



2013-10-18

ANN SUNAHARA
404 MCARTHUR STREET
OTTAWA ON K1K 1G8
Canada

Corporations Canada
9th floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

Corporation Number:
Numéro de l'organisation : **086970-8**

Request Received:
Date de réception de la demande : **2013-10-11**

Request ID:
Numéro de la demande : **6284379**

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Continuance** (regarding transition) issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **OTTAWA VALLEY WEAVERS & SPINNERS' GUILD**. Please ensure that these documents are kept with the corporate records.

If the corporation is or intends to become a registered charity as defined in the *Income Tax Act*, a copy of these documents must be sent to:

Charities Directorate,
Canada Revenue Agency
Ottawa ON K1A 0L5.

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Additional information about protecting a corporate name is enclosed or available on our website.

For further information, please visit our website or

Vous trouverez ci-joint le **certificat de prorogation** en ce qui concerne la transition émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **OTTAWA VALLEY WEAVERS & SPINNERS' GUILD**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

Si l'organisation est ou prévoit devenir un organisme de bienfaisance tel que défini par la *Loi de l'impôt sur le revenu*, une copie de ces documents doit être envoyé à :

Direction des organismes de bienfaisance
Agence du revenu du Canada
Ottawa (Ontario), K1A 0L5

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

Veuillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « *Vos obligations de déclaration en vertu de la Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

Pour de plus amples renseignements, veuillez visiter

contact Corporations Canada.

notre site Web ou communiquer avec Corporations Canada.



2013-10-18

Corporation Information Sheet

Canada Not-for-profit Corporations Act (NFP Act)

Fiche de renseignements concernant l'organisation

*Loi canadienne sur les organisations à but non lucratif
(Loi BNL)*

OTTAWA VALLEY WEAVERS & SPINNERS' GUILD

Corporation Number	086970-8	Numéro d'organisation
Corporation Key Required for changes online	35938141	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	10-11 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2014	10-11 to/au 12-10 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2014

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the Canada Not-for-profit Corporations Act" enclosed or available on our website.

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la Loi canadienne sur les organisations à but non lucratif » ci-joint ou disponible dans notre site Web.

Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.

Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

Loi canadienne sur les organisations à but non lucratif

OTTAWA VALLEY WEAVERS & SPINNERS' GUILD

Corporate name / Dénomination de l'organisation

086970-8

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

2013-10-11

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

Ottawa Valley Weavers' and Spinners' Guild

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

3 - Corporation number

0 8 6 9 7 0 — 8

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

3

Maximum number

7

6 - Statement of the purpose of the corporation

See Annex A

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

The corporation shall not carry on any activity that is prohibited under the Income Tax Act to a charitable organization.

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

The corporation is authorized to establish one class of members each of whom has the same voting rights.

9 - Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation after the discharge of any liabilities of the Corporation, other than property that has been transferred to the Corporation subject to the condition that it be returned on dissolution of the Corporation, shall be transferred to one (1) or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act.

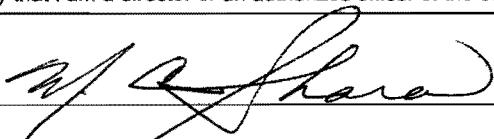
10 - Additional provisions, if any

See Annex B

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: M. Ann Sunahara -- OVWSG Studio Manager

Phone Number: 613-728-9691

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).

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Canada

Annex A

6. Statement of purpose of the corporation

The purposes of the Guild are, with respect to hand-weaving, hand-spinning and other related fibre arts,

- a) to encourage its membership to achieve a high aesthetic standard and technical expertise; and
- b) to promote and foster the knowledge of, interest in, and appreciation for historic and contemporary weaving, spinning, and their related fibre arts by:
 - (i) educating the public and fibre artists through courses, seminars, demonstrations, public events and workshops;
 - (ii) maintaining and operating an educational training centre with a resource library of media pertaining to those fibre-arts and their ancillary techniques; and
 - (iii) staging exhibitions and other public events that promote those fibre-arts.

Annex B

10. Additional provisions, if any.

- 1) The activities of the corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation must be used in furtherance of its purposes.
- 2) Notwithstanding the *Canada Not-for-Profit Corporations Act*, the directors of the corporation shall not
 - (i) borrow money on the credit of the corporation;
 - (ii) issue, reissue, sell, pledge or hypothecate a debt obligation for the corporation;
 - (iii) give a guarantee on behalf of the Corporation to secure performance of any person; or
 - (iv) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.
- 3) The members shall elect the directors at the annual general meeting.
- 4) The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual general meeting of its members.

Schedule
(Item 3 of Form 4002)
Directors of the corporation
 To be used if space on form is insufficient

1 - Corporate Name

Ottawa Valley Weavers' and Spinners' Guild

3 - Directors of the corporation

First and last name	Address (<i>cannot be a post office box</i>)
Marianne Heggtveit	9 Craftsman Pvt Ottawa ON K1Y 4W9
Aurora Richard	1341 Bloomsbury Cr., Ottawa, ON K2C 2Y8
Kelly MacGregor	267 Berrigan Drive, Nepean, ON K2J 5C3
Ruth Cooper	175 Begonia Ave., Ottawa, ON K1H 6E3
Kathleen Schwass	61 Banner Road, Ottawa, ON K2H 8X5
Ann Sunahara	112 Huron Avenue North, Ottawa ON K1Y 0W2
Elizabeth Watt	1118 West Ave, Manotick, ON, K4M 1G6

Canada Not-for-profit Corporations Act (NFP Act)

FORM 4002

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS

(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 - Corporate name

Ottawa Valley Weavers' and Spinners' Guild

2 - Complete address of the registered office (cannot be a post office box)

Number and street name

404 McArthur Avenue,

City

Province or Territory

Postal code

Ottawa

Ontario

K1K 1G8

3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name

Address (cannot be a post office box)

 [Large empty box for Director 1]

 [Large empty box for Director 1 Address]

 [Large empty box for Director 2]

 [Large empty box for Director 2 Address]

 [Large empty box for Director 3]

 [Large empty box for Director 3 Address]

 [Large empty box for Director 4]

 [Large empty box for Director 4 Address]

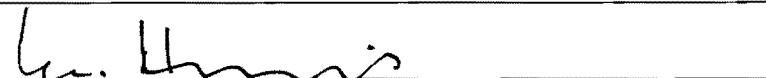
 [Large empty box for Director 5]

 [Large empty box for Director 5 Address]

4 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Signature:



Print name: Marianne Heggveit

Phone Number: 613-722-5039

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).