



Corporations Canada  
9<sup>th</sup> floor  
Jean Edmonds Towers South  
365 Laurier Avenue West  
Ottawa, Ontario K1A 0C8

Corporations Canada  
9<sup>e</sup> étage  
Tour Jean Edmonds sud  
365, avenue Laurier ouest  
Ottawa (Ontario) K1A 0C8

Your file Votre référence

September 23, 2009

Our file Notre référence

Eric P. Cohen  
Barrister & Solicitor  
9251 Yonge Street  
Suite 8122  
Richmond Hill, ON L4C 9T3

453230-9

Re - Objet

INSTITUTE FOR THE RESEARCH OF GENOCIDE CANADA

**Enclosed herewith, is the document issued in the above matter.**

**Vous trouverez ci-inclus le document émis dans l'affaire précitée.**

**A notice of issuance of CBCA documents will be published in the *Monthly Transactions*. A notice of issuance of CCA documents will be published in the *Monthly Transactions* and the *Canada Gazette*.**

**Un avis de l'émission de documents en vertu de la LCSA sera publié dans les *Transactions mensuelles*. Un avis de l'émission de documents en vertu de la LCC sera publié dans les *Transactions mensuelles* et dans la *Gazette du Canada*.**

**IF A NAME OR CHANGE OF NAME IS INVOLVED, THE FOLLOWING CAUTION SHOULD BE OBSERVED:**

**S'IL EST QUESTION D'UNE DÉNOMINATION SOCIALE OU D'UN CHANGEMENT DE DÉNOMINATION SOCIALE, L'AVERTISSEMENT SUIVANT DOIT ÊTRE RESPECTÉ:**

*This name is available for use as a corporate name subject to and conditional upon the applicants assuming full responsibility for any risk of confusion with existing business names and trade marks (including those set out in the relevant NUANS search reports(s)). Acceptance of such responsibility will comprise an obligation to change the name to a dissimilar one in the event that representations are made and established that confusion is likely to occur. The use of any name granted is subject to the laws of the jurisdiction where the company carries on business.*

*Cette dénomination sociale est disponible en autant que les requérants assument toute responsabilité de risque de confusion avec toutes dénominations commerciales et toutes marques de commerce existantes (y compris celles qui sont citées dans le(s) rapport(s) de recherches NUANS pertinent(s)). Cette acceptation de responsabilité comprend l'obligation de changer la dénomination de la société en une dénomination différente advenant le cas où des représentations sont faites établissant qu'il y a une probabilité de confusion. L'utilisation de tout nom octroyé est sujette à toute loi de la juridiction où la société exploite son entreprise.*

**For the Director, Corporations Canada  
pour le directeur, Corporations Canada**



C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the name

INSTITUTE FOR THE RESEARCH OF GENOCIDE CANADA

THEREFORE the Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - August 25, 2009

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 453230-9



**Application for Incorporation of INSTITUTE FOR THE RESEARCH OF GENOCIDE  
CANADA as a Corporation without Share Capital under Part II of the Canada  
Corporations Act**

To the Minister of Industry.

I

The undersigned hereby apply to the Minister of Industry for the grant of a charter by letters patent under the provisions of Part II of the *Canada Corporations Act* constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

**INSTITUTE FOR THE RESEARCH OF GENOCIDE CANADA**

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

**EMIR RAMIC**

7 Side Place, Unit 6, Hamilton, Ontario, L9C 6W7 – University Administrator

**SANELA GOROVIC**

1 Elm Dr., Apt 501, Mississauga, Ontario, L5B 4M1 – Senior Tax Analyst

**SENAD PASALIC**

3080 Virginia Park Ave., Windsor, Ontario, N9E 2C2 – Addictions Worker

**The said EMIR RAMIC, SANELA GOROVIC and SENAD PASALIC will be the first directors of the Corporation.**

### III

The objects of the Corporation are:

To establish and operate an educational institute in Canada as a section of the Institute for the Research of Crimes Against Humanity and International Law of the Sarajevo University for the purposes of:

- a. Preparing, organizing and executing scientific, research and educational projects and programs in relation to the study of the Holocaust, genocide, and other forms of crimes against humanity and international law;
- b. Planning, programming, and organizing conferences, lectures, meetings and exhibitions on topics relating to the study of the Holocaust, genocide and other forms of crimes against humanity and international law;
- c. Translating studies and research from the Bosnian language into the English language, as prepared by the Institute for the Research of Crimes Against Humanity and International Law of the Sarajevo University;
- d. Disseminating studies and research conducted by the Institute for the Research of Crimes Against Humanity and International Law of the Sarajevo University throughout North America.

### IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

### V

The place within Canada where the head office of the corporation is to be situated is: the Regional Municipality of Hamilton-Wentworth, in the Province of Ontario.

### VI

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the corporation may from time to time:

- a) borrow money upon the credit of the corporation;
- b) limit or increase the amount to be borrowed;
- c) issue or cause to be issued bonds, debentures or other securities of the corporation and pledge or sell the same for such sums, upon such terms, covenants and conditions and at such prices as may be deemed expedient;
- d) secure any bond, debentures or other securities, or any other present or future borrowing or liability of the company, by mortgage, hypothec,

charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the corporation, and the undertaking and rights of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

#### VII

The by-laws of the corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

#### VIII

The corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the corporation are to be used in promoting its objects.

DATED at the City of Hamilton, Province of Ontario, this 28<sup>th</sup> day of July, 2009.

Emir Ramić

Emir Ramic (Applicant)

Sanela Gorović

Sanela Gorovic (Applicant)

SENAD PASALIĆ

Senad Pasalic (Applicant)

THIS DOCUMENT HAS BEEN CERTIFIED BY ERNAD ENO CAUSEVIC, CCIC AND A COMMISSIONER OF OATH IN ALL OF CANADA, INCLUDING QUEBEC, AND IN ALL COUNTRIES (REGISTRATION NUMBER 177557, EXP. JUNE 22nd, 2011)

CE DOCUMENT A ÉTÉ CERTIFIÉ PAR ERNAD ENO CAUSEVIC, CCAI ET LE COMMISSAIRE A L'ASSERMENTATION POUR LE QUÉBEC, AVEC JURISDICTION DANS TOUT LE CANADA ET TOUS LES PAYS (LE NUMÉRO D'ENREGISTREMENT 177557, EXP. 22 JUIN 2011)

ON THIS / LE 28<sup>th</sup> DAY OF JULY 20 09 IN/AL ANCASTER, ONTARIO

Ernad Causevic - CCIC  
COMMISSIONER OF OATH / COMMISSAIRE A L'ASSERMENTATION