

*SOCIETY ACT*

**REIGN FOUNDATION**

**CONSTITUTION**

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1. The name of the Foundation is the “REIGN FOUNDATION” (the “Foundation”).
2. The purposes of the Foundation are:
  - (a) to fund, facilitate, promote and carry out programs and activities which are charitable in nature and that will:
    - (i) advance education; and
    - (ii) advance the Christian religion.
  - (b) to relieve poverty by providing the basic necessities of life such as food, clean water, clothing, shelter, medicine and medical treatment, and by providing related support services and job and skills training to persons living in poverty throughout the world.
  - (c) providing humanitarian relief and assistance throughout the world to people impacted by disaster and crisis situations, and implementing humanitarian, disaster and crisis relief projects throughout the world.
  - (d) to receive, hold and invest bequests, donations, gifts, funds and property, and to administer and distribute funds, property, endowments, trusts and financial programs for the funding and support of the purposes of the Foundation as presently set out and for such other organizations that are “qualified donees” under the provisions of the Canada *Income Tax Act* and for such other purposes and activities which are authorized for registered charities under the provisions of the *Income Tax Act*; and
  - (e) to do all such things as are incidental and ancillary to the attainment of the charitable purposes of the Foundation.
3. The Foundation may create a named fund or funds (“Funds”) and set the terms and conditions which shall govern such Funds as the board of directors in its discretion considers prudent. This provision is alterable.
4. The activities of the Foundation shall be carried on without purpose of gain for its members and any

income, profits or other accretions to the Foundation shall be used in promoting the purposes of the Foundation. This provision is unalterable.

5. Upon the winding-up or dissolution of the Foundation, 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 Foundation of any arrears of salaries or wages, and after the payment of any debts of the Foundation, shall be distributed to a registered Canadian charity or charities, which are qualified donees under the *Income Tax Act* and have purposes consistent with those of the Foundation, as shall be designated by the members. Any of such funds or property remaining which had originally been provided for specific purposes shall, wherever possible, be distributed to qualified donees or charities registered under the provisions of the *Income Tax Act* carrying on work of a similar nature to such specific purposes. This provision is unalterable.