



Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution

*Loi canadienne sur les organisations à but non
lucratif*

Calgary 2026 Bid Corporation
La Société de la candidature de Calgary 2026

Corporate name / Dénomination de l'organisation

1082964-1

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2018-06-07

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



Form 4001
Articles of Incorporation
Canada Not-for-profit Corporations
Act (NFP Act)

Formulaire 4001
Statuts constitutifs
Loi canadienne sur les
organisations à but non lucratif
(Loi BNL)

1	Corporate name Dénomination de l'organisation Calgary 2026 Bid Corporation La Société de la candidature de Calgary 2026							
2	The province or territory in Canada where the registered office is situated La province ou le territoire au Canada où est maintenu le siège AB							
3	Minimum and maximum number of directors Nombres minimal et maximal d'administrateurs Min. 3 Max. 21							
4	Statement of the purpose of the corporation Déclaration d'intention de l'organisation See attached schedule / Voir l'annexe ci-jointe							
5	Restrictions on the activities that the corporation may carry on, if any Limites imposées aux activités de l'organisation, le cas échéant See attached schedule / Voir l'annexe ci-jointe							
6	The classes, or regional or other groups, of members that the corporation is authorized to establish Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir See attached schedule / Voir l'annexe ci-jointe							
7	Statement regarding the distribution of property remaining on liquidation Déclaration relative à la répartition du reliquat des biens lors de la liquidation See attached schedule / Voir l'annexe ci-jointe							
8	Additional provisions, if any Dispositions supplémentaires, le cas échéant See attached schedule / Voir l'annexe ci-jointe							
9	Declaration: I hereby certify that I am an incorporator of the corporation. Déclaration : J'atteste que je suis un fondateur de l'organisation.							
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">Name(s) - Nom(s)</td> <td style="width: 50%; text-align: center;">Original Signed by - Original signé par</td> </tr> <tr> <td style="text-align: center; vertical-align: bottom;">Jeff Fielding</td> <td style="text-align: center; vertical-align: bottom;"> <table border="0" style="margin: auto;"> <tr> <td style="text-align: center;">Jeff Fielding</td> </tr> <tr> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">Jeff Fielding</td> </tr> </table> </td> </tr> </table>	Name(s) - Nom(s)	Original Signed by - Original signé par	Jeff Fielding	<table border="0" style="margin: auto;"> <tr> <td style="text-align: center;">Jeff Fielding</td> </tr> <tr> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">Jeff Fielding</td> </tr> </table>	Jeff Fielding	_____	Jeff Fielding
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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).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe
Purpose Of Corporation / Déclaration d'intention de l'organisation

The purposes of the Corporation are:

(a) to support and promote the development of sport and amateur athletics in Canada through the development and promotion of a bid to hold the 2026 Olympic and Paralympic Winter Games (the "Games") in the City of Calgary, the Town of Canmore and surrounding and other areas as needed to host the Games and, in particular, to develop, co-ordinate and present to the International Olympic Committee a bid to have the City of Calgary named as the host city to stage the Games; and

(b) to do all such other lawful things as may be incidental and ancillary to carrying out the foregoing purposes.

Schedule / Annexe

Restrictions On Activities / Limites imposées aux activités de l'organisation

The activities of the Corporation shall be limited to those in support of the purposes of the Corporation set out in section 4 of these Articles of Incorporation.

Schedule / Annexe
Classes of Members / Catégories de membres

There shall be seven (7) classes of membership. Each member shall be entitled to notice of, attend and vote at all meetings of the members of the Corporation.

Schedule / Annexe

Distribution of Property on Liquidation / Répartition du reliquat des biens lors de la liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities shall be distributed to the qualified donees named in this section in a manner that equitably reflects each recipients' financial contributions in support of a bid to host the 2026 Olympic and Paralympic Games. The recipients shall be:

- (a) Her Majesty the Queen in right of Canada;
- (b) Her Majesty the Queen in right of Alberta; and
- (c) the City of Calgary.

Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

(a) The Corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the Corporation shall be used in furtherance of its purposes.

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

