Certificate of Continuance

Certificat de prorogation

Canada Not-for-profit Corporations Act

Loi canadienne sur les organisations à but non lucratif

Scottish Studies Society

Corporate name / Dénomination de l'organisation

347552-2

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.

Marcie Girouard

Marco Mand

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.

1	Current name of the corporation
	Scottish Studies Society
2	If a change of name is requested, indicate proposed corporate name
3	Corporation number 4 The province or territory in Canada where the registered office is situated 3 , 4 , 7 , 5 , 5 , 2 ,—, 2 Ontario
5	Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)
	Minimum number 3 Maximum number 12
6	Statement of the purpose of the corporation
	a) to plan and implement events of interest to people of Scottish descent, including without limitation an annual dinner and award ceremony to be known as the "Tartan Day Celebration Dinner and Scot of the Year Award" or such other name as the directors may determine from time to time; b)as and when the funds of the Corporation permit, and in the discretion of the directors, to provide financial assistance; i) in support of a chair in Scottish studies at the University of Guelph; ii) to fund scholarships for graduate students in Scottish studies at universities in Canada; iii) to support the Scottish collection in the library at the University of Guelph; and iv) in support of similar purposes and other Scottish activities at Canadian colleges and universities; CONTINUED
	Restrictions on the activities that the corporation may carry on, if any
	NONE M 28 OCT '13 3:

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FORM 4031

Articles of Continuance (transition)

Corporation Number: 347552-2

6 Statement of the purpose of the Corporation - CONTINUED

- c) to use, apply, give, devote or distribute from time to time all or part of the fund or funds of the Corporation and the income therefrom for any "qualified donee", as defined in the Income Tax Act (Canada) which carries on its work in Canada and which will best promote the objects of the Corporation;
- to solicit, accept, receive and acquire by purchase, lease, agreement, grant, donation, legacy, gift, bequest or otherwise any kind of real or personal property and to enter into and carry out agreements, undertakings and conditions in connection therewith;
- for the proposed objects, to acquire, hold, purchase, convert, lease, mortgage, sell
 or dispose of any asset of the Corporation; and to invest and re-invest any of the
 assets of the Corporation in investments which the directors in their discretion
 consider appropriate without limitation to investments in which trustees are
 authorized to invest trust funds; and
- to disburse and distribute money and property in the furtherance of the objects of the Corporation.