



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 CANADIAN MARITIME LAW ASSOCIATION
L'ASSOCIATION CANADIENNE DE DROIT MARITIME

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

3 Corporation number

4 1 3 9 6 9 - 1

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 **10** Maximum number **30**

6 Statement of the purpose of the corporation

2. The objects and purpose for which the Corporation is hereby constituted are:
(a) To promote the study and the advancement of maritime law and its administration in Canada;
(b) To promote and to consider with other associations proposals for the unification of the maritime law and practice of different nations;
(c) To afford opportunities for the discussion and consideration of matters of interest to members of the Corporation and to undertake or to assist in the preparation and promotion of agreements and arrangements in respect of such matters;
(d) To do all such other lawful things as are incidental to or conducive to the attainment of the above objects or of any of them.

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

Four classes of membership shall be entitled to receive notice of, to attend at and to vote at all meetings of the Members: 1) Constituent Members, 2) Regular Members, 3) Student Members, and 4) Honorary Life Members.

Two classes of membership shall constitute the Members who are entitled to receive notice of and to attend at all meetings of the members, but are not entitled to vote: 5) Non-resident Members, 6) Honorary Members

9 Statement regarding the distribution of property remaining on liquidation

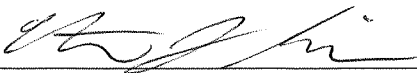
Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed rateably to those Regular Members who have paid their subscriptions during the year preceding the year of liquidation.

10 Additional provisions, if any

The directors may appoint one or more additional directors who shall hold office for a term expiring not later than that of the next annual meeting of the members, but the total number of directors so appointed may not exceed one-third (1/3) of the number of directors elected at the previous annual meeting of members.

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 Christopher J. Giaschi - President

Phone number (604) 681 - 2866

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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).



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
THE CANADIAN MARITIME LAW ASSOCIATION / L'ASSOCIATION CANADIENNE DE DROIT MARITIME

2 Complete address of the registered office (cannot be a post office box)		
Number and street name		
1000 de la Gauchetière West, Suite 900		
City	Province or Territory	Postal code
Montreal	Quebec	H3B 5H4

3 Directors of the corporation (if space available is insufficient, complete attached schedule)	
First and last name	Residential Address (cannot be a post office box)
Christopher J. Giaschi	401 - 815 Hornby Street Vancouver, BC V6Z 2E6
P. Jeremy Bolger	900 - 1000 de la Gauchetière West Montreal, QC H3B 5H4
John G. O'Connor	300 - 801 Grande Allée West Quebec, QC G1S 1C1

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	
Print name	Robert C. Wilkins, Secretary-Treasurer
Phone number	(514) 954 - 3184
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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
(Item 3 of Form 4002)
Directors of the corporation**

To be used if space on form is insufficient

Corporate name	
THE CANADIAN MARITIME LAW ASSOCIATION / L'ASSOCIATION CANADIENNE DE DROIT MARITIME	
Directors of the corporation	
First and last name	Residential Address <i>(cannot be a post office box)</i>
Robert C. Wilkins	900 - 1000 de la Gauchetière West Montreal, QC H3B 5H4
Thomas S. Hawkins	1500 - 570 Granville Street Vancouver, BC V6C 3P1
Marc D. Isaacs	1200 - 11 King Street West Toronto, ON M5H 4C7
David G. Colford	2020 - 2020 University Montreal, QC H3A 2A5
Cecily Y. Strickland	1100 - 100 New Gower Street St. John's, NL A1C 5V3
Simon Barker	243 Hunter Street West Peterborough, ON K9H 2L4
Shelley Chapelski	3000 Royal Centre 1055 W. Georgia Vancouver, BC V6E 3R3
Richard L. Desgagnés	2500 - 1 Place Ville Marie Montreal, QC H3B 1R1
Danièle Dion	2020 - 2020 University Montreal, QC H3A 2A5
J. Paul M. Harquail	1000 - 44 Chipman Hill St. John, NB E2L 4S6

**Schedule
(Item 3 of Form 4002)
Directors of the corporation**

To be used if space on form is insufficient

Corporate name
THE CANADIAN MARITIME LAW ASSOCIATION / L'ASSOCIATION CANADIENNE DE DROIT MARITIME

Directors of the corporation	
First and last name	Residential Address <i>(cannot be a post office box)</i>
Thomas E. Hart	1300 - 1969 Upper Water Street Halifax, NS B3J 2V1
Andrew P. Mayer	200 - 215 Cow Bay Road Prince Rupert, BC V8J 1A2
William M. Sharpe	307 - 40 Wynford Drive North York, ON M3C 1J5
Graham Walker	1200 - 200 Burrard Street Vancouver, BC V7X 1T2
Matthew G. Williams	1200 - 1809 Barrington Street Halifax, NS B3J 3K8
Gavin Magrath	302 - 326 Richmond Street West Toronto, ON M5V 1X2
Bruce Bowie	705 - 350 Sparks Street Ottawa, ON K1R 7S8
Benoit Leduc	2340 - 800 René-Lévesque Blvd. West Montreal, QC H3B 1X9
Robert Jette	1700 - 1 Germain Street St. John, NB E2L 4R8
Anne Legars	326 - 300 Saint-Sacrement Montreal, QC H2Y 1X4