



Industry and Science
Canada

Industrie et Sciences
Canada



Canada
Corporations Act

Loi sur les
corporations canadiennes

THE ISSUANCE OF THESE LETTERS PATENT DOES NOT CONSTITUTE AUTHORITY TO PRACTICE
OR TO REGULATE THE PRACTICE OF THE PROFESSION REFERRED TO HEREIN

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation
under the name

CANADIAN WHEELCHAIR BASKETBALL ASSOCIATION

THEREFORE the Minister of Industry, Science and Technology by
virtue of the powers vested in him by the Canada Corporations Act,
constitutes the applicants and such persons as may hereafter
become members in the corporation hereby created, a body corporate
and politic in accordance with the provisions of the said Act. A
copy of the said application is attached hereto and forms part
hereof.

Date of Letters Patent - March 3, 1994

GIVEN under the seal of office of the Minister of Industry,
Science and Technology.

for the Minister of Industry,
Science and Technology

RECORDED 7th March, 1994

Film 692 Document 23

Deputy Registrar General of Canada



Canada

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE
CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT**

To the Minister of Industry

I

The undersigned hereby apply to the Minister of Industry for the grant of a charter by letters patent under the provisions of Part II of the Canada Corporations Act constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

CANADIAN WHEELCHAIR BASKETBALL ASSOCIATION

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, address and the occupation of each of the applicants is as follows:

<u>Name</u>	<u>Address</u>	<u>Occupation</u>
Maureen Orchard	63 Weinberg Road Winnipeg, Manitoba R2V 1M7	Administrator
Bruce Russell	520 Mortimer Drive Cambridge, Ontario N3H 5M5	Disaster Recovery Specialist
Christina Jones	#103, 86 Bell Street Red Deer, Alberta T4R 1M8	Teacher
Leanne Squair	2022 - 28 Ave. S.W. Calgary, Alberta T2T 1K3	Recreation Management

The said Maureen Orchard, Bruce Russell, Christina Jones and Leanne Squair will be the first directors of the Corporation.

III

The objects of the Corporation are:

1. To promote excellence and develop opportunities in wheelchair basketball;
2. To support and to cooperate in the training and development of athletes, coaches and officials;
3. To coordinate national activities of member associations;
4. To catalyze the efforts of all agencies involved in the promotion and development of wheelchair basketball in Canada;
5. To manage and provide support to national teams;
6. To undertake fundraising wherever necessary to the continuation of the Corporation programs and services;
7. To establish, undertake and administer any trusts for the furtherance of any of the objects of the Corporation and to hold and administer any property or funds to such trusts;
8. To represent Canada's interests on all bodies and organizations concerned with wheelchair basketball nationally and internationally;
9. To act as an official governing body in Canada for international events coming under jurisdiction of the International Wheelchair Basketball Federation (IWBF);
10. To sanction international events in Canada and the participation of teams representing Canada abroad;
11. To assist in the development of the international playing rules and to promote their use; and
12. To exercise any of the rights and powers from time to time afforded by any statute to or by which the Corporation is subject or governed but only as incidental to the attainment of the aforesaid objects of the Corporation.

3.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of the Corporation is to be situated is the City of Gloucester, in the Province of Ontario.

VI

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more registered charitable organizations in Canada.

VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time

- a) borrow money upon the credit of the Corporation;
- b) limit or increase the amount to be borrowed;
- c) issue debentures or other securities of the Corporation;
- d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and
- e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.

4.

Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted, or endorsed by or on behalf of the Corporation.

VIII

The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

IX

The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

DATED at the City of Winnipeg ,
in the Province of Manitoba ,
this 15th day of
February , 1994

Maureen Orchard
Maureen Orchard

DATED at the City of Cambridge ,
in the Province of Ontario ,
this 15th day of
February , 1994

Bruce Russell
Bruce Russell

DATED at the City of Red Deer ,
in the Province of Alberta ,
this 15th day of
February , 1994

C. Christina Jones
Christina Jones

DATED at the City of Calgary ,
in the Province of Alberta ,
this 15th day of
February , 1994

Leanne Squair
Leanne Squair



Industry Canada Industrie Canada

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C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

CANADIAN WHEELCHAIR BASKETBALL ASSOCIATION

The Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, does hereby change the name of the Corporation from CANADIAN WHEELCHAIR BASKETBALL ASSOCIATION to Canadian Wheelchair Basketball Association/Association Canadienne de Basketball en Fauteuil Roulant as provided in BY-LAW NO. 2 of the said Corporation, a copy of which is annexed hereto to form part of these presents.

Date of Supplementary Letters Patent - November 19, 1998

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 301141-1



Canada

CANADIAN WHEELCHAIR BASKETBALL ASSOCIATION
(the "Corporation")

BY-LAW NO. 2

A by-law to amend the provisions of the Letters Patent and to authorize application for the issue of Supplementary Letters Patent to confirm the same.

BE IT ENACTED AND IT IS HEREBY ENACTED as By-law No. 2 of **CANADIAN WHEELCHAIR BASKETBALL ASSOCIATION** (herein called the "Corporation") that:

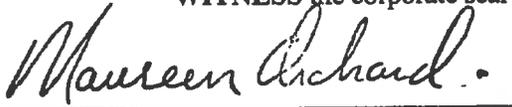
1. Subject to confirmation by Supplementary Letters Patent, the name of the Corporation shall be changed to:

**Canadian Wheelchair Basketball Association/
Association Canadienne de Basketball en Fauteuil Roulant**

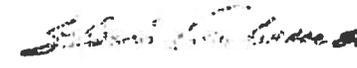
2. The Corporation be and is hereby authorized to make application to the Minister of Industry for the issue of Supplementary Letters Patent confirming this by-law insofar as it relates to amending the provisions of the Letters Patent.
3. The directors and officers be and are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

ENACTED this 28th day of June, 1998.

WITNESS the corporate seal of the Corporation.



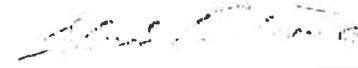
President



Vice-President, Finance & Administration

(Corporate seal)

CONFIRMED by the members this 28th day of June, 1998.

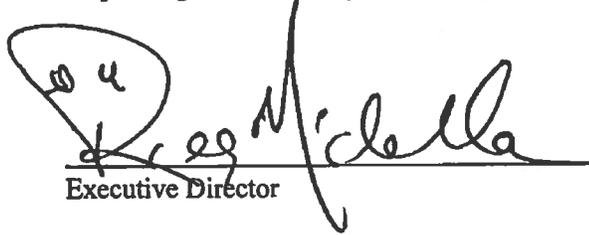


Vice-President, Finance & Administration

(Corporate Seal)

2.

CERTIFIED a true copy of By-law No. 2 of **CANADIAN WHEELCHAIR BASKETBALL ASSOCIATION** enacted by the directors on the 28th day of June, 1998 and sanctioned by a vote of not less than two-thirds of the members present at a special general meeting of the Corporation held on the 28th date of June, 1998.

04

Executive Director

(Corporate Seal)