



Canada Not-for-profit Corporations Act (NFP Act)
Form 4006
Changes Regarding Directors

1 - Corporate name

Hockey Canada

2 - Corporation number

113455 - 8

3 - The following individuals are new directors

FIRST NAME	LAST NAME	ADDRESS (a P.O. Box is not acceptable)	START DATE (YYYY-MM-DD)
Randy	Henderson	761 Tay Crescent, Prince George, BC V2M 3V3	2018-11-17
Kirk	Lamb	Suite 2400, 525 8th Ave SW Calgary, AB T2P 1G1	2018-11-17



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4 - The following individuals are no longer directors

FIRST NAME	LAST NAME	END DATE (YYYY-MM-DD)
John	Clements	2018-11-17
Joe	Drago	2018-11-17

5 - Change of address of a director

FIRST NAME	LAST NAME	ADDRESS (a P.O. Box is not acceptable)

6 - Declaration

I hereby certify that I have relevant knowledge of the corporation, and that I am authorized to sign this form.

Signature:

Print name:

BRIAN CAIRO

Telephone Number:

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).