



Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution

*Loi canadienne sur les organisations à but non
lucratif*

11106848 Canada Association

Corporate name / Dénomination de l'organisation

1110684-8

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les organisations à but non lucratif*.

Cheryl Ringor

Deputy Director / Directeur adjoint

2018-11-20

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



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 11106848 Canada Association				
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 BC				
3	Minimum and maximum number of directors Nombres minimal et maximal d'administrateurs Min. 3 Max. 9				
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 My corporation would pursue activities based on the needs for education, human rights, and athletic endeavours.				
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. <table border="0" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%; text-align: center;">Name(s) - Nom(s)</td> <td style="width: 50%; text-align: center;">Original Signed by - Original signé par</td> </tr> <tr> <td style="text-align: center; vertical-align: bottom;">John Leslie</td> <td style="text-align: center; vertical-align: bottom;"> John Leslie <hr style="border: 0; border-top: 1px solid black;"/> John Leslie </td> </tr> </table>	Name(s) - Nom(s)	Original Signed by - Original signé par	John Leslie	John Leslie <hr style="border: 0; border-top: 1px solid black;"/> John Leslie
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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 fautive 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

To fund opportunities related to Loving Winter. To work with professionals in the Ski and Snowboard industries to develop a "Dry Land" training program for kids to do in gym class in the lead up to a ski trip. There is a major gap between how many Gym Teachers are getting access to educational resources that promote having a fun winter and the funds to get them this training. Its 9 days, 30 minutes a day, for class sizes of 50 students graded JK- Grade 12. Costs about \$2500 to run this 9 day program. I would get funding from major companies. My end goal is to become a charity so I can issues tax receipts for these donations.

Most athletes end up not winning a gold medal, its one person every four years. My corporations goal is fund any activities that promote loving winter. Access to education (learning the programs) and access to resources (prober gym equipment, prober winter clothing) is where I plan to start.

Schedule / Annexe
Classes of Members / Catégories de membres

The corporation is authorized to establish Class A members and Class B members as follows:

- (1) The Class A members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation and each Class A 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.
- (2) Except as otherwise provided by the Canada Not-for-Profit Corporations Act, S.C. 2009, c.23 the Class B members shall not be entitled to receive notice of, attend or vote at meetings of the members of the Corporation.

Schedule / Annexe

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

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act.

Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

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.

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.

If authorized by a by-law which is duly adopted by the directors and confirmed by ordinary resolution of the members, the directors of the corporation may from time to time:

borrow money on the credit of the corporation;

issue, reissue, sell, pledge or hypothecate debt obligations of the corporation; and mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired, to secure any debt obligation of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

In order to effect any (ordinary and/or special) resolution passed at a meeting of members, a majority of not less than space to insert number per cent of the votes cast by the members who voted in respect of that resolution shall be required.

Any vacancy on the board of directors shall be filled by a vote of the members.

The non-voting members shall not be entitled to vote separately as a class or group on an amendment, or proposal to make an amendment, to:

effect an exchange, reclassification or cancellation of all or part of the memberships of such class; or create a new class or group of members having rights equal or superior to those of the non-voting members.

Schedule / Annexe

Directors of the corporation / Administrateurs de l'organisation

John Leslie 333 Terminal Avenue #708, Vancouver BC
V6A 4C1, Canada

Scott Bailey 333 Terminal Avenue #708, Vancouver BC
V6A 4C1, Canada

Brendan Matthews 333 Terminal Avenue #708, Vancouver BC
V6A 4C1, Canada