian Tennis Association has as its exclusive purpose and function to promote and govern the sport of tennis throughout Canada as the official governing body and do all such acts and things as from time to time shall be deemed necessary or expedient to advance and safeguard the interests of the sport of tennis and of the Corporation and particularly but without affecting the general purposes before referred to:

- (a) To enact, amend, and enforce by-laws for the governance of the Corporation;
- (b) To make, amend, and enforce rules and regulations for the governance of the sport of tennis in Canada;
- (c) To enforce the rules of tennis and the rules of the International Tennis Federation and such other agencies or authorities as from time to time may be recognized by the Corporation;
- (d) To arrange, regulate and manage national or interprovincial championships and competitions, and international championships and competitions which are held in Canada or in which Canada or a person representing Canada is a competitor;
- (e) To raise funds for and to employ the funds of the Corporation for the aforesaid purposes in such manner as shall be deemed to be in the best interest of the sport of tennis; and
- (f) To generally do all such acts, matters and things in connection with or incidental to the effective carrying out of any of the aforesaid purposes.

SCHEDULE 2
Articles of Continuance

CANADIAN TENNIS ASSOCIATION / ASSOCIATION CANADIENNE DE TENNIS

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

There is one class of Members, namely Provincial Organizations, which are the organizations which the Corporation recognizes as governing the sport of tennis in each of the Provinces and Territories of Canada.

At all General Meetings each Member shall have that number of votes determined by the following formulae: determine the percentage that the population of the Member is of the total population of Canada (based on the most recent statistics published by Statistics Canada or its successor) and round the amount so determined to the nearest whole percentage point (for example 2.5% will be rounded to 3%). The Member shall have one vote for each percentage point so determined with each Member having at least one vote.

Each Member shall be entitled to receive notice of, attend, and vote at all meetings of the Members of the Corporation.