



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 CANADIAN CHILDREN'S BOOK CENTRE

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

N/A

3 Corporation number

7 3 8 2 3 9 -

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

6

Maximum number

12

6 Statement of the purpose of the corporation

The purposes of the Corporation are:

1. To promote Canadian children's books and in connection therewith to hold conferences, meetings, exhibitions, festivals and lectures; to establish, operate and maintain for research, display and reference a collection of books and other publications dealing with Canadian children's literature.
2. To solicit, receive, acquire and hold donations, gifts, grants, devises and bequests for the purposes of the Corporation; to enjoy all the benefits of ownership thereof; to sell or convert any property into money from time to time; to invest and re-invest any principal in such manner as may from time to time be determined; and to disburse and distribute such money and property in the furtherance of the purposes of the organization.

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

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees, within the meaning of subsection 248(1) of the Income Tax Act (Canada).

10 Additional provisions, if any

The Corporation shall be carried on without the purpose of pecuniary gain for its members, and any profits or other accretions to the Corporation shall be used in furtherance of its purpose.

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 Charlotte Teeple _____

Phone number (416) 975 - 0010 _____

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).