

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

1 - Corporate name

Free The Children

2 - Corporation number

3 , 3 , 5 , 6 , 4 , 0 — , 0

3 - The following individuals are new directors

First and last name	Address <i>(cannot be a post office box)</i>	Start date (YYYY-MM-DD)
Neil Taylor	99 Lindenwood Drive West, Winnipeg, MB, R3P1K8	2015-08-20
Eric Morrison	304 Kingswood Road, Toronto, ON, M4E 3N9	2015-08-20

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4 - The following individuals are no longer directors

First and last name	End Date (YYYY-MM-DD)
Graham Moysey	2015-05-13
Susanne Boyce	2015-05-13
Linda Rosier	2015-05-13
Charlotte Empey	2015-05-13
Richard Rousseau	2015-05-13
Adrian Horwood	2015-05-13
John Gaither	2015-05-13

5 - Change of address of a director

First and last name	Address (cannot be a post office box)

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: Michael Anderson

Phone Number: 647-468-1736

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).