

Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

Loi canadienne sur les organisations à but non lucratif

Justice Centre for Constitutional Freedoms

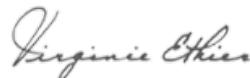
Corporate name / Dénomination de l'organisation

765993-8

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 211 of the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.



Virginie Ethier

Director / Directeur

2014-10-17

Date of Continuance (YYYY-MM-DD)
Date de prorogation (AAAA-MM-JJ)

**Canada Not-for-profit Corporations Act (NFP Act)****Form 4031****Articles of Continuance (transition)**

To be used only for a continuance from the *Canada Corporations Act*, Part II.

1 - Current name of the corporation

Justice Centre for Constitutional Freedoms

2 - If a change of name is requested, indicate proposed corporate name

N/A

3 - Corporation number

7 , 6 , 5 , 9 , 9 , 3 — 8

4 - The province or territory in Canada where the registered office is situated

Alberta

**5 - Minimum and maximum number of directors** (for a fixed number, indicate the same number in both boxes)

Minimum number

3

Maximum number

10

6 - Statement of the purpose of the corporation

To advance the education of the public concerning human and civil rights and constitutional freedoms, and the significance and interpretation of the Constitution of Canada, particularly the Canadian Charter of Rights and Freedoms; and to seek legal remedies for victims of human rights abuses.

7 - Restrictions on the activities that the corporation may carry on, if any

The Corporation shall carry 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.

Canada Not-for-profit Corporations Act (NFP Act)**Form 4031****Articles of Continuance (transition)****8 - The classes, or regional or other groups, of members that the corporation is authorized to establish**

There shall be one class of members, consisting of individuals who support the Corporation's purpose and have been accepted into membership by ordinary resolution of the Board. Each member is entitled to receive notice of, attend and vote at all meetings of the members of the Corporation.

9 - Statement regarding the distribution of property remaining on liquidation

In the event of dissolution or winding up of the Corporation, all its remaining assets (after paying liabilities) shall be distributed to one or more qualified donees as defined by the Income Tax Act.

10 - Additional provisions, if any

Directors of the Corporation shall serve without remuneration. No director shall, directly or indirectly, receive profit from the director's position as such. A director may be reimbursed for reasonable expenses incurred in performing the director's duties and may receive compensation for services provided to the Corporation in another capacity.

11 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature:



Print name: John Carpay, President

Phone Number: (403) 619-8014

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).