



2014-02-05

Corporations Canada
9th floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

Corporation Number: **322746-4**
Numéro de l'organisation :

Request Received: **2014-01-29**
Date de réception de la demande :

Request ID: **6533735**
Numéro de la demande :

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Continuance** (regarding transition) issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **Comox Valley Airport Commission**. Please ensure that these documents are kept with the corporate records.

Vous trouverez ci-joint le **certificat de prorogation** en ce qui concerne la transition émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **Comox Valley Airport Commission**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

If the corporation is or intends to become a registered charity as defined in the *Income Tax Act*, a copy of these documents must be sent to:

Si l'organisation est ou prévoit devenir un organisme de bienfaisance tel que défini par la *Loi de l'impôt sur le revenu*, une copie de ces documents doit être envoyé à :

Charities Directorate,
Canada Revenue Agency
Ottawa ON K1A 0L5.

Direction des organismes de bienfaisance
Agence du revenu du Canada
Ottawa (Ontario), K1A 0L5

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Veillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Additional information about protecting a corporate name is enclosed or available on our website.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

For further information, please visit our website or

Pour de plus amples renseignements, veuillez visiter

contact Corporations Canada.

notre site Web ou communiquer avec Corporations
Canada.



2014-02-05

Corporation Information Sheet

Canada Not-for-profit Corporations Act (NFP Act)

Fiche de renseignements concernant l'organisation

Loi canadienne sur les organisations à but non lucratif
(Loi BNL)

Comox Valley Airport Commission

Corporation Number	322746-4	Numéro d'organisation
Corporation Key Required for changes online	51529537	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	01-29 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2015	01-29 to/au 03-30 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2015

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » ci-joint ou disponible dans notre site Web.

Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

Comox Valley Airport Commission

Corporate name / Dénomination de l'organisation

322746-4

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

2014-01-29

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

Comox Valley Airport Commission

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

None.

3 - Corporation number

3, 2, 2, 7, 4, 6, - 4

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

British Columbia

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

See Schedule 1

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

None.

E-MAIL
2014-01-29
17:00

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

The Commission is authorized to establish one class of members made up of individuals nominated by the Nominating Entity(ies) and appointed by the Board of Directors. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Commission.

9 - Statement regarding the distribution of property remaining on liquidation

Any assets/property remaining on liquidation/dissolution of the Commission, after the discharge of its debts and liabilities shall be divided among the Corporation of the City of Courtenay, the Town of Comox, the Village of Cumberland and the Comox Valley Regional District or their successors and any other corporate body incorporated under the Local Government Act C.S.B.C 1966 C-323, which participated in the funding of the Commission, in proportion to the funding provided by each entity during the existence of the Commission.

10 - Additional provisions, if any

None.

11 - Declaration

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

Signature: Susan Torisdahl

Print name: Susan Torisdahl

Phone Number: 250-339-6529

Note: A person who makes, or assists in making, a false or misleading statement is guilty of a crime 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).

Stamp: EMAIL 2014-01-29 17:00



Schedule 1 to Comox Valley Airport Commission Articles of Continuance

Form 4011

Section 4 - Statement of the purpose of the corporation

The purposes of the Commission are:

- a. To undertake the management and operation of the Comox Airport Civilian Terminal and associated facilities in a safe and efficient manner for the general benefit of the public;
- b. Where feasible, to undertake the development of the lands of the Comox Valley Airport that are available for civilian benefit for uses compatible with air transport activities;
- c. To advocate, generate and participate in economic development projects and undertakings that are intended to expand British Columbia's air transportation facilities and to generate economic activity in all areas compatible with air transportation;
- d. To assemble information, advise on and otherwise contribute to the advancement of air transportation;
- e. To maintain a close working liaison with Her Majesty the Queen of Right of Canada as represented by the Department of National Defence and Transport Canada officials in the delivery of civilian air service to and for the residents of the Comox Valley; and
- f. To acquire additional lands and chattels for expansion purposes of the aeronautical industry within the boundaries of School District 71

Schedule 1 to Comox Valley Airport Commission Articles of Continuance

Form 4031

Section 6 - Statement of the purpose of the corporation

The purposes of the Commission are:

- a. To undertake the management and operation of the Comox Airport Civilian Terminal and associated facilities in a safe and efficient manner for the general benefit of the public;
- b. Where feasible, to undertake the development of the lands of the Comox Valley Airport that are available for civilian benefit for uses compatible with air transport activities;
- c. To advocate, generate and participate in economic development projects and undertakings that are intended to expand British Columbia's air transportation facilities and to generate economic activity in all areas compatible with air transportation;
- d. To assemble information, advise on and otherwise contribute to the advancement of air transportation;
- e. To maintain a close working liaison with Her Majesty the Queen of Right of Canada as represented by the Department of National Defence and Transport Canada officials in the delivery of civilian air service to and for the residents of the Comox Valley; and
- f. To acquire additional lands and chattels for expansion purposes of the aeronautical industry within the boundaries of School District 71

Canada Not-for-profit Corporations Act (NFP Act)
FORM 4002

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS

(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 - Corporate name

Comox Valley Airport Commission

2 - Complete address of the registered office (cannot be a post office box)

Number and street name
1250 Knight Road

City Comox	Province or Territory British Columbia	Postal code V9M 4H2
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3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name	Address (cannot be a post office box)
Fred Bates	2817 Ulverston Ave. Cumberland BC V0R 1S0
Richard Clarke	202-137 Port Augusta St. Comox BC V9M 3N8
Andy Frost	1063 Kincora Lane Comox BC V9M 4C5
Frank van Gisbergen	85-2001 Blue Jay Place Courtenay BC V9N 4A8
Jay Oddleifson	2401 44 Anderton Rd. Courtenay BC V9N 2G8

4 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Signature: Susan Toresdahl

Print name: Susan Toresdahl Phone Number: 250 339-6528

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 both (subsection 262(2) of the NFP Act).

2014-01-29
17:00

**Schedule
(Item 3 of Form 4002)
Directors of the corporation
To be used if space on form is insufficient**

1 - Corporate Name
Comox Valley Airport Commission

3 - Directors of the corporation

First and last name	Address (cannot be a post office box)
Linda Oprica	2517 Dunsmuir Ave Cumberland BC V0R 1S0
Joe Schommer	Unit 125 44 Anderton Ave Courtenay BC V9N 2G8
Keith Tatton	3785 Turnbull Rd. Courtenay BC V9N 2L3
Susan Toresdahl	1604 Guthrie Rd. Comox BC V9M 1A7
	<div style="border: 2px solid black; display: inline-block; padding: 10px;"> <p>E-MAIL</p> <p>2014 -01- 29</p> <p>17:00</p> </div>