

Schedule B
CREATIVE CITY NETWORK OF CANADA – RÉSEAU DES VILLES CRÉATIVES DU CANADA Articles
of Continuance
Additional Provisions

Non-profit clause for registered charities

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 furtherance of its purposes.

Remuneration of directors clause for registered charities

2. Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in the performance of his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity.

Membership Conditions

3. Class A voting membership shall be available only to local governments including municipal, regional and First Nation governments and such other entities carrying out cultural functions such as planning and policy for local governments who have been accepted for Class A voting membership in the Corporation.

4. Class B non-voting membership shall be available only to provincial, territorial and federal governments, entities such as non-profit or for-profit organizations, and individuals, who have been accepted for Class B non-voting membership in the Corporation.

5. Class B non-voting members of the Corporation are not entitled to vote separately as a class upon a proposal to amend the articles to:

- (a) effect an exchange, reclassification or cancellation of all or part of the memberships of the class; or
- (b) create a new class of members having rights equal or superior to those of the class.

Directors

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