



## Certificate of Continuance

*Canada Not-for-profit Corporations Act*

## Certificat de prorogation

*Loi canadienne sur les organisations à but non  
lucratif*

The Scottish Studies Foundation Inc.

Corporate name / Dénomination de l'organisation

205791-3

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*.

Marcie Girouard

Director / Directeur

2013-10-28

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>	
The Scottish Studies Foundation Inc.	
<b>2 If a change of name is requested, indicate proposed corporate name</b>	
<b>3 Corporation number</b>	<b>4 The province or territory in Canada where the registered office is situated</b>
2, 0, 5, 7, 9, 1, -, 3	Ontario
<b>5 Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)</b>	
Minimum number	Maximum number
6	10
<b>6 Statement of the purpose of the corporation</b>	
a) To encourage research, both inside and outside the universities, in Scottish culture - history, literature, religion, art, law and of the Scottish migrations to North America.	
b) To publish historical studies and documents relating to Scottish culture and migrations.	
<b>7 Restrictions on the activities that the corporation may carry on, if any</b>	
NONE	

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

There shall be one class of membership in the Corporation. The members of the Corporation shall comprise members in good standing of The Scottish Studies Foundation Inc.

Each member shall be entitled to receive notice of, attend and vote at all meetings of members. Each member shall be entitled to one (1) vote.

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

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more other registered charitable organizations in Canada with objects similar to those of the Scottish Studies Foundation.

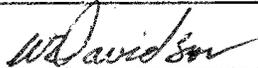
**10 Additional provisions, if any**

NONE

**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 William Davidson

Phone number (416) 766 - 3765

**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).**