

**Canada Not-for-profit Corporations Act (NFP Act)  
FORM 4002**

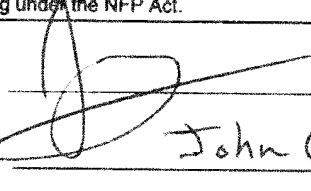
**INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS**

(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

<b>1 - Corporate name</b>
Justice Centre for Constitutional Freedoms

<b>2 - Complete address of the registered office (cannot be a post office box)</b>		
Number and street name		
#2313, 2120 Southland Drive SW		
City	Province or Territory	Postal code
Calgary	Alberta	T2V 4W3

<b>3 - Directors of the corporation (if space available is insufficient, complete attached schedule)</b>	
First and last name	Address (cannot be a post office box)
Daniel Mol	#103-10855 Saskatchewan Drive Edmonton, Alberta T6E 6T6
Dr. Dwight Newman	#306, 73-24th St. East Saskatoon, Saskatchewan S7K 0K3
Daniel Santoro	106 Howard Park Avenue Toronto, Ontario M6R 1V6
Dr. Marco Navarro-Genie	48 Paper Mill Lane Bedford, Nova Scotia B4A 3W5
Bruce Hallisor	4683 Deerwood Terrace Victoria, British Columbia V8Y 1C8

<b>4 - Declaration</b>	
I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.	
Signature:	
Print name:	John Carpay, President
Phone Number:	403-619-8014
<b>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).</b>	

Schedule (Item 3 of Form 4002) Directors of the corporation To be used if space on form is insufficient

1 - Corporate Name
Justice Centre for Constitutional Freedoms

3 - Directors of the corporation

Table with 2 columns: First and last name, Address (cannot be a post office box). Row 1: Timothy Boyle, 1828 Bowness Rd N.W., Calgary, Alberta T2N 3K4.