



21 2010-07-31 845528827 RR 0001 3039386

Directors/Trustees and Like Officials Worksheet

Enter the prescribed information for each director/trustee and like official of the Agency makes the public information section on this worksheet available to the confidential data, may be shared as permitted by law (e.g. with certain other government departments) for an explanation of terms used.

Total Number of Directors/Trustees and Like Officials:

Public information			Confidential Data		
Last name:	First name:	Initial:			
Bromley	John				
Director/Trustee/Like Officials Term ▶					
Start Date: 2009/07/31	End Date:				
Position:	At arm's length with other				
Director	Directors, etc.? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Last name:	First name:	Initial:			
Richardson	Christopher				
Director/Trustee/Like Officials Term ▶					
Start Date: 2009/07/31	End Date:				
Position:	At arm's length with other				
Director	Directors, etc.? <input type="checkbox"/> Yes <input type="checkbox"/> No				
Last name:	First name:	Initial:			
Simpson	Ddn				
Director/Trustee/Like Officials Term ▶					
Start Date: 2009/07/31	End Date:				
Position:	At arm's length with other				
Director	Directors, etc.? <input type="checkbox"/> Yes <input type="checkbox"/> No				
Last name:	First name:	Initial:			
Cahen	Michael				
Director/Trustee/Like Officials Term ▶					
Start Date: 2009/07/31	End Date:				
Position:	At arm's length with other				
Director	Directors, etc.? <input type="checkbox"/> Yes <input type="checkbox"/> No				
Last name:	First name:	Initial:			
Bromley	Blake				
Director/Trustee/Like Officials Term ▶					
Start Date: 2008/11/06	End Date: 2010/07/31				
Position:	At arm's length with other				
Director	Directors, etc.? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Last name:	First name:	Initial:			
Salas	Alex				
Director/Trustee/Like Officials Term ▶					
Start Date: 2008/08/06	End Date: 2010/07/31				
Position:	At arm's length with other				
Director	Directors, etc.? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
Last name:	First name:	Initial:			
Glazema	John				
Director/Trustee/Like Officials Term ▶					
Start Date: 2008/11/06	End Date: 2010/07/31				
Position:	At arm's length with other				
Director	Directors, etc.? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
Last name:	First name:	Initial:	Home address – Street number and name:		
Director/Trustee/Like Officials Term ▶			City: Prov/Terr: Postal code:		
Start Date:	End Date:		Telephone number: Date of Birth		
Position:	At arm's length with other		() - (mandatory for identification):		
Director	Directors, etc.? <input type="checkbox"/> Yes <input type="checkbox"/> No				
Last name:	First name:	Initial:	Home address – Street number and name:		
Director/Trustee/Like Officials Term ▶			City: Prov/Terr: Postal code:		
Start Date:	End Date:		Telephone number: Date of Birth		
Position:	At arm's length with other		() - (mandatory for identification):		
Director	Directors, etc.? <input type="checkbox"/> Yes <input type="checkbox"/> No				



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

Formulaire 4006
Changements concernant les administrateurs
Loi canadienne sur les organisations à but non lucratif (Loi BNL)

Received Date (YYYY-MM-DD): 2018-05-29
Date de réception (AAAA-MM-JJ):

1 Corporate name
Dénomination de l'organisation
CHIMP: Charitable Impact Foundation (Canada)

2 Corporation number
Numéro d'organisation
448472-0

3 Board of Directors (**new directors in bold**)
Conseil d'administration (**les nouveaux administrateurs sont indiqués en caractère gras**)

Name Nom	Start Date YYYY-MM-DD Date d'entrée en fonction AAAA-MM-DD	Address Adresse
MICHAEL CAHEN	2012-11-09	873 BERRY POINT ROAD, GABRIOLA ISLAND BC V0R 1X1, Canada
Larry E Clausen	2016-05-01	D1001, 500 Eau Claire Avenue SW, Calgary AB T2P 3R8, Canada
Ingrid Robinson	2016-11-22	10 Weston Crescent, Ajax ON L1T 0C7, Canada

4 The following individuals are no longer directors:
Les individus suivants ne sont plus administrateurs :

Name Nom	End Date YYYY-MM-DD Date de fin de mandat AAAA-MM-DD
CHRISTOPHER J.K. RICHARDSON	2018-05-08

5 Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form.
Déclaration: J'atteste que je possède une connaissance suffisante de l'organisation et que je suis autorisé à signer ce formulaire.

Original signed by / Original signé par
Michael Blatchford

Michael Blatchford
604-641-4854

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).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.