



**CERTIFICATE / CERTIFICAT**  
**ARTICLES EFFECTIVE /**  
**LES STATUTS PRENNENT EFFET LE**

26 FEV FEB 2013



**DIRECTOR/DIRECTEUR**  
The Corporations Act /Loi sur les corporations

1. Name of Corporation / Dénomination sociale

INSTITUTE FOR INTERNATIONAL WOMEN'S RIGHTS - MANITOBA INC.

2. The address in full of the registered office (include postal code)  
Adresse complète du bureau enregistré (inclure le code postal)

201 PORTAGE AVENUE, SUITE 2200  
WINNIPEG, MANITOBA R3B 3L3

3. Number (or minimum and maximum number) of directors  
Nombre (ou nombre minimal et maximal) d'administrateurs

MINIMUM OF 3; MAXIMUM OF 20

4. First directors / Premiers administrateurs

Name in full / Nom complet

Address in full (include postal code) / Adresse complète (inclure le code postal)

THE ANNEXED SCHEDULE "A"  
IS INCORPORATED INTO THIS  
FORM

5. The undertaking of the corporation is restricted to the following  
Les activités de la corporation se limitent à ce qui suit

THE INSTITUTE FOR INTERNATIONAL WOMEN'S RIGHTS - MANITOBA<sup>INC.</sup> IS A CORPORATION WITHOUT SHARE CAPITAL FOUNDED TO DELIVER PUBLIC EDUCATION AND INFORMATION-SHARING AMONG MEMBERS AND THEIR RESPECTIVE NETWORKS TO SUPPORT EDUCATIONAL, ECONOMIC, SOCIAL, LEGAL AND HEALTH OPPORTUNITIES TO INCREASE RESPECT FOR AND IMPLEMENTATION OF THE HUMAN RIGHTS OF WOMEN LOCALLY AND GLOBALLY, IN CONSULTATION AND COOPERATION WITH OTHER ORGANIZATIONS DEDICATED TO PROMOTING WOMEN'S HUMAN RIGHTS, GLOBAL WOMEN'S HEALTH, WOMEN'S PEACE AND SECURITY IN CONFLICT ZONES AND POST CONFLICT RECONSTRUCTION AREAS.

6. Other provisions, if any / Autres dispositions, s'il y a lieu

NONE

7. The corporation has no authorized capital and shall be carried on without pecuniary gain to its members, and any profits or other accretions to the corporation shall be used in furthering its undertaking.

La corporation n'a pas de capital autorisé et exercera ses activités sans que ses membres en tirent profit sur le plan pécuniaire; tout bénéfice réalisé par la corporation sera consacré à l'avancement de ses activités.

8. Each first director named herein becomes a member of the corporation upon incorporation.

Chacun des premiers administrateurs nommés dans les présentes devient membre de la corporation à la constitution de celle-ci.

9. Where the undertaking of the corporation is of a social nature, the address in full of the clubhouse or similar premises that the corporation will maintain. / Lorsque les activités de la corporation son à caractère social, indiquer l'adresse au complet du lieu où elle les poursuivra.

NOT APPLICABLE

10. I have satisfied myself that, the proposed name of the corporation is not the same as or similar to the name of any known body corporate, association, partnership, individual or business so as to be likely to confuse or mislead./

Je me suis assuré que la dénomination sociale projetée n'est ni identique ni semblable à la dénomination d'une personne morale, d'une association, d'une société en nom collectif ou d'une entreprise connue ou au nom d'un particulier connu et qu'elle ne saurait prêter à confusion ni induire en erreur.

11. Incorporators / Fondateurs

Name in full / Nom complet	Address in full (include postal code) / Adresse complète (inclure le code postal)	Signature / Signature
THE ANNEXED SCHEDULE "B" IS INCORPORATED INTO THIS FORM		

**Note:** If any First Director named in paragraph 4 is not an Incorporator, a Form 3 "Consent to Act as a First Director" must be attached. A minimum of three directors is required for incorporation. State full civic address in paragraphs 2, 4 and 11 - a P.O. box number alone is not acceptable.

**Remarque:** Si l'un des premiers administrateurs nommés à la rubrique 4 n'est pas un fondateur, joindre la formule 3 intitulée "Consentement à agir en qualité de premier administrateur". Aux fins de la constitution en corporation, il doit y avoir au moins trois administrateurs. Indiquer l'adresse complète dans les rubriques 2, 4 et 11; un numéro de case postale seul n'est pas suffisant.

