



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

The Guild of the Royal Canadian Dragoons

Corporate name / Dénomination de l'organisation

047635-8

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

2014-01-15

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

The Guild of the Royal Canadian Dragons

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

3 - Corporation number

0, 4, 7, 6, 3, 5, -, 8

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 23

Maximum number 23

6 - Statement of the purpose of the corporation

The objectives of the Corporation are in accordance with By-Law Three, enclosed. These objectives were too long to list in this box. Please refer to the enclosed document titled "BY-LAW THREE".

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

None.

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Canada Not-for-profit Corporations Act (NFP Act)
Form 4031
Articles of Continuance (transition)

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

In accordance with our Letters Patent, By-Law One, Section One - Membership:
There shall be three classifications of memberships:

- 1. Regulars (Voting);
2. Associate (Non voting); and
3. Honorary (Non Voting).

Regular members are 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 to one or more qualified donees as defined by the Income Tax Act.

10 - Additional provisions, if any

The Corporation shall be carried on without the purpose of financial gain for its Directors or Regular members, and any profits or other accretions to the Corporation shall be used in the 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 the performance of his or her duties. A director shall not be prohibited from receiving compensation for services provided to the Corporation in another capacity.

11 - Declaration

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

Signature: [Handwritten Signature]

Print name: Ryan Morin Phone Number: 613-281-7485

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).

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THE GUILD OF THE ROYAL CANADIAN DRAGOONS

BY-LAW THREE

The objectives of the Corporation are:

1. The primary objective of the Guild is:
to protect, preserve and further the traditions and heritage of the Royal Canadian Dragoons (hereinafter referred to as "the RCD" or "the Regiment").
2. In furtherance of the foregoing, additional objectives are:
 - a) to hold, account for and administer monies which may from time to time be deposited with or into the Guild, including monies held in trust for or on behalf of the Regiment;
 - b) to hold and administer all property, both real and personal, acquired by the Guild and the profits and income resulting there-from, whether acquired by gift, bequest, purchase or otherwise;
 - c) to foster liason with civilian authorities at all levels in order to establish, maintain and operate museums, exhibitions or demonstrations of items of Regimental historical significance, memorabilia, artifacts or property;
 - d) to collect and disseminate information concerning the Regiment of interest and relevance to membership of the Guild and the public at large."

Certified that this is a true copy of By-Lay Three of the Guild of the Royal Canadian Dragoons referred to in paragraph 2 of my application dated 13 May, 1981 and my solemn declaration dated 19 May, 1981.

P.V.B. Grieve
Director



R.M.R. Morin
R.M.R. Morin



Certificate of Amendment

Canada Not-for-profit Corporations Act

Certificat de modification

*Loi canadienne sur les organisations à but non
lucratif*

The Guild of the Royal Canadian Dragoons

Corporate name / Dénomination de l'organisation

047635-8

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the articles of the
above-named corporation are amended under
section 201 of the *Canada Not-for-profit
Corporations Act*, as set out in the attached
articles of amendment.

JE CERTIFIE que les statuts de l'organisation
susmentionnée sont modifiés aux termes de
l'article 201 de la *Loi canadienne sur les
organisations à but non lucratif*, tel qu'il est
indiqué dans les clauses modificatrices ci-
jointes.

Hantz Prosper

Director / Directeur

2024-02-11

Date of amendment (YYYY-MM-DD)
Date de modification (AAAA-MM-JJ)



Form 4004
Articles of Amendment
*Canada Not-for-profit Corporations
Act*

Formulaire 4004
Clauses modificatrices
*Loi canadienne sur les organisations à
but non lucratif*

1 Current corporate name
Dénomination actuelle de l'organisation
The Guild of the Royal Canadian Dragoons

2 Corporation number
Numéro d'organisation
047635-8

3 The articles are amended as follows:
Les statuts sont modifiés comme suit :

The corporation amends the minimum and or maximum number of directors to:
Les nombres minimal et/ou maximal d'administrateurs sont modifiés pour :
Min. 10 Max. 20

The corporation amends the classes, or regional or other groups, of members that it is authorized to establish as follows:
Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir sont modifiés comme suit :
See attached schedule / Voir l'annexe ci-jointe

4 Declaration: I hereby certify that I am a director or an authorized officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant autorisé de l'organisation.

Original signed by / Original signé par
Dean Milner
Dean Milner
613-539-6784

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 Canada Not-for-profit Corporations Act (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 canadienne sur les organisations à but non lucratif (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.



