



Restated Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution à jour

*Loi canadienne sur les organisations à but non
lucratif*

ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA
L'ASSOCIATION DES ENQUÊTEURS DE FRAUDE CERTIFIÉS DU CANADA

Corporate name / Dénomination de l'organisation

354882-1

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the articles of
incorporation of the above-named corporation
were restated under section 203 of the *Canada
Not-for-profit Corporations Act* as set out in the
attached restated articles of incorporation.

JE CERTIFIE que les statuts constitutifs de
l'organisation susmentionnée ont été mis à jour en
vertu de l'article 203 de la *Loi canadienne sur les
organisations à but non lucratif*, tel qu'il est
indiqué dans les statuts mis à jour ci-joints.

Raymond Edwards

Director / Directeur

2019-05-27

Date of Restatement (YYYY-MM-DD)
Date de constitution à jour (AAAA-MM-JJ)



**Canada Not-for-profit Corporations Act (NFP Act)
Form 4007
Restated Articles of Incorporation**

1a - Corporate name

ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA

1b - Corporate name in the other official language (if applicable)

L'ASSOCIATION DES ENQUÊTEURS DE FRAUDE CERTIFIÉS DU CANADA

2 - Corporation number

354882 - 1

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

Ontario

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

Minimum number Maximum number

5 - Statement of the purpose of the corporation

The purposes of the Corporation are as follows:

1. To promote and foster a non-profit affiliation of professionals who offer to the public expertise in the areas of prevention, detection and investigation of fraud.
2. To admit to the Corporation as members only those individuals who demonstrate the highest standards of skill, integrity and professionalism.
3. To provide and promote Continuing Professional Education amongst its members.
4. To educate the public about the Corporation and the CFI Designation; and
5. To maintain and promote dialogue with government, educational institutions, and the public at large in furtherance of these objects.

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



Print

Reset

Previous page

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7 - 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.

8 - 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.

9 - 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. Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity.

10 - Declaration

I hereby certify that I am a director or authorized officer of the corporation and that these restated articles of incorporation correctly set out, without substantive change, the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation.

Signature: _____

Enola Stoyle 27 MAY 2019

Print name: Enola Stoyle, Executive Director

Telephone number: 416-226-3018

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).

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Reset

Previous page

Per AGM held 29 April 2019