



Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution

*Loi canadienne sur les organisations à but non
lucratif*

Children of the Covenant

Corporate name / Dénomination de l'organisation

912821-2

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2015-02-18

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



Canada Not-for-profit Corporations Act (NFP Act)
FORM 4001
ARTICLES OF INCORPORATION

1 - Corporate Name

Children of the Covenant

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

Ontario

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

Minimum number Maximum number

4 - Statement of the purpose of the corporation

To receive and maintain a fund or funds and to apply all or part of the principal and income therefrom, from time to time, to charitable organizations that are also registered charities under the Income Tax Act (Canada).

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

The corporation shall not do anything to disqualify it from being a registered charity under the Income Tax Act (Canada), R.S.C. 1985, c.1 (5th Supp.), as amended from time to time.



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6 - 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.

7 - Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the corporation after discharge of any liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act (Canada), R.S.C. 1985, c.1 (5th Supp.), as amended from time to time.

8 - 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 furtherance of its purposes.

The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of members.

9 - Declaration

I hereby certify that I am an incorporator of the corporation.

Table with 2 columns: Print name(s) and Signature(s). Rows include TED GREENFIELD, MOISHE SMITH, and GERALD WEINSTEIN with their respective signatures.

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).