



2013-03-08

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

VINCENT DAGENAIS GIBSON LLP/S.R.L.
REBECCA HOLBURN
325 DALHOUSIE STREET
SUITE 600
OTTAWA ON K1N 7G2
Canada

Corporation Number: **381840-3**
Numéro de l'organisation :

Request Received: **2013-03-04**
Date de réception de la demande :

Request ID: **5791579**
Numéro de la demande :

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 **ROCKCLIFFE PARK RESIDENTS ASSOCIATION**. Please ensure that these documents are kept with the corporate records.

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 **ROCKCLIFFE PARK RESIDENTS ASSOCIATION**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

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:

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 :

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

Direction des organismes de bienfaisance
Agence du revenu du Canada
Ottawa (Ontario), 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.

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.

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.

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.

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

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

For further information, please visit our website or

Pour de plus amples renseignements, veuillez visiter

contact Corporations Canada.

notre site Web ou communiquer avec Corporations
Canada.



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)

ROCKCLIFFE PARK RESIDENTS ASSOCIATION

Corporation Number	381840-3	Numéro de l'organisation
Anniversary Date Required to file annual return	03-04 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2014	03-04 to/au 05-03 (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.

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 la brochure " Vos obligations de déclaration en vertu de la Loi canadienne sur les organisations à but non lucratif " ci-jointe ou disponible dans notre site Web.

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® 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, consult "Protecting Your Corporate Name under the NFP Act" enclosed or available on our website.

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®). 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 l'autorité législative où l'organisation mène ses activités. Pour obtenir de l'information supplémentaire, veuillez consulter le document « Protection d'une dénomination en vertu de la Loi BNL » ci-joint ou disponible dans notre site Web.



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

ROCKCLIFFE PARK RESIDENTS ASSOCIATION

Corporate name / Dénomination de l'organisation

381840-3

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

2013-03-04

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
ROCKCLIFFE PARK RESIDENTS ASSOCIATION

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**
3, 8, 1, 8, 4, 0, 3 Ontario

5 Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)
Minimum number **10** Maximum number **18**

6 Statement of the purpose of the corporation
To provide any service or carry out any activity whatsoever tending to the benefit of the residents of the Heritage Conservation District of Rockcliffe Park, in the City of Ottawa, Ontario ("Rockcliffe Park").

7 Restrictions on the activities that the corporation may carry on, if any
None

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Form 4031
Articles of Continuance (transition)

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

There shall be 2 classes:

- a) Residents of Rockcliffe Park who have the right to vote; and
- b) Non-residents of Rockcliffe Park in good standing, without voting rights.

9 Statement regarding the distribution of property remaining on liquidation:

It is specifically provided that in the event of liquidation, the remaining property shall be distributed to the corporation known as the Friends of the Village of Rockcliffe Park Foundation, a registered charity under the Income Tax Act (Canada) or its successor.

10 Additional provisions, if any:

None.

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: Brian Dickson, President

Phone number: (613) 744-4481

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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 282(2) of the NFP Act).

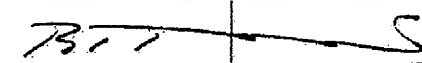
**Canada Not-for-profit Corporations Act (NFP Act)
Form 4002**

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
Rockcliffe Park Residents Association

2 Complete address of the registered office (cannot be a post office box)		
Number and street name 380-A Springfield Road		
City Rockcliffe Park, Ottawa	Province or Territory Ontario	Postal code K1M 0K7

3 Directors of the corporation (if space available is insufficient, complete attached schedule)	
First and last name	Address (cannot be a post office box)
Brian Dickson (President)	60 Whitmart Drive Rockcliffe Park Ottawa, ON, K1L 8J6
Iola Price (Secretary)	563 Fairview Avenue Rockcliffe Park Ottawa, ON, K1M 0X4
John Murphy (Treasurer)	201 Maple Lane Rockcliffe Park Ottawa, ON, K1M 1G9
Magalie Dubé (Vice-President)	545 Montagu Place Rockcliffe Park Ottawa, ON, K1M 0J2

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 	E-MAIL 2013-03-04 9:42
Print name Brian Dickson	
Phone number 613-744-4481	
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
(Item 3 of Form 4002)
Directors of the corporation.
To be used if space on form is insufficient

Corporate name
Rockcliffe Park Residents Association

Directors of the corporation	
First and last name	Address (cannot be a post office box)
Anna Blauveldt (Vice President)	364 Cloverdale Road Rockcliffe Park Ottawa, ON, K1M 0Y3
Lori Asseton-Smith	40 Lakeway Drive Rockcliffe Park Ottawa, ON, K1L 5B1
John Butterfield	294 Manor Ave Rockcliffe Park Ottawa, ON, K1M 0H4
Susan Peterson d'Aquino	400 Lansdowne Road North Rockcliffe Park Ottawa, ON, K1M 0X9
Katherine Day	35 Lytleton Gardens Rockcliffe Park Ottawa, ON, K1L 5A9
Jane Dobell	145 Lakeway Drive Rockcliffe Park Ottawa, ON, K1L 5A9
Russell Gibson	104 Acacia Avenue Rockcliffe Park Ottawa, ON, K1M 0P7
Alexander Macklin	495 Maple Lane Rockcliffe Park Ottawa, ON, K1M 1H8
Graeme McCallum	511 Mariposa Avenue Rockcliffe Park Ottawa, ON, K1M 0S5
Anne Roy-Boulos	115 Lansdowne Road South Rockcliffe Park Ottawa, ON, K1M 0N5

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