**OFFICE USE ONLY / RÉSERVÉ À L'ADMINISTRATION**

Corporation Number / N° de la corporation :

6664441

Business Number / Numéro d'entreprise :

82140 4043 MCC0001

SCHEDULE "A"  
 TO THE ARTICLES OF INCORPORATION  
 OF  
 INSTITUTE FOR INTERNATIONAL WOMEN'S RIGHTS - MANITOBA *INC.*

4. First directors / Premiers administrateurs

Name in full / Nom complet	Address in full (include postal code) / Adresse complète (inclure le code postal)
Mary Louise Scott	3083 Vialoux Drive, Winnipeg, Manitoba, R3R 0A1
Judy Wasylycia-Leis	59 Bannerman Avenue, Winnipeg, Manitoba R2W 0T1
Ellen Ruth Judd	105 Harvard Avenue, Winnipeg, Manitoba R3M 0J7
Hilary Mairin Milliken Taylor	196 Wildwood Park, Winnipeg, Manitoba R3T 0E2
Chelsea Jean Catherine Caldwell	31 Georgetown Drive, Winnipeg, Manitoba R3Y 1R8
Muriel Smith	618 Oxford Street, Winnipeg, Manitoba R3M 3K1
Elaine Stevenson	246 Waverley Street, Winnipeg, Manitoba R3M 3L2
Anita Neville	288 Cordova Street, Winnipeg, Manitoba R3N 1A4
Leona J. MacDonald	92 Nicollet Avenue, Winnipeg, Manitoba R2M 4T9
LéAmber Kensley	185 Woodlawn Avenue, Winnipeg, Manitoba R2M 2P7
Donna Marion	808-376 Osborne Street South, Winnipeg, Manitoba R3L 2V3
Wilma Sotas	204-815 St. Anne's Road, Winnipeg, Manitoba R2N 3X6
Zulfiya Tursunova	634-320 Stradbrook Street, Winnipeg, Manitoba R3B 2W6
Alanna Gray	155 Woodhaven Boulevard, Winnipeg, Manitoba R3J 3K3
Ariana Yaftali	537 Queenston Street, Winnipeg, Manitoba R3N 0X4
Jacqueline Nobiss	Box 211, 61130 PTH #2, Anola, Manitoba R0E 0A0
Allison Fenske	605-228 Notre Dame Avenue, Winnipeg, Manitoba R3B 1N7

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SCHEDULE "B"

TO THE ARTICLES OF INCORPORATION

OF

INSTITUTE FOR INTERNATIONAL WOMEN'S RIGHTS - MANITOBA INC.

11. Incorporators / Fondateurs

Name in full / Nom complet	Address in full (include postal code) / Adresse complète (inclure le code postal)	Signature / Signature
MARY LOUISE SCOTT	3083 VIALOUX DRIVE Winnipeg, Manitoba <del>R3R0A1</del> R3R0A1	
Judy Wasylycia-Leis	59 Bannerman Avenue Winnipeg, Manitoba <del>R2W 0T1</del> R2W 0T1	
Ellen Ruth Judd	105 Harvard Avenue Winnipeg, Manitoba <del>R3M 0S7</del> R3M 0S7	
Hilary Mairin Milliken Taylor	146 W. Wood Park Winnipeg, Manitoba <del>R3T 0E2</del> R3T 0E2	
Chelsea Jean Catherine Caldwell	31 Georgetown Drive Winnipeg, Manitoba <del>R3Y 1R8</del> R3Y 1R8	
MURIEL SMITH	618 OXFORD Street Winnipeg, Manitoba R3M 3K1	
Elaine Stevenson	246 WAVERLEY Street Winnipeg, Manitoba <del>R3M 3L2</del> R3M 3L2	
Anita Neville	288 Cordova Street Winnipeg, Manitoba R3N 1A4	
Le Amber Kenstey	185 Woodlawn Ave Winnipeg, Manitoba R2W 2P7	
LEONA I. MACDONALD	92 NICOLLET AVENUE WINNIPEG, Manitoba R2M 4T9	
Donna Marion	808-316 Osborne Street Winnipeg, Manitoba R3L 2V3	
Wilma Sotas	204-815 St. Anne's Road Winnipeg, Manitoba R2N 3X6	
Zulfiya Tursunova	634-320 Stradbroke Street Winnipeg, Manitoba	
ANNA GRAY	155 WOODHAVEN Boulevard Winnipeg, Manitoba R3S 3K3	

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SCHEDULE "B"

TO THE ARTICLES OF INCORPORATION

OF

INSTITUTE FOR INTERNATIONAL WOMEN'S RIGHTS - MANITOBA INC.

11. Incorporators / Fondateurs

Name in full / Nom complet

Address in full (include postal code) /  
Adresse complète (inclure le code postal)

Signature / Signature

ARIANA YAFTALI

537 Queenston Street + Winnipeg  
R3N 0X4 Manitoba

Jacqueline Nobiss

Box 211 Anola, Mb. R0E0A0  
6130 PTH # 2 Manitoba

ALLISON FENSKÉ

605-228 NOTRE DAME AVENUE  
~~W1B~~, ~~R4B~~ R3B 1N7  
Winnipeg, Manitoba