



2014-10-08

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

FRASER MILNER CASGRAIN  
BARBARA KUPIDURA  
1 PLACE VILLE-MARIE  
39E ÉTAGE  
MONTRÉAL QC H3B 4M7  
Canada

Corporation Number: **050033-0**  
Numéro de l'organisation :

Request Received: **2014-10-01**  
Date de réception de la demande :

Request ID: **7240427**  
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 **LINDSAY MEMORIAL FOUNDATION**. 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 **LINDSAY MEMORIAL FOUNDATION**. 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.



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## 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)

### LINDSAY MEMORIAL FOUNDATION

Corporation Number	050033-0	Numéro d'organisation
Corporation Key Required for changes online	72347417	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	09-24 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2015	09-24 to/au 11-23 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2015

#### 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*

LINDSAY MEMORIAL FOUNDATION

Corporate name / Dénomination de l'organisation

050033-0

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

Director / Directeur

2014-09-24

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**

LINDSAY MEMORIAL FOUNDATION

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

**3 - Corporation number**

0 5 0 0 3 3 - 0

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

Quebec

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

Minimum number

5

Maximum number

15

**6 - Statement of the purpose of the corporation**

See attached Annex "A".

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

The corporation's activities will be limited to charitable activities that will accomplish or promote the corporation's charitable purpose.

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**

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**

Upon the dissolution of the Corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to qualified donees as described in subsection 149.1 (1) of the Income Tax Act (Canada).

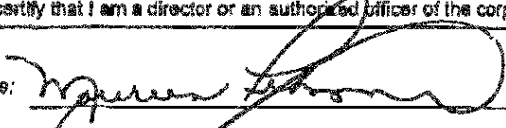
**10 - Additional provisions, if any**

See attached Annex "B"

**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: Maureen Fitzgerald

Phone Number: 514-939-0391

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 282(2) of the NFP Act).

**ARTICLES OF CONTINUANCE (TRANSITION)  
ANNEX "A"**

**8. – Statement of the Purposes of the Corporation**

To operate exclusively as a charitable organization to administer and employ its property, assets, and rights for the sole purposes of providing funding to organizations/programs that focus on relieving poverty, advancing education, promoting health, lessening isolation and loneliness, and improving the quality of life of the elderly population in Montreal and surrounding areas.

To furnish funds for the care, treatment and support of any such persons, to any charitable organization that is a qualified donee as described in subsection 149.1 (1) of the Income Tax Act (Canada)

**First Category - RELIEVING POVERTY**

- by providing funds to support food banks, meals-on-wheels services, subsidized meal services, and nutritional education that caters to the needs of the elderly;
- by providing funds to support transportation programs for the elderly for medical appointments, treatments, and adjuvant support services;
- by providing funds to organizations and/or programs that supply clothing and other necessities of daily living, i.e. glasses, visual aids, dentures, etc. to the geriatric population.

**Second Category – ADVANCING EDUCATION**

- by providing funds to support organizations that offer public lectures/seminars dealing with elderly issues, and with illnesses particular to aging;
- by providing funds to organizations that educate the public/health professionals on elder abuse;
- by providing funds to organizations that offer educational outreach programs to seniors confined to long-term care centres who are physically frail but mentally cognisant and wish to remain intellectually stimulated;
- by providing funds for mobile libraries, computer training programs, and technology in order to advance knowledge and ability in this age group, so as to maintain communication links with family/friends

**Third Category – PROMOTING HEALTH**

- by providing funds to support transportation programs for the elderly for medical appointments, treatments, and adjuvant support services;
- by providing funds to support foot-care clinics and in-home podiatric services;
- by providing funds to facilitate programs offering caregiver support and advocacy to those caring for the elderly;
- by providing funds to support the retention of qualified personnel who staff specialty clinics dealing with elderly health issues, i.e. Visual Aid/Hearing-Impaired/Podiatric Clinics;

- by providing funds to programs that offer shelters to abused elderly;
- by furnishing to such elderly clients, through the services of persons professionally qualified, such care, treatment, and rehabilitation as is particular in the circumstances;
- by providing funds to furnish such aids and appliances as may be necessary, to the elderly, through any charitable organization duly recognized as such;
- by providing funds to public health initiatives that promote healthy aging, such as diet and exercise programs, flu vaccine clinics, smoking cessation, etc.

**Fourth Category – OTHER PURPOSES BENEFICIAL TO THE ELDERLY COMMUNITY**

- by providing funds to legal aid programs and legal clinics that address the needs of the elderly;
- by providing funds to support social and recreational activities in centres that provide structured programs directed towards reducing isolation and loneliness in this age group;
- by providing funds to programs/projects that offer life management counselling and other supportive services to elderly clients, which would allow them to become and remain more independent in the community;
- by providing funds to allow the elderly to attend artistic exhibitions and other cultural events presented at their places of recreation, worship or residence - i.e. community centres, churches, nursing homes.



**ARTICLES OF CONTINUANCE (TRANSITION)**  
**Annex "B"**

**10. Additional provisions, if any**

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 the furtherance of its purpose.

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.

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 1/3 of the number of directors elected at the previous annual general meeting of members.

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**

LINDSAY MEMORIAL FOUNDATION

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

Number and street name  
1 Place Ville Marie, 39th Floor

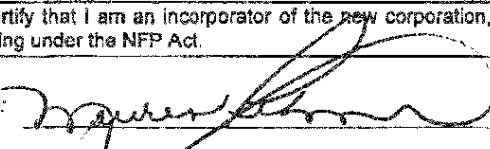
City Montréal	Province or Territory Quebec	Postal code H3B 4M7
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**3 - Directors of the corporation (if space available is insufficient, complete attached schedule)**

First and last name	Address (cannot be a post office box)
Ann de Pominville	770 47th Avenue Lachine, QC H8T 2R1
Maureen Fitzgerald	4095 Côte des Neiges, #5 Montreal, QC H3H 1W9
Helene McCormack	4800 de Maisonneuve West, #310 Westmount, QC H3Z 1M2
Bridget Fetterly	5301 Decarie Blvd. Montreal, QC H3W 3C4
Joan Foster	115 Strathearn Avenue North Montreal West, QC H4X 1X8

**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: 

Print name: Maureen Fitzgerald Phone Number: 514-939-0391

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**  
**(Item 3 of Form 4002)**  
**Directors of the corporation**  
 To be used if space on form is insufficient

<b>1 - Corporate Name</b>
LINDSAY MEMORIAL FOUNDATION

<b>3 - Directors of the corporation</b>	
First and last name	Address (cannot be a post office box )
Brede Merrigan	520 Berwick avenue Ville Mont Royal, QC H3R 2A2
Cheryl Campbell Steer	232 Sherwood Road Beaconsfield, QC H9W 2G8
Ellen Wallace	359 Metcalfe Avenue Westmount, QC H3Z 2J2
Marva Whyte	7400 St. Laurent Blvd, #4 Montreal, QC H2R 2Y1
Ann M. Soden	319 Strathearn Avenue North, Montreal West, QC H4X 1X4