

13.1.2 Canadian Investor Protection Fund – Amendments to CIPF By-law No. 1 – Notice of Commission Approval

CANADIAN INVESTOR PROTECTION FUND (CIPF)

AMENDMENTS TO CIPF BY-LAW NO. 1

NOTICE OF COMMISSION APPROVAL

The Ontario Securities Commission (the Commission) approved various amendments to CIPF By-Law No. 1 on January 24, 2014. CIPF makes these amendments in order to conform to the requirements under the new *Canada Not-for-Profit Corporations Act* (NFP Act). Whereas CIPF was originally incorporated under Part II of the *Canada Corporations Act*, on October 17, 2011 the NFP Act, together with its regulations, came into force and replaced Part II of the *Canada Corporations Act*. A requirement that CIPF continue under the new NFP Act by October 17, 2014 necessitated the amendments to its By-Law No. 1. The amendments do not materially change or impact the substantive terms of By-Law No. 1.

Securities regulators in all other Canadian jurisdictions have also approved or non-objected to the amendments.