



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

Victoria Airport Authority

Corporate name / Dénomination de l'organisation

319542-2

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*.

Virginie Ethier

Director / Directeur

2014-04-08

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

Victoria Airport Authority

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

3 - Corporation number

3, 1, 9, 5, 4, 2, -, 2

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 "A" attached hereto.

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

Canada Not-for-profit Corporations Act (NFP Act)
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8 - The classes, or regional or other groups, of members that the corporation is authorized to establish

The Authority 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 Authority.

9 - Statement regarding the distribution of property remaining on liquidation

In the event of dissolution or winding-up of the Authority all remaining assets, after payment of the Authority's liabilities shall be distributed to the Government of Canada or alternatively to a successor organization to the Authority, acceptable to the Government of Canada.

10 - Additional provisions, if any

11 - Declaration

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

Signature: W Braughton

Print name: W Braughton

Phone Number: 250 920 7020

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 "A" to Form 4031 – Articles of Continuance (transition)

6. Statement of the purpose of the corporation

The Victoria Airport Authority (the "Authority") shall be incorporated for the general benefit of the public in its region and its purposes shall be to:

- (a) manage, operate and develop the airport for which it is responsible in a safe, secure, efficient, cost effective and financially viable manner with reasonable airport user charges and equitable access to all air carriers;
- (b) undertake and promote the development of the airport lands for which it is responsible for uses compatible with air transportation activities;
- (c) expand transportation facilities and generate economic activity in ways which are compatible with air transportation activities.

In the execution of its purposes the Authority shall confer regularly with governmental and community entities on matters affecting the operation and development of the airport from which it is responsible and shall engage only those activities that are consistent with its purposes.

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

Victoria Airport Authority

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

Number and street name
26 Bastion Square, Third Floor - Burnes House

City Victoria	Province or Territory British Columbia	Postal code V8W 1H9
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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)
Peter D. Bray	1173 Oxford Street Victoria, B.C. V8V 2V2
Lindalee Brougham	3 - 516 Gorge Road Victoria, B.C. V9A 1N3
Robert E. Coulter	8534 Burgoyne Place North Saanich, B.C. V8L 4T4
Glen Crawford	4541 Rithetwood Place Victoria, B.C. V8X 4J9
Jim Crowley	8621 Minstrel Place North Saanich, B.C. V8L 5C8

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: L. Brougham

Print name: LINDALEE BROUGHAM Phone Number: 250 920 7020

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

1 - Corporate Name
Victoria Airport Authority

3 - Directors of the corporation	
First and last name	Address (cannot be a post office box)
Bruce Knott	791 Westbury Road Victoria, B.C. V8Y 1G9
Mel Rinald	2534 Goddard Road Sidney, B.C. V8L 5Z3
Graeme Roberts	804 - 6880 Wallace Drive Brentwood Bay, B.C. V8M 1N8
Mel Satok	304 - 10461 Resthaven Drive Sidney, B.C. V8L 3H6
Colin Smith	1773 St. Ann Street Victoria, B.C. V8R 5V7
Lynne Henderson	3496 James Heights Place Victoria, B.C. V8P 3R5
Suromitra Sanatani	1229 St. Patrick Street Victoria, B.C. V8S 4Y3