



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

INTERNATIONAL INSTITUTE FOR SUSTAINABLE DEVELOPMENT -
INSTITUT INTERNATIONAL DU DÉVELOPPEMENT DURABLE

Corporate name / Dénomination de l'organisation

258557-0

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*.

Cheryl Ringor

Deputy Director / Directeur adjoint

2014-03-13

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
INTERNATIONAL INSTITUTE FOR SUSTAINABLE DEVELOPMENT / INSTITUT INTERNATIONAL DU DÉVELOPPEMENT DURABLE
2 - If a change of name is requested, indicate proposed corporate name
3 - Corporation number
2 5 8 5 5 7 - 0
4 - The province or territory in Canada where the registered office is situated
Manitoba
5 - Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)
Minimum number <input type="text" value="5"/> Maximum number <input type="text" value="25"/>
6 - Statement of the purpose of the corporation
See schedule "A" attached hereto.
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 one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings 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 "B" attached hereto.

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: _____

Scott Vaughan

Phone Number: _____

204 958-7700

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).

SCHEDULE "A"

To promote the concept of environmentally sustainable economic development and the integration of the principles and practices of sustainable development within and between the public, private and voluntary sectors on a national and international basis through: a) identifying, supporting, promoting and conducting research in the field of sustainable development, b) initiating and supporting education and information programs that increase the understanding and knowledge of the principles and benefits of sustainable development, c) providing information and promoting the exchange of information, knowledge, skills and technology for sustainable development in Canada and other countries, and d) assisting communities, regions and countries in assessing their needs for relevant economic and environmental data, skills, technologies, infrastructure and funding, and assisting in helping them find resources to meet those needs.

SCHEDULE "B"

The Corporation shall be carried on without purpose of gain for its members, and any profits or other accretions to the Corporation shall be used in furtherance of its purposes.

The directors may appoint one or more additional directors, who shall hold office for a term not later than the close of the next annual meeting of members, but the total number of directors so appointed may not exceed one-third (1/3) of the number of directors elected at the previous annual general meeting of members.

Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that the director may be reimbursed for reasonable expenses incurred in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the Corporation in another capacity.