



Government of
Saskatchewan

**The Non-profit Corporations Act
Certificate of Continuance**

Form 12

Corporation No. 203435

I hereby certify that

METROPOLITAN SHEPTYTSKY SOCIETY OF SASKATCHEWAN

is this day continued, pursuant to section 169 of The Non-profit Corporations Act, as set out in the attached Articles of Continuance.

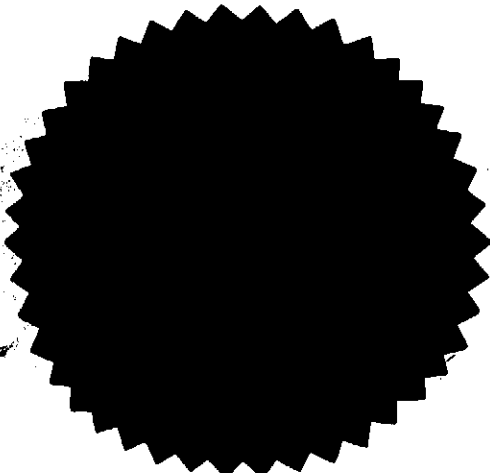
Given under my hand and seal this

12th

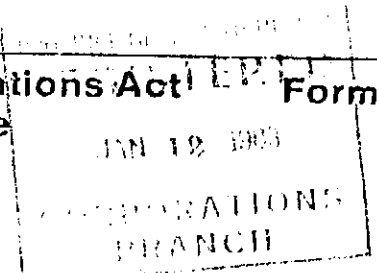
day of

January

, 1983



Director



- 1. Name of corporation:
Metropolitan Sheptytsky Society of Saskatchewan
- 2. The municipality in which the registered office is to be situated:
Saskatoon, Saskatchewan
- 3. The classes of membership:

There shall be only one class of voting membership.

- 4. Right, if any, to transfer membership interest:

There shall be no right to transfer a membership interest.

- 5. Number (or minimum and maximum number) of directors:

Minimum - 3 Maximum - 30

- 6. The corporation is a membership corporation or a charitable corporation .

- 7. Restrictions, if any, on activities the corporation may carry on or on the powers the corporation may exercise:

The annexed Schedule 1 is incorporated into this form.

- 8. Persons to whom remaining property is to be distributed in the course of liquidation and dissolution of the corporation:

The annexed Schedule 2 is incorporated into this form.

- 9. Other provisions, if any:

The annexed Schedule 3 is incorporated into this form.

Date	Name	Description of office	Signature
Dec. 21, 1982	Walter Pidwerbeski	Director	

PROVINCE OF SASKATCHEWAN
REGISTERED
JAN 19 1957
CORPORATIONS
BRANCH

SCHEDULE 1

The objects of the corporation are restricted to promoting the cultural, social, educational and spiritual activities among Ukrainian Catholics in the Province of Saskatchewan, and to assisting financially or otherwise any organizations that propagate cultural, social, educational and spiritual well-being of Ukrainian Catholics in the Province of Saskatchewan, and also to taking over the administrative, financial, cultural, social, educational, and spiritual control of Sheptytsky Institute, in the City of Saskatoon, in the Province of Saskatchewan.

RECEIVED
JAN 17 1960
CORPORATIONS
BRANCH

SCHEDULE 2

Upon liquidation or dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in Canada.

111
112
113
114
115

SCHEDULE 3

1. 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 promoting its objects.
2. No part of the income of the corporation may be payable to or otherwise available for the personal benefit of any member thereof.
3. The directors shall serve as directors and officers without remuneration, and no director shall directly or indirectly receive any profit from his position as director or officer; provided that a director may be paid reasonable expenses incurred by him in the performance of his duties.
4. The corporation shall publish a notice that financial statements are available at the registered office of the corporation to be examined during usual business hours of the corporation by any person and that person may make extracts therefrom free of charge.



