



## Certificate of Continuance

*Canada Not-for-profit Corporations Act*

## Certificat de prorogation

*Loi canadienne sur les organisations à but non  
lucratif*

GLOBAL CHARITY FUND

Corporate name / Dénomination de l'organisation

356901-2

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

2015-02-06

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.

<b>1 Current name of the corporation</b>	
GLOBAL CHARITY FUND	
<b>2 If a change of name is requested, indicate proposed corporate name</b>	
N/A	
<b>3 Corporation number</b>	<b>4 The province or territory in Canada where the registered office is situated</b>
3, 5, 6, 9, 0, 1, —, 2	British Columbia <input type="button" value="v"/>
<b>5 Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)</b>	
Minimum number <input type="text" value="3"/>	Maximum number <input type="text" value="9"/>
<b>6 Statement of the purpose of the corporation</b>	
See Attached Schedule 1.	
<b>7 Restrictions on the activities that the corporation may carry on, if any</b>	
There are no restrictions on the activities of the Corporation.	

**Form 4031**  
**Articles of Continuance (transition)**

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

There will be one class of membership in the Corporation.

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

See Attached Schedule 2.

**10 Additional provisions, if any**

See attached Schedule 2.

**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

Alexander Salas-Sanchez

Phone number (604) 683 - 7006

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).

GLOBAL CHARITY FUND

6. Statement of purposes of the Corporation:
- a) to receive gifts, bequests, trusts, funds and property and beneficially, or as a trustee or agent, to hold, invest, develop, manage, accumulate, administer and disburse funds and property for academic, educational, research, social welfare, relief of poverty, healthcare, medical, scientific, cultural, religious, athletic, recreational and sport purposes as well as other purposes and activities which are beneficial to the community and enhance the quality of life and spirit of individuals;
  - b) to solicit and receive gifts, bequests, trusts, funds and property and beneficially, or as a trustee or agent, to hold, invest, develop, manage, accumulate, administer and disburse funds and property, for the purposes of the Corporation, and for the benefit of, organizations, foundations, corporations and other persons, trusts, institutions and associations that facilitate, promote and enhance quality of life and spiritual well-being as well as enable and empower persons and groups to build and strengthen civil society; or that provide other programs and activities including academic, educational, research, social welfare, benevolent, relief of poverty, healthcare, medical, scientific, cultural, religious, athletic, recreational or sport programs which are of public benefit; and
  - c) to perform other functions as are incidental, ancillary or conducive to the attainment of the purposes and the exercise of the powers of the Corporation.

**9. Statement regarding Distribution of property remaining on liquidation**

Upon the winding-up or dissolution of the Corporation, the funds and property remaining after the payment of all costs, charges and expenses properly incurred in the winding-up or dissolution including the remuneration of a liquidator, and after payment to employees of the Corporation of any arrears of salaries or wages, and after payment of any debts of the Corporation, shall be distributed to such "qualified donees", non-profit organizations or other organizations having socially beneficial purposes as shall be designated by the Board. Any of such funds or property which had originally been received for specific purposes shall, wherever possible, be distributed to such organizations carrying on work of a similar nature to such specific purposes.

**10. Additional Provisions**

- 1) The Corporation is not constituted exclusively for charitable purposes and not all of its resources are to be devoted to charitable activities. It is constituted and intends to operate as a non-profit organization as defined in the *Income Tax Act*.
- 2) The Corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the Corporation shall be used in furtherance of its purposes.
- 3) 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. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity.
- 4) The directors may at any time in their discretion appoint appointed 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 may not exceed one third of the number of directors elected at the previous annual meeting of members.