Certificate of Continuance

Certificat de prorogation

Canada Not-for-profit Corporations Act

Loi canadienne sur les organisations à but non lucratif

PSAC SOCIAL JUSTICE FUND FONDS DE JUSTICE SOCIALE DE L'AFPC

Corporate name / Dénomination de l'organisation

433972-0

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

Gerjinie Ethier

Director / Directeur

2014-08-21

Date of Continuance (YYYY-MM-DD)

Date de prorogation (AAAA-MM-JJ)

Form 4031 – Articles of Continuance (transition)

Schedule "A"

PSAC SOCIAL JUSTICE FUND FONDS DE JUSTICE SOCIALE DE L'AFPC

6) Statement of the purpose of the corporation:

The purposes of the Corporation are:

- i. to carry on work for the relief of poverty and physical need through:
 - a) providing relief of suffering arising out of famine, earthquake, pestilence, war or any other large scale emergency, or due inadequacies of group or national social or economic resources in Canada or elsewhere; and
 - supporting initiatives designed to raise awareness of the root causes of poverty by promoting social justice though actions aimed at social, human and economic development such as education, counseling and other support services throughout Canada and the developing world; and
- ii. to advance the cause of social justice through promoting human and labour rights including, without limitation, gender equality and the effects of globalization on such rights through education, counseling and other support services such as worker to worker exchanges with workers in developing countries.

Form 4031 - Articles of Continuance (transition)

Schedule "B"

PSAC SOCIAL JUSTICE FUND FONDS DE JUSTICE SOCIALE DE L'AFPC

10) Additional provisions, if any:

- a) 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;
- 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 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; and
- c) The directors may appoint one or more 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 of the number of directors elected at the previous annual general meeting of members.