



Industry Canada    Industrie Canada

Canada  
Corporations Act

Loi sur les  
corporations canadiennes

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the name

CHIMP FOUNDATION

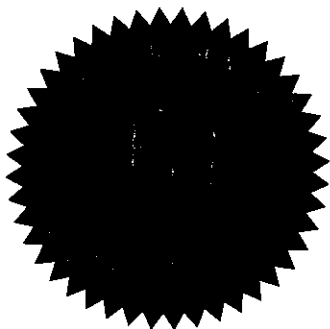
THEREFORE the Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - August 6, 2008

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 448472-0



Canada

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE  
CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT**

To the Minister of Industry Canada

The undersigned hereby apply to the Minister of Industry for the grant of a charter by letters patent under the provisions of Part II of the *Canada Corporations Act* constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

**CHIMP FOUNDATION**

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive, and that it is not a name which is otherwise on public grounds objectionable.

**II**

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, occupation and address of each of the applicants is as follows:

Karim Mayan  
Consultant  
147 Fairlawn Avenue  
Toronto, Ontario M5M 1S9

Alexander Salas-Sanchez  
Accountant  
6823 Colborne Avenue  
Burnaby, B.C. V5N 2N8

Andrew H.L Gay  
Student  
7060 Prescott Street  
Vancouver, B.C. V6N 4K5

The above named will be the first directors of the Corporation.

**III**

The objects of the Corporation are:

- a) to solicit and receive gifts, bequests, trusts, funds and property and beneficially, or as a trustee or agent, to hold, invest, develop, manage, accumulate and administer funds and property for the purpose of disbursing funds and property exclusively to registered charities and "qualified donees" under the provisions of the *Income Tax Act*; and

- b) to undertake activities ancillary and incidental to the attainment of the aforementioned charitable purposes.

**IV**

The operations of the Corporation may be carried on throughout Canada and elsewhere.

**V**

The place within Canada where the head office of the Corporation is to be situated is in the Greater Vancouver Regional District in the Province of British Columbia.

**VI**

Upon the winding-up or dissolution of the Corporation, the funds and property remaining after the payment of all costs, charges and expenses properly incurred in the winding-up or dissolution including the remuneration of a liquidator, and after payment to employees of the Corporation of any arrears of salaries or wages, and after payment of any debts of the Corporation, shall be distributed to registered charities and "qualified donees", as defined in the *Income Tax Act*, as shall be designated by the Board. Any of such funds or property which had originally been received for specific purposes shall, wherever possible, be distributed to registered charities and "qualified donees" carrying on work of a similar nature to such specific purposes.


**VII**

The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

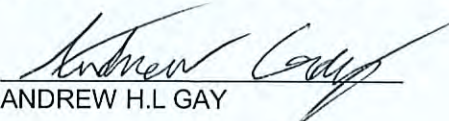
**VIII**

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.

DATED at *Vancouver*, in the Province of British Columbia this *28<sup>th</sup>* day of *July* 2008.

  
\_\_\_\_\_  
KARIM MAYAN

  
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ALEXANDER SALAS-SANCHEZ

  
\_\_\_\_\_  
ANDREW H.L. GAY