



2016-01-06

Corporations Canada  
C. D. Howe Building  
235 Queen Street  
Ottawa, Ontario K1A 0H5

Corporations Canada  
Édifice C.D. Howe  
235, rue Queen  
Ottawa (Ontario) K1A 0H5

CARLYLE PETERSON LAWYERS  
GORDON PETERSON  
700 RICHMOND STREET  
SUSITE 216  
LONDON ON N6A 5C7  
Canada

Corporation Number: **022873-7**  
Numéro de l'organisation :  
  
Request Received: **2015-12-27**  
Date de réception de la demande :  
  
Request ID: **8495961**  
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 **EQUINE CANADA / CANADA HIPPIQUE**. 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 **EQUINE CANADA / CANADA HIPPIQUE**. 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.



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## 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)*

### EQUINE CANADA CANADA HIPPIQUE

Corporation Number	022873-7	Numéro d'organisation
Corporation Key Required for changes online	64000339	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	10-15 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2016	10-15 to/au 12-14 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2016

### 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*

EQUINE CANADA  
CANADA HIPPIQUE

Corporate name / Dénomination de l'organisation

022873-7

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

2015-10-15

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**

EQUINE CANADA  
CANADA HIPPIQUE

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

Not applicable

**3 Corporation number**

0 2 2 8 7 3 - 7

**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

7

Maximum number

14

**6 Statement of the purpose of the corporation**

The attached Schedule "A" is incorporated into and forms part of the Articles of Continuance.

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

None

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 shall have three categories of membership, to be designated as Category A (Equestrian Sports), Category B (Provincial and Territorial Sport Organizations) and Category C (National Equine Organizations). Each category is authorized to designate up to nine (9) delegates to be Members and each Member shall be entitled to one vote. The by-laws of the Corporation shall provide (i) the conditions for membership in each category, (ii) the manner of withdrawing from a category or transferring membership to another category and any conditions of transfer, and (iii) the conditions on which membership in a category ends.

**9 Statement regarding the distribution of property remaining on liquidation**

In the event of the dissolution or winding-up of the Corporation, all of its remaining assets after the payment of its liabilities shall be distributed to one or more qualified donees within the meaning of Subsection 248(1) of the Income Tax Act (Canada) for use for the benefit of equestrian activities in Canada, consistent with the Mission Statement and Objects of the Corporation. Specific distribution to one or more qualified donees will be determined by the Board.

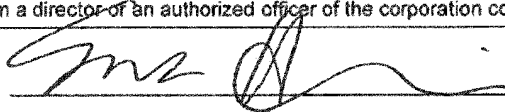
**10 Additional provisions, if any**

The attached Schedule "A" is incorporated into and forms part of the Articles of Continuance.

**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 Eva Havaris, Chief Executive Officer

Phone number (613) 287 - 1515 ext. 135

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"**

### **THIS IS SCHEDULE "A" REFERRED TO IN THE FOREGOING ARTICLES OF EQUINE CANADA**

#### **SECTION 6 – STATEMENT OF PURPOSE**

##### **I. OBJECTS OF EQUINE CANADA**

1. The aims and objectives of EQUINE CANADA (in this Section I, the "Corporation") are:
  - (a) To act as the national governing body for equine and equestrian sporting and recreational activities and interest (except racing) in Canada.
  - (b) To promote, further, improve, guide, co-ordinate the activities of, provide administrative leadership and develop and provide administrative services to and information for all equine and equestrian sporting and recreational activities, organizations, and interests in Canada and to operate, function and act in any way which the Corporation considers beneficial to the equine and equestrian interests in Canada.
  - (c) To provide a democratic and unified representation on behalf of its members and to act on their behalf in all matters on the international and national level, and, where no Provincial Organization has been developed and recognized, to encourage the development and recognition of such Provincial Organization and in the meantime to represent and act on behalf of its members in all matters on the Provincial and local level.
  - (d) To establish affiliation with all International Equestrian Associations that act as governing bodies for equine sporting and recreational activities throughout the world such as the Federation Equestre Internationale ("F.E.I") and to act as the sole national authority in all matters concerned with the F.E.I., including the authority to nominate representatives to the General Assembly of the F.E.I.
  - (e) To encourage and develop horses, riders and drivers to represent Canada at International Competitions.
  - (f) To be responsible for dealing on policy matters with any other National Federation.
  - (g) To encourage and promote the interests of horse shows and exhibitors in Canada and, without limiting the generality of the foregoing, specifically:
    - (i) To adopt upon incorporation the Rules of the National Equestrian Federation of Canada - Canadian Horse Shows Association as the National Rules of EQUINE CANADA and thereafter to continue to develop, improve, maintain, promulgate and enforce uniform national rules governing the conduct of all equestrian activities, exhibitions and competitions recognized by the Corporation; racing excepted;
    - (ii) To recognize and/or appoint judges, stewards and technical delegates and to promote the education of aspirants to such offices;
    - (iii) To adjust and arbitrate disputes which may arise between members in any category or between members of different categories.
  - (h) (i) To encourage and promote knowledge in the care, handling and enjoyment of horses and in the science of horsemanship and equitation by:
    1. developing standards by which those teaching horsemanship and equitation may be graded and recognized;
    2. developing standards by which equestrian teaching establishments and boarding stables may be graded and accredited by the Corporation.

