



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

THE ANTHROPOSOPHICAL SOCIETY IN CANADA, INC.

Corporate name / Dénomination de l'organisation

030735-1

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*.

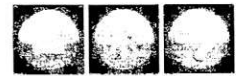
JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2014-07-06

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.

1 Current name of the corporation

THE ANTHROPOSOPHICAL SOCIETY IN CANADA, INC.

2 If a change of name is requested, indicate proposed corporate name

3 Corporation number

0 3 0 7 3 5 - 1

4 The province or territory in Canada where the registered office is situated

Ontario

5 Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)

Minimum number

3

Maximum number

7

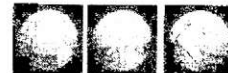
6 Statement of the purpose of the corporation

(a) To promote and foster the study of the science of Anthroposophy and the dissemination of its principles, according to the teachings of Dr. Rudolf Steiner, and thereby to promote and foster the development of human brotherhood and the moral, artistic and cultural life of humanity; and

(b) To enter into such trust arrangements as may be necessary or desirable to enable the use of the income and capital of such trust fund or funds as may be created by or for the corporation for the study and propagation of the science of Anthroposophy and the more effective carrying out of the objects of the corporation.

7 Restrictions on the activities that the corporation may carry on, if any

None.



Form 4031

Articles of Continuance (transition)

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

The corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the corporation.

9 Statement regarding the distribution of property remaining on liquidation

It is specifically 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 qualified donees within the meaning of subsection 248(1) of the Income Tax Act (Canada) having similar purposes.

10 Additional provisions, if any

See annexed Schedule 1 incorporated and forming part of these Articles.

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

JEAN BALEKIAN

Phone number

(450) 539-0292

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).

SCHEDULE 1

ANNEXED TO ARTICLES OF CONTINUANCE OF THE ANTHROPOSOPHICAL SOCIETY IN CANADA, INC.

Additional Provisions

- a. The Corporation shall be carried on without the purpose of gain for its members, and any profits or accretions to the corporation shall be used in furtherance of its purposes.
- b. 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, by resolution of the board of directors, 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.
- c. The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third (1/3) of the number of directors elected at the previous annual general meeting of members.
- d. Except for:
 - i. the required number of votes to remove a director that is provided for in the Act,
 - ii. the election of directors and
 - iii. the submission of a matter to a vote, which shall require only an ordinary resolution,

in each instance where a matter is the subject of a vote at a meeting of the members or a meeting of the board of directors, the matter shall be determined by at least 75% of the votes duly cast on the matter by the persons entitled to vote thereon.



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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))

1 - Corporate name

THE ANTHROPOSOPHICAL SOCIETY IN CANADA, INC.

2 - Complete address of the registered office (cannot be a post office box)

Number and street name

#131 - 1 Hesperus Rd.

City

Thornhill

Province or Territory

Ontario

Postal code

L4J 0G9

3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name

Address (cannot be a post office box)

Dean Balekian

412 chemin Warden,
Shefford, QC
J2M 1G6

John Bach

2310 Duchess Avenue,
North Vancouver, BC
V7J 2P3

Judith King

2268 Big Baddeck Road, RR#1
Baddeck, NS
B0E 1B0

Dorothy LeBaron

5 Victor Ave.
Toronto, ON
M4K 1A7

Douglas Wylie

3250 Levi St., RR#2
Aylmer, ON
N5H 2R2

4 - Declaration

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:

Dorothy LeBaron

Print name:

Dorothy LeBaron

Phone Number:

416 465-2830

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).

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