



2014-05-21

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

VINCENT DAGENAIS GIBSON LLP.
REBECCA HOLBURN
260, DALHOUSIE STREET
SUITE 400
OTTAWA ON K1N 7E4
Canada

Corporation Number: **243086-0**
Numéro de l'organisation :

Request Received: **2014-05-14**
Date de réception de la demande :

Request ID: **6839011**
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 **CANADIAN SOCIETY FOR THE STUDY OF HIGHER EDUCATION / LA SOCIÉTÉ CANADIENNE POUR L'ÉTUDE DE L'ENSEIGNEMENT SUPÉRIEUR**. 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 **CANADIAN SOCIETY FOR THE STUDY OF HIGHER EDUCATION / LA SOCIÉTÉ CANADIENNE POUR L'ÉTUDE DE L'ENSEIGNEMENT SUPÉRIEUR**. 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 contact Corporations Canada.

Pour de plus amples renseignements, veuillez visiter notre site Web ou communiquer avec Corporations Canada.



2014-05-21

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)*

CANADIAN SOCIETY FOR THE STUDY OF HIGHER EDUCATION LA SOCIÉTÉ CANADIENNE POUR L'ÉTUDE DE L'ENSEIGNEMENT SUPÉRIEUR

Corporation Number	243086-0	Numéro d'organisation
Corporation Key Required for changes online	41884124	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	05-14 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2015	05-14 to/au 07-13 (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*

CANADIAN SOCIETY FOR THE STUDY OF HIGHER EDUCATION
LA SOCIÉTÉ CANADIENNE POUR L'ÉTUDE DE L'ENSEIGNEMENT SUPÉRIEUR

Corporate name / Dénomination de l'organisation

243086-0

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

2014-05-14

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

CANADIAN SOCIETY FOR THE STUDY OF HIGHER EDUCATION
LA SOCIÉTÉ CANADIENNE POUR L'ÉTUDE DE L'ENSEIGNEMENT SUPÉRIEUR

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

3 - Corporation number

2 4 3 0 8 6 - 0

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

10

Maximum number

12

6 - Statement of the purpose of the corporation

To provide the means of communication among those persons conducting or using research in postsecondary education; advancement of knowledge of postsecondary education through the promotion of research and its dissemination through publications and learned meetings.

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

None.

**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.

9 - Statement regarding the distribution of property remaining on liquidation

It is specially 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 recognized charitable organizations in Canada.

10 - Additional provisions, if any

The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects. The Operations of the Corporation may be carried on throughout Canada and elsewhere.

11 - Declaration

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

Signature: Kathleen Mathews

Print name: KATHLEEN MATHES

Phone Number: 204-474-8032

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).



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
CANADIAN SOCIETY FOR THE STUDY OF HIGHER EDUCATION
LA SOCIETE CANADIENNE POUR L'ETUDE DE L'ENSEIGNEMENT SUPERIEUR

2 - Complete address of the registered office (cannot be a post office box)
Number and street name: 260 DALHOUSIE STREET, SUITE 204
City: OTTAWA, Province or Territory: Ontario, Postal code: K1N 7E4

Table with 2 columns: First and last name, Address (cannot be a post office box). Rows include LESLEY ANDRES, ALEXANDRE BEAUPRE-LAVALLEE, PEGGY PATTERSON, CHERYL JEFFS, and RHONDA FRIESEN.

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: Kathleen Mathews
Print name: KATHLEEN MATHES
Phone Number: 204-474-8032

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

1 - Corporate Name
CANADIAN SOCIETY FOR THE STUDY OF HIGHER EDUCATION LA SOCIETE CANADIENNE POUR L'ETUDE DE L'ENSEIGNEMENT SUPERIEUR

3 - Directors of the corporation	
First and last name	Address <i>(cannot be a post office box)</i>
DEB BARTLETTE	YUKON COLLEGE 500 COLLEGE DRIVE WHITEHORSE, YT Y1A 5K4
WALTER ARCHER	UNIVERSITY OF ALBERTA 2-254 ENTERPRISE SQUARE, 10230 JASPER AVENUE EDMONTON, AB T5J 4P6
ANNE CHARLES	CONESTOGA COLLEGE 299 DOON VALLEY DRIVE KITCHENER, ON N2G 4M4
KATHLEEN MATHEOS	UNIVERSITY OF MANITOBA 169 EXTENDED EDUCATION COMPLEX WINNIPEG, MB R3T 2N2
MICHELLE NILSON	SIMON FRASER UNIVERSITY #250 - 13450 102ND AVENUE SURREY, BC V3T 0A3