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I HEREBY CERTIFY that the attached document is a true copy of the original document maintained in the records of Corporations Canada.

JE CERTIFIE, par la présente, que le document ci-joint est une copie conforme du document original contenu dans les livres tenus par Corporations Canada.

Given under the seal of office of the Minister of Industry this 8th day of September, 2009.

Donné sous le sceau d'office du ministre de l'Industrie ce 8ième jour de septembre 2009.

Aïssa Aomari
Director / Directeur

Incorporation and Information Products & Services
Produits et services d'incorporation et d'information

for the Minister of Industry /
pour le ministre de l'Industrie





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C A N A D A

LETTERS PATENT

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

Canadian Association of Provincial Cancer Agencies -
Association Canadienne des Agences Provinciales de Cancer

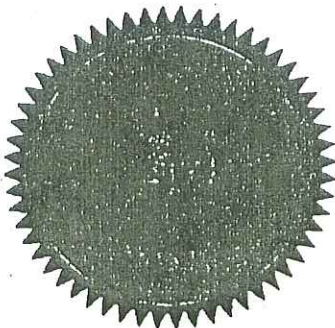
THEREFORE the Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy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

Date of Letters Patent - October 12, 1999.

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

for the Minister of Industry

File Number: 367005-8



Canada

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

**Canadian Association of Provincial Cancer Agencies - Association Canadienne des
Agences Provinciales de Cancer**

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:

DONALD CARLOW,
600 West 10th Avenue, Vancouver, BC, V5Z 4E6 - Chief Executive Officer

MIKE MAHONY,
355 Burrard Street, Suite 350 Marine Building, Vancouver, BC, V6C 2G8 - Consultant

JUDITH SUNLEY,
355 Burrard Street, Suite 350 Marine Building, Vancouver, BC, V6C 2G8 - Consultant

The said **DONALD CARLOW, MIKE MAHONY AND JUDITH SUNLEY** will be the first directors of the Corporation.

The objects of the Corporation are:

- a) Provision of leadership in the coordination of cancer control matters as the national voice of organized cancer control development and delivery;
- b) Promotion of the collaborative development and adoption of standards and guidelines for all aspects of cancer control;
- c) Contribution to the development and implementation of a national cancer control strategy;
- d) Advocacy for organized cancer control nationally and provincially;
- e) Collaboration with other organizations to advocate for public policy change to improve cancer control;
- f) Sharing of innovation and expertise and collaboration across provincial boundaries in order to realize the maximum impact for cancer control; and
- g) Effective communication and working relationships with key partners such as the Canadian Cancer Society, National Cancer Institute of Canada, Health Canada and the Deputy Minister's Council.

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 Vancouver, BC

VI

It is specially provided that in the event of dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more qualified donees as defined under the provisions of the Income Tax Act (or, "registered charitable organizations in Canada").

VII

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.

VIII

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

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 Vancouver in the Province of British Columbia, this 7th day of October, 1999.

M. Mahan
A. Carlson
William Bentley

Signature of Applicants