

Memorandum of Association

OF

Canadian Financiers Trust Company

Registered Under the Trust Companies' Act, 5th June, 1914 (Certificate No. 1)

As Amended by Special Resolutions of 15th May, 1908; 26th June, 1909;
12th November, 1912, and 4th May, 1914

1. The name of the Company is "CANADIAN FINANCIERS TRUST COMPANY,"

2. The objects for which the Company is incorporated are:—

(a) To take, accept, and execute all such legal trusts in regard to the holding, management, and disposition of any estate, real or personal, and the rents and profits thereof, or the sale thereof, as may be granted or confided to it by any Government, body corporate, or person, or by any Court of competent jurisdiction.

(b) To take, accept, and execute all such trusts of whatever nature or description not contrary to law as may be conferred upon or entrusted or committed to it by any Government or person, by grant, assignment, transfer, devise, bequest, or otherwise, or which may be entrusted, committed, transferred to or vested in it by order of any Court of competent jurisdiction or any Judge thereof, and to receive, take, and hold any property or estate, real or personal, which may be the subject of any such trust;

(c) Generally to execute trusts of every description not inconsistent with the laws of the Province or of the Dominion of Canada.

(d) To accept and execute the offices of executor, administrator, trustee, receiver, liquidator, assignee, or trustee for the benefit of creditors, guardian of the estate of any minor, and committee of the estate of any lunatic, and to accept the duty of and act generally in the winding-up of estates, partnerships, associations, companies, and corporations, and to perform the duties of all such offices and trusts, either alone or jointly with any other person, as fully and completely as any person appointed thereto could do;

(e) To receive money on deposit and to allow interest on the same;