



## Certificate of Continuance

*Canada Not-for-profit Corporations Act*

## Certificat de prorogation

*Loi canadienne sur les organisations à but non  
lucratif*

Canadian Council for Refugees  
Conseil canadien pour les réfugiés

Corporate name / Dénomination de l'organisation

206225-9

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

2014-06-12

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**

Canadian Council for Refugees | Conseil canadien pour les réfugiés

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

**3 - Corporation number**

2, 0, 6, 2, 2, 5, -, 9

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

Quebec

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

Minimum number

Maximum number

**6 - Statement of the purpose of the corporation**

a) To enable the constituent member organizations to come together for discussions of matters of common interest in work for refugees, while keeping their own organizational identities; b) To facilitate the collection and exchange of information on matters affecting the welfare of refugees; c) To promote cooperation among its member organizations with the view to the reduction to a minimum of overlapping activities, and also by considering how the work of its member organizations or by any group of them, can best be forwarded in the interests of refugees in Canada and abroad; d) To act as a focal point for information-sharing regarding specific fund-raising appeals for general or particular categories of refugees.

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

None

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**8 - The classes, or regional or other groups, of members that the corporation is authorized to establish**

The corporation is authorized to establish Class A members and Class B members as follows:

1. The Class A members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation and each Class A member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.
2. Except as otherwise provided by the Canada Not-for-profit Corporations Act, S.C. 2009, c.23 the Class B members shall not be entitled to receive notice of, attend or vote at meetings of the members of the Corporation.

**9 - Statement regarding the distribution of property remaining on liquidation**

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act.

**10 - Additional provisions, if any**

See Schedule 1

**11 - Declaration**

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

Signature:                     R. Sar                    

Print name:                     Richard Goldman                     Phone Number:                     514-272-6060 p.5                    

**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).**

Canadian Council for Refugees | Conseil canadien pour les réfugiés

*Canada Not-for-profit Corporations Act*

Form 4301

Articles of Continuance (transition)

Schedule 1

Additional provisions

1. Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties.
2. The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of members, but the total number of directors so appointed shall not exceed one-third (1/3) of the number of directors elected at the previous annual meeting of members.