Saskatchewan
Justice
Corporations

203435
Entity Number

Certificate of Amendment

THE NON-PROFIT CORPORATIONS ACT, 1995

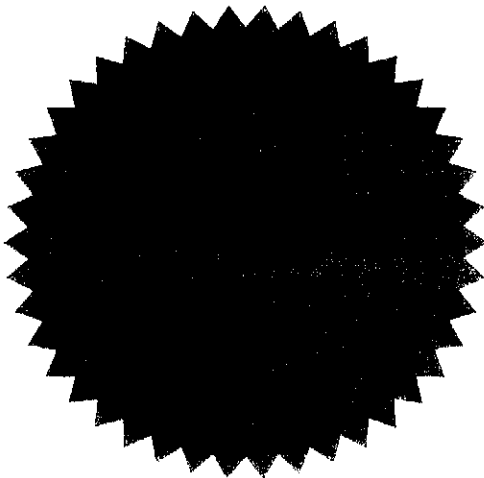
I certify that

METROPOLITAN SHEPTYTSKY SOCIETY OF SASKATCHEWAN

has amended its articles in accordance with the attached.

Given under my hand and seal

this 17th day of June, 2009



A handwritten signature in black ink, appearing to read "P. Kelly", written over a horizontal line.

Director of Corporations

Articles of Amendment Form 4
The Non-Profit Corporations Act, 1995
(Section 164)

PROVINCE OF SASKATCHEWAN
REGISTERED
JUN 17 2009
CORPORATIONS
BRANCH

1.

Name of Corporation: Metropolitan Sheptytsky Society of Saskatchewan	Entity No.: 203435
---	-----------------------

2. **The articles of the corporation are amended as follows:**

a. Article 3 is repealed and replaced with the following:

“There shall be only one class of members. Every person, 18 years of age or older and a resident Canadian, who is a member in good standing with a Ukrainian Catholic parish or mission within the Ukrainian Catholic Eparchy of Saskatoon, is a member of the Metropolitan Sheptytsky Society of Saskatchewan.”


b. Article 7: Schedule 1 attached to the Articles of Continuance is repealed and replaced with the attached Schedule 1

c. Article 8: Schedule 2 attached to the Articles of Continuance is repealed and replaced with the attached Schedule 2

d. Article 9: Schedule 3 attached to the Articles of Continuance is repealed and replaced with the attached Schedule 3

3. Each amendment has been duly authorized pursuant to the requirements of the Act.

I, OLLIE MARCINIUK, being DIRECTOR and PRESIDENT of the Corporation, certify that the Articles of Amendment and any attachments are correct and that I have the authority to request these Articles to be filed pursuant to *The Non-Profit Corporations Act, 1995*.

Date: June 9/09 Signature: 

Schedule 1

1. The mission of the Metropolitan Sheptytsky Society of Saskatchewan ("the Corporation") is restricted to promoting cultural, social, educational and spiritual activities among Ukrainian Catholics in the Province of Saskatchewan, and to assisting financially or otherwise, any organizations that propagate the cultural, social, educational and spiritual well-being of Ukrainian Catholics in the Province of Saskatchewan.
2. Falling within the mission of the Corporation as stated in paragraph 1 herein, the objects of the Corporation in relation to Sheptytsky Institute are restricted to:
 - a. Promoting, maintaining, managing, and operating Sheptytsky Institute or other properties;
 - b. Assuming administrative and financial control of Sheptytsky Institute;
 - c. Assuming and maintaining educational, cultural, religious and social responsibility in connection with the operation of Sheptytsky Institute;
 - d. Assuming responsibility for ensuring that Sheptytsky Institute is a functional institution operating on a sound financial basis; and
 - e. Doing such things as may be necessary, including fundraising and borrowing monies, for the purpose of promoting the objectives and mission of the Corporation.

Schedule 2

Upon liquidation or dissolution of the Metropolitan Sheptytsky Society of Saskatchewan and after payment of all debts and liabilities, the remaining property of the Metropolitan Sheptytsky Society of Saskatchewan shall be transferred to the Ukrainian Catholic Episcopal Corporation of Saskatchewan for the continued promotion of the mission and objectives of the Metropolitan Sheptytsky Society of Saskatchewan.

Schedule 3

1. 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 promoting its objects.
2. No part of the income of the Corporation may be payable to or otherwise available for the personal benefit of any member thereof.
3. The Corporation shall publish a notice that financial statements are available at the registered office of the Corporation to be examined during usual business hours of the Corporation by any person and that person may make extracts therefrom free of charge.

*