

**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**

Food Secure Canada  
Sécurité alimentaire Canada

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

**3 - Corporation number**

4 3 8 9 6 5 - 4

**4 - The province or territory in Canada where the registered office is situated**

Quebec

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

Minimum number  Maximum number

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

The annexed Schedule 1 is incorporated into this form.

**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 annexed Schedule 2 is incorporated in this form.

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

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

**10 - Additional provisions, if any**

The annexed Schedule 3 is incorporated in this form.

**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: \_\_\_\_\_ Phone Number: \_\_\_\_\_

**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 1**

Food Secure Canada/Sécurité Alimentaire Canada is a Canada wide civil society organization which works to advance dialogue and cooperation for policies and programs that improve food security and food sovereignty in Canada and globally.

## **SCHEDULE 2**

The Corporation is authorized to establish one class of members.

Each member shall be entitled to receive notice of and to attend all meetings of the members of the Corporation and each member shall have one (1) vote at each such meeting.

### **SCHEDULE 3**

- 1. The Directors of the Corporation shall serve without remuneration and no Directors shall directly or indirectly receive any profit from the position. A Director may be reimbursed reasonable expenses incurred in the performance of their Director's duties.**
- 2. 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 shall not exceed one-third (1/3) of the number of directors elected at the previous annual meeting of members.**