

LA FONDATION PIERRE ELLIOTT TRUDEAU
THE PIERRE ELLIOTT TRUDEAU FOUNDATION

BY-LAW NO. 2002-4

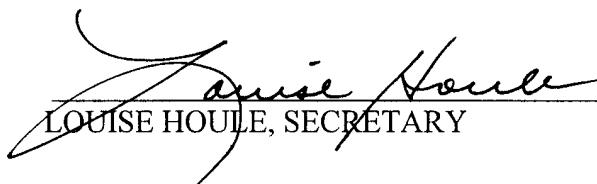
*(A by-law authorizing the replacement of the objects of the Corporation
and authorizing the application for the issuance of
Supplementary Letters Patent confirming the present By-Law)*

BE IT ENACTED AND IT IS HEREBY ENACTED as By-law No. 2002-4 of **The Pierre Elliott Trudeau Foundation / La Fondation Pierre Elliott Trudeau** :

1. THAT subject to confirmation by Supplementary Letters Patent, to replace the objects of the corporation by the paragraphs described in the Application for Supplementary Letters Patent;
2. THAT the corporation be and is hereby authorized to make an application to the Minister of Industry Canada for the issuance of Supplementary Letters Patent confirming this by-law;
3. That any director or officer of the Corporation be hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

CERTIFIED TRUE COPY of By-Law No. 2002-4
of **The Pierre Elliott Trudeau Foundation / La Fondation Pierre Elliott Trudeau** (the
"Corporation"), enacted by the directors on October
21, 2002 and sanctioned by a vote of not less than
two-thirds (2/3) of the members present at a special
general meeting of the corporation held on
December 20, 2002.

MONTRÉAL, this 21st day of January, 2003.



LOUISE HOULE, SECRETARY