EXTRACT FROM THE CANADA GAZETTE REFERENCING THE INCORPORATION OF Rotary international District 5040 Inc.

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Part I

OTTAWA, SATURDAY, JUNE 2, 2007 OTTAWA,

DEPARTMENT OF INDUSTRYCANADA CORPORATIONS ACT

Letters patent

Notice is hereby given that, pursuant to the provisions of the *Canada Corporations Act*, letters patent have been issued to:

File No. Name of Company Head Office Effective Date

441958-8 Rotary International District 5040 Inc. Vancouver, B.C. 10/04/2007

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Part II Statutory Instruments (Regulations) and other classes of statutory instruments and documents — Published January 10, 2007, and at least every second Wednesday thereafter;

Part III Public Acts of Parliament and their enactment proclamations — Published as soon as is reasonably practicable after Royal Assent.

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PDG Gordon Dalglish Policy and Procedures Chair, Rotary International District 5040 Inc. 19th June, 2015