

Restated Certificate of Incorporation Canada Not-for-profit Corporations Act

Certificat de constitution à jour

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 incorporation of the above-named corporation were restated under section 203 of the *Canada Not-for-profit Corporations Act* as set out in the attached restated articles of incorporation.

JE CERTIFIE que les statuts constitutifs de l'organisation susmentionnée ont été mis à jour en vertu de l'article 203 de la *Loi canadienne sur les organisations à but non lucratif*, tel qu'il est indiqué dans les statuts mis à jour ci-joints.

Hantz Prosper

Director / Directeur

2024-10-04

Date of Restatement (YYYY-MM-DD)

Date de constitution à jour (AAAA-MM-JJ)



Innovation, Sciences et Développement économique Canada

Corporations Canada

Canada Not-for-profit Corporations Act (NFP Act) Form 4007 Restated Articles of Incorporation

1a - Corporate name						
The Guild of the Royal Canadian Dragoons						
1b - Corporate name in the other official language (if applicable)						
Tib - Corporate frame in the other official language (ii applicable)						
2 - Corporation number						
0047635 - 8						
3 - The province or territory in Canada where the registered office is situated						
Ontario						
4 - Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)						
Minimum number 10 Maximum number 20						
5 - Statement of the purpose of the corporation						
See attached schedule.						
6 - Restrictions on the activities that the corporation may carry on, if any						





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7 - The classes, or r	egio	onal or other g	rou	ps, of membe	ers th	at the c	orp	oration is a	uthoriz	ed to est	ablish	
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.

8 - 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.

9 - 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 renumeration, 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.

10 - Declaration						
I hereby certify that I am a director or authorized officer of the corporation and that these restated articles of incorporation correctly set out, without substantive change, the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation.						
Signature:	-					
Print name: James Atkins	Telephone number:	(613) 612-2867				

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 / Annexe

Purpose Of Corporation / Déclaration d'intention de l'organisation

The purposes of the Corporation are:

- 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.
- 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;
 - making materials and resources available that connect and support soldiers of the Regiment and their families;
 - 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.