3. encouraging the establishment of schools of instruction in horsemanship and equitation at universities, colleges and other institutions of learning, and by establishing such schools of instruction.
- (ii) To make available all pertinent information on equestrian activities, to publish rule books, manuals and pamphlets promoting the knowledge of the art of riding, horsemanship, breeding, and the welfare of horses and ponies.
- (i) To foster and encourage the breeding, training, preservation and protection of all equines, both domestic and feral, and the interests of any individual or organization whose aims and objects include the welfare of equines, whether for pleasure, competition or as a professional or business activity.

## **SECTION 10 – ADDITIONAL PROVISIONS**

### **II. MEETING OF MEMBERS OUTSIDE CANADA**

1. A meeting of the members may be held outside of Canada at the place determined from time to time by the directors.

### **III. LIEN ON MEMBERSHIPS**

1. EQUINE CANADA shall have a lien on a membership registered in the name of a member or the member's personal representative for a debt of such member to EQUINE CANADA, including in respect of annual contributions or annual dues payable to EQUINE CANADA. EQUINE CANADA may enforce such lien in accordance with the by-laws of EQUINE CANADA.

### **IV. OTHER MATTERS**

1. Subject to the sentence which follows, no part of EQUINE CANADA's profits or of its property or accretions to the value of such property may be distributed, directly or indirectly, to a member, a director or an officer of EQUINE CANADA except in furtherance of its activities or as otherwise permitted by the Act. If a member is an entity that is authorized to carry on activities on behalf of EQUINE CANADA, EQUINE CANADA may distribute any of its money or other property to the member to carry on those activities.
2. If EQUINE CANADA is deemed to be a "soliciting Corporation" under the Act, at all times at least two (2) of the directors of EQUINE CANADA must not be officers or employees of EQUINE CANADA or its affiliates.
3. The directors of EQUINE CANADA may appoint one or more additional directors to hold office for a term not later than the close of the next Annual Meeting (as defined in EQUINE CANADA's By-Laws) of members, but the total number of additional directors so appointed shall not at any time exceed one-third (1/3) of the number of directors elected at the previous annual meeting of members. The precise number of directors to be appointed in this manner may be fixed by ordinary resolution of the members.
4. Other than indemnification for expenses incurred on behalf of EQUINE CANADA in their capacities as directors and/or officers of EQUINE CANADA and reasonable per diems while traveling on corporate business (the amount of which such per diems shall be set by the directors of EQUINE CANADA from time to time), the directors and the officers of EQUINE CANADA shall not be entitled to any remuneration for serving as such.
5. Each category of membership shall not be entitled to vote separately as a Category on a proposal to make an amendment referred to in Section 199(1) of the Act to (i) effect an exchange, reclassification or cancellation of all or part of the memberships of the Category or (ii) create a new Category of members having rights equal or superior to those of the Category.





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

EQUINE CANADA  
CANADA HIPPIQUE

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

Number and street name

308 Legget Drive, Suite 100

City

Ottawa

Province or Territory

Ontario

Postal code

K2K 1Y6

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

First and last name

Address (cannot be a post office box)

AL PATTERSON (President)

1121 Safari Rd RR#1  
Millgrove, ON L0R 1V0

ANTHONY EAMES (Vice President)

16496 Ninth Line  
Stouffville, ON L4A 7X4

PEGGY HAMBLY (Secretary)

R.R. # 6. - 44 28 S.R. 20  
Guelph, ON N1H 6J3

JORGE BERNHARD

587535 9th Sideroad  
Clarksburg, ON N0H 1J0

DOMINIQUE CHAGNON

496 Beauce  
Calixa-Lavallee, QC J0L 1A0

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: Evangelia P. Havaris, C.E.O.

Phone Number: (613) 287-1515 x 135

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

**1 - Corporate Name**

EQUINE CANADA  
CANADA HIPPIQUE

**3 - Directors of the corporation**

First and last name	Address (cannot be a post office box)
ALLAN EHRLICK	8259 Canyon Road RR#2 Campbellville, ON L0P 1B0
HAIDEE LANDRY	19751-16th Ave LANGLEY, BC V2Z 1K2
DEAN LEIFSO	254 Concession 10 RR 2 Elmwood, ON N4N 1P3
DEANNA PHELAN	570 Broad Road Geary, NB E2V 3W3
ISABEL REINERTSON	Larch Acres, 610-60 Street NE SALMON ARM, BC V1E 1Y2
LIZ SAUNDERS	4025 Krestova Road Crescent Valley, BC V0G 1H
KAREN SPARKS	92 March Sparrow Private Ottawa, ON K2K 3P2