Form 4004
Articles of Amendment
*Canada Not-for-profit Corporations
Act*

Formulaire 4004
Clauses modificatrices
*Loi canadienne sur les organisations à
but non lucratif*

1 Current corporate name
Dénomination actuelle de l'organisation
The Guild of the Royal Canadian Dragoons

2 Corporation number
Numéro d'organisation
0476358

3 The articles are amended as follows:
Les statuts sont modifiés comme suit :

The corporation amends the minimum and or maximum number of directors to:
Les nombres minimal et/ou maximal d'administrateurs sont modifiés pour :
Min. 10 Max. 20

The corporation amends the classes, or regional or other groups, of members that it is authorized to establish as follows:
Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir sont modifiés comme suit :
See attached schedule / Voir l'annexe ci-jointe

4 Declaration: I hereby certify that I am a director or an authorized officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant autorisé de l'organisation



Dean Milner
613-539-6784

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Schedule / Annexe
Classes of Members / Catégories de membres

Delete Article 8 of the Corporation's articles in its entirety and replace with the following: "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."



Certificate of Amendment

Canada Not-for-profit Corporations Act

Certificat de modification

*Loi canadienne sur les organisations à but non
lucratif*

The Guild of the Royal Canadian Dragoons

Corporate name / Dénomination de l'organisation

047635-8

Corporation number / Numéro de
l'organisation

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above-named corporation are amended under
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JE CERTIFIE que les statuts de l'organisation
susmentionnée sont modifiés aux termes de
l'article 201 de la *Loi canadienne sur les
organisations à but non lucratif*, tel qu'il est
indiqué dans les clauses modificatrices ci-
jointes.

Hantz Prosper

Director / Directeur

2024-04-17

Date of amendment (YYYY-MM-DD)
Date de modification (AAAA-MM-JJ)



Form 4004
Articles of Amendment
*Canada Not-for-profit Corporations
Act*

Formulaire 4004
Clauses modificatrices
*Loi canadienne sur les organisations à
but non lucratif*

1 Current corporate name
Dénomination actuelle de l'organisation
The Guild of the Royal Canadian Dragoons

2 Corporation number
Numéro d'organisation
047635-8

3 The articles are amended as follows:
Les statuts sont modifiés comme suit :

The corporation amends its statement of the purpose as follows:
La déclaration d'intention de l'organisation est modifiée comme suit :
See attached schedule / Voir l'annexe ci-jointe

4 Declaration: I hereby certify that I am a director or an authorized officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant autorisé de l'organisation.

Original signed by / Original signé par
Dean Milner
Dean Milner
613-539-1341

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 Canada Not-for-profit Corporations Act (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 canadienne sur les organisations à but non lucratif (Loi BNL)).

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Form 4004
Articles of Amendment
*Canada Not-for-profit Corporations
Act*

Formulaire 4004
Clauses modificatrices
*Loi canadienne sur les organisations à
but non lucratif*

1 Current corporate name
Dénomination actuelle de l'organisation
The Guild of the Royal Canadian Dragoons

2 Corporation number
Numéro d'organisation
0476358

3 The articles are amended as follows:
Les statuts sont modifiés comme suit :

The corporation amends its statement of the purpose as follows:
La déclaration d'intention de l'organisation est modifiée comme suit :
See attached schedule / Voir l'annexe ci-jointe

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Déclaration : J'atteste que je suis un administrateur ou un dirigeant autorisé de l'organisation



Dean Milner
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Schedule / Annexe
Purpose Of Corporation / Déclaration d'intention de l'organisation

Delete Article 6, Statement of the Purpose, of the Corporation's articles in its entirety and replace with the following:

The purposes of the Corporation are:

1. to promote, protect, preserve and further the traditions and heritage of the Royal Canadian Dragoons (hereinafter referred to as the "RCD" or the "Regiment") as part of the Canadian Armed Forces, by:
 - a. displaying Regimental artifacts to members of the RCD and the public;
 - b. collecting and preserving artifacts relevant to the history of the Regiment, and funding the operations of the Regiment's archives;
 - c. holding or participating in ceremonies and educational activities to mark important events in the history of the Regiment;
 - d. fostering liaisons with civilian authorities at all levels in order to establish, maintain and operate museums, exhibitions or demonstrations of items of regimental historical significance, memorabilia, artifacts or property; and
 - e. collecting, disseminating and publishing information concerning the Regiment, of interest and relevance to members of the Regimental Family and the public at large.
2. to promote the well-being, morale and quality of life of the Regimental Family by funding, supporting and undertaking projects that assist cadets and current and former soldiers and their families, including:
 - a. executing projects that assist the families of injured soldiers and activities to support the families of deployed soldiers;
 - b. making materials and resources available that connect and support soldiers of the Regiment and their families;
 - c. maintaining and managing the memorials and places of remembrance dedicated to Dragoons; and
 - d. providing support and financial assistance for the Regiment's current and former soldiers, and their families to pursue post-secondary education.
3. to promote public awareness of the Regiment, including:
 - a. communicating the activities of the RCD to the public at large; and
 - b. strengthening the links between the RCD and the communities that surround and support it.