

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

1 - Corporate name

La Fondation Pierre Elliott Trudeau / The Pierre Elliott Trudeau Foundation

2 - Corporation number

3 8 6 5 2 4 — 0

3 - The following individuals are new directors

First and last name	Address (cannot be a post office box)	Start date (YYYY-MM-DD)
Susan MW Cartwright	8A-300 Queen Elizabeth DR. Ottawa, ON K1S 3M6	2014-11-20
Phil Fontaine	3-34 McCumber Road North Akwesasne, ON K6H 5R7	2014-11-20
Jason Luckerhoff	5180, rue Savoie Trois-Rivières, QC G8Y 7L1	2014-11-20
David McLean	Suite 400, The Landing 375 Water Street Vancouver, BC V6B 5C6	2014-11-20

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

4 - The following individuals are no longer directors

First and last name	End Date (YYYY-MM-DD)
Michel Bastarache	2014-11-21
Chaviva Hosek	2014-11-21
Paule Leduc	2014-11-21
Emoke JE Szathmary	2014-11-21

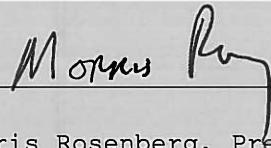
5 - Change of address of a director

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: Morris Rosenberg, President and CEO

Phone Number: 514-938-0001

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).