



2013-11-28

Corporations Canada
9th floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

CHRISTIAN S. TACIT
P.O. BOX 24210
RPO HAZELDEAN
KANATA ON K2M 2C3
Canada

Corporation Number: **327081-5**
Numéro de l'organisation :

Request Received: **2013-11-14**
Date de réception de la demande :

Request ID: **6392727**
Numéro de la demande :

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Continuance** (regarding transition) issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **INTERNET SOCIETY CANADA CHAPTER**. Please ensure that these documents are kept with the corporate records.

Vous trouverez ci-joint le **certificat de prorogation** en ce qui concerne la transition émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **INTERNET SOCIETY CANADA CHAPTER**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

If the corporation is or intends to become a registered charity as defined in the *Income Tax Act*, a copy of these documents must be sent to:

Si l'organisation est ou prévoit devenir un organisme de bienfaisance tel que défini par la *Loi de l'impôt sur le revenu*, une copie de ces documents doit être envoyé à :

Charities Directorate,
Canada Revenue Agency
Ottawa ON K1A 0L5.

Direction des organismes de bienfaisance
Agence du revenu du Canada
Ottawa (Ontario), K1A 0L5

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Veillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Additional information about protecting a corporate name is enclosed or available on our website.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

For further information, please visit our website or

Pour de plus amples renseignements, veuillez visiter

contact Corporations Canada.

notre site Web ou communiquer avec Corporations
Canada.



2013-11-28

Corporation Information Sheet

Canada Not-for-profit Corporations Act (NFP Act)

Fiche de renseignements concernant l'organisation

Loi canadienne sur les organisations à but non lucratif
(Loi BNL)

INTERNET SOCIETY CANADA CHAPTER

Corporation Number	327081-5	Numéro d'organisation
Corporation Key Required for changes online	33923031	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	11-14 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2014	11-14 to/au 01-13 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2014

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » ci-joint ou disponible dans notre site Web.

Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

Loi canadienne sur les organisations à but non lucratif

INTERNET SOCIETY CANADA CHAPTER

Corporate name / Dénomination de l'organisation

327081-5

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

2013-11-14

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

INTERNET SOCIETY OF CANADA / SOCIÉTÉ INTERNET DU CANADA

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

INTERNET SOCIETY CANADA CHAPTER

3 - Corporation number

3, 2, 7, 0, 8, 1, -, 5

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 Maximum number

6 - Statement of the purpose of the corporation

See Schedule 1.

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

None

E-MAIL
2013-11-14
21:46



Canada Not-for-profit Corporations Act (NFP Act)
Form 4031
Articles of Continuance (transition)

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

See Schedule 2.

9 - Statement regarding the distribution of property remaining on liquidation

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 organizations in Canada carrying on similar activities.

10 - Additional provisions, if any

See Schedule 3.

11 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature: [Handwritten signature]

Print name: EVAN LEIBOVITCH Phone Number: 416-418-0574

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.

E-MAIL

2013-11-14
21:46



SCHEDULE 1
Statement of purpose of the corporation

The purposes of the corporation are:

1. To promote the open development, evolution, and use of the Internet for the benefit of all people in Canada and throughout the world;
2. To provide an educational, technical and policy forum for those organizations and individuals that use, develop and promote the social, cultural and economic benefits of the Internet in Canada (the "Internet Community in Canada");
3. To provide Canadians with an independent and objective voice regarding Internet governance, administration, policies and procedures;
4. To educate and inform Canadians and the international community about the Internet Community in Canada and its issues, interests and capabilities;
5. To represent the Internet Community in Canada and international fora;
6. To sponsor research relevant to maintaining and improving service to the Internet Community in Canada;
7. To assist the Internet Community in Canada to accommodate, use and conform to emerging international technologies and standards;
8. To promote Internet access for all Canadians;
9. To facilitate the management of technical functions on behalf of the Internet Community in Canada;
10. To work with other like-minded groups nationally and internationally;
11. To develop and promote other activities within Canada that are consistent with the mission and objectives of the global Internet Society; and
12. To do all such other things as are incidental or conducive to the attainment of the above objects.

Schedule 2
The classes, or regional or other groups, of members
that the corporation is authorized to establish

The corporation is authorized to establish Individual Canadian Resident members, Individual Non-Resident members, Corporate members, Government and Not-For-Profit members and Student members as follows:

1. The Individual Canadian Resident members shall be entitled to receive notice of and to attend all meetings of the members of the corporation and each Individual Canadian Resident member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.
2. Except as otherwise provided by the *Canada not-for-profit Corporations Act*, S.C. 2009, c.23 ("Act"), the Individual Non-Resident members shall not be entitled to receive notice of, attend or vote at meetings of the members of the corporation.
3. Except as otherwise provided by the Act, the Corporate members shall not be entitled to receive notice of, attend or vote at meetings of the members of the corporation.
4. Except as otherwise provided by the Act, the Government and Not-For-Profit members shall not be entitled to receive notice of, attend or vote at meetings of the members of the corporation.
5. Except as otherwise provided by the Act, the Student members shall not be entitled to receive notice of, attend or vote at meetings of the members of the corporation.

Schedule 3
Additional provisions

1. The non-voting members shall not be entitled to vote separately as a class or group on amendment, or proposal to make an amendment, to:
 - a. Effect an exchange, reclassification or cancellation of all or part of the memberships of such class; or
 - b. Create a new class or group of members having rights equal or superior to those of the non-voting members.

2. The directors may appoint one or more additional directors who shall hold office for a term not expiring not later than the close of the next annual meeting of members, but the total of directors so appointed shall not exceed one-third (1/3) of the number of directors elected at the previous annual meeting of members.

3. If authorized by a by-law which is duly adopted by the directors and confirmed by ordinary resolution of the members, the directors of the corporation may from time to time:
 - a. Borrow money on the credit of the corporation;
 - b. Issue, reissue, sell, pledge or hypothecate debt obligations of the corporation;
 - c. Give a guarantee on behalf of the corporation to secure performance of an obligation of any person; and
 - d. Mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired, to secure any debt obligation of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.



**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
INTERNET SOCIETY CANADA CHAPTER	

2	Complete address of the registered office (cannot be a post office box)		
Number and street name			
868 Corbetts Road			
City		Province or Territory	Postal code
Oshawa		Ontario	L1K 2E1

3	Directors of the corporation (if space available is insufficient, complete attached schedule)	
First and last name		Address (cannot be a post office box)
KERRY BROWN		Box 2425, 41321 Meadow Avenue Garibaldi Highlands, BC V0N 1T0
EVAN LEIBOVITCH		22 Herzberg Gardens Toronto, ON M3J 3P4
GLENN MCKNIGHT		868 Corbetts Road Oshawa, ON L1K 2E1

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		E-MAIL 2013 -11- 14 21:46
Print name	EVAN LEIBOVITCH	
Phone number	416-907-0783	
<p>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).</p>		