



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

CANADIAN ASSOCIATION OF RESEARCH LIBRARIES
ASSOCIATION DES BIBLIOTHEQUES DE RECHERCHE DU CANADA

Corporate name / Dénomination de l'organisation

119974-9

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

2013-06-14

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 ASSOCIATION OF RESEARCH LIBRARIES ASSOCIATION DES BIBLIOTHEQUES DE RECHERCHE DU CANADA	
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
1 1 9 9 7 4 - 9	Ontario
5 Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)	
Minimum number 3	Maximum number 15
6 Statement of the purpose of the corporation	
See Schedule "A"	
7 Restrictions on the activities that the corporation may carry on, if any	
None	

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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 member shall be entitled to receive notice of, attend and vote at all meetings of the members of the corporation.

9 Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the corporation, after discharge of liabilities, shall be distributed or disposed of to one or more charities registered under the Income Tax Act (Canada), operating in Canada.

10 Additional provisions, if any

See Schedule "B"

11 Declaration

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

Signature

H. Thomas Hickerson

Print name

H. Thomas Hickerson

Phone number

(43) 993-8743

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"
to the Articles of Continuance of
CANADIAN ASSOCIATION OF RESEARCH LIBRARIES
ASSOCIATION DES BIBLIOTHEQUES DE RECHERCHE DU CANADA

6. Statement of the purpose of the corporation

The purposes of the Corporation are:

- (a) To support the maintenance and improvement of efficient library services for the communities represented by the members.
- (b) To develop, formulate and recommend programs of University library coordination in support of the development of national programs of resource sharing.
- (c) To represent the interests of its members and to cooperate with other associates and agencies in developing and recommending policies to be implemented by such agencies.

Schedule "B"
to the Articles of Continuance
CANADIAN ASSOCIATION OF RESEARCH LIBRARIES
ASSOCIATION DES BIBLIOTHEQUES DE RECHERCHE DU CANADA

10. Additional Provisions, if any

- (a) 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.
- (b) 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 the performance of his or her duties.
- (c) The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of members, but the total number of directors so appointed may not exceed one-third (1/3) of the number of directors elected at the previous annual meeting of members.

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