

LC Operations Manual

1 SECTION 1 - ARTICLES OF CONTINUANCE

The Letters Patent incorporating Lacrosse Canada were registered by the Department of Consumer and Corporate Affairs of the Government of Canada (now Industry Canada) in Ottawa on November 8, 1974. Supplementary Letters Patent were also issued on April 20, 1990 to change the name of the Association to make it bilingual.

The following represent the Articles of Continuance as approved on August 28, 2014 for continuance under the Canada Not-for-Profit Corporations Act

The name of the Association is the: Lacrosse Canada – Crosse Canada

CORPORATION NUMBER: 904783

THE PROVINCE OR TERRITORY IN CANADA WHERE THE REGISTERED OFFICE IS SITUATED: Ontario

MINIMUM AND MAXIMUM NUMBER OF DIRECTORS (FOR A FIXED NUMBER, INDICATE THE SAME NUMBER IN BOTH BOXES)

Minimum – 12

Maximum – 12

STATEMENT OF THE PURPOSE OF THE CORPORATION

The Corporation has as its exclusive function the promotion of the sport of lacrosse on a nation-wide basis in Canada. In furtherance of this function, the purposes of the Corporation are to:

- Promote and perpetuate the game of lacrosse as Canada's national summer sport
- Serve as the governing body for the sport of lacrosse in Canada;
- Be an official representative of Canadian lacrosse to other national and international governing bodies;
- Foster growth and development of lacrosse in Canada, and assist member associations in the development of the game within their jurisdictions;
- Foster growth and development of lacrosse internationally;
- Establish standards for, provide sanction of, and oversee competitions over which the Corporation has jurisdiction;
- Establish and publish the rules and regulations of the game of lacrosse;
- Host international lacrosse competitions and events;
- Manage a national team program and select national teams to represent Canada in international competition; and
- Receive money and other property, by gift, bequest, fees or otherwise, and to apply same in furtherance of these purposes.

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The Corporation may carry on related business activities in furtherance of these purposes, such as selling merchandise related to lacrosse and to national teams, and engaging in limited non-partisan political activities.

RESTRICTIONS ON THE ACTIVITIES THAT THE CORPORATION MAY CARRY ON, IF ANY: None

LCSES, OR REGIONAL OR OTHER GROUPS, OF MEMBERS THAT THE CORPORATION IS AUTHORIZED TO ESTABLISH

The Corporation has one class of members, which is lacrosse organizations. Members have a weighted vote based upon the formula specified in the Bylaws, which is as follows: Each member is entitled to receive notice, to attend and to vote at all meetings of the Members of the Corporation.

Registered Players per Sector per Category and Number of Votes

Less than 30 - 0 vote

31 to 250 - 1 vote

251 to 500 - 2 votes

501 to 1000 - 3 votes

Over 1000 - 4 votes

Sectors are: Men's Field, Women's Field and Box

Categories are: Minor, Intermediate/Junior and Senior

Each member is entitled to receive notice, to attend and to vote at all meetings of the Members of the Corporation.

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 within the meaning of the *Income Tax Act* (Canada), as determined by the Board of Directors.

ADDITIONAL PROVISIONS, IF ANY

The business and affairs of the Corporation will be carried on without the purpose of gain for its Members and any profits or other accretions to the Corporation will be used in promoting its purposes.

A Special Resolution of the Members is required to make any changes to the Bylaws of the Corporation.