ARTICLES OF INCORPORATION

The Non-Profit Corporations Act, 1995 (Section 6)

1. Name of Corporation: 501 UTILITY AUTHORITY INC.

2. The municipality in which the registered office is to be situated:

Rural Municipality of Frenchman Butte No. 501

3. Right, if any, to transfer membership interest:

None

4. Number (or minimum and maximum number) of directors:

minimum - 1

maximum - 20

- 5. The corporation is a membership $\underline{\mathbf{X}}$ corporation or a charitable _ corporation (check one).
- 6. Restrictions, if any, on activities the corporation may carry on or on powers the Corporation may exercise:

The activities of the Corporation are restricted to planning, implementing and operating an integrated wastewater management system serving the members with an environmentally appropriate wastewater management service and to dispose of wastewater in a manner that will protect public health and safety and the environment.

7. Persons to whom remaining property is to be distributed in the course of liquidation and dissolution of the corporation:

Upon liquidation and dissolution any remaining property shall be transferred and divided on a pro-rata basis according to the funding formula for the Corporation to the municipalities that were members of the Corporation during the calendar year in which the Corporation was liquidated and dissolved.

8. Other provisions, if any:

see attached Schedule One

9. Incorporators:

Residential or Business Address

DONNON F. REVERING

Box 662

5018 50 Avenue

Lloydminster, Saskatchewan

S9V 0Y7

Date

Name

Office Held

Signature

February 11, 2019

DONNON F. REVERING

Solicitor/Agent

Our File No.:

22187 DFR

Schedule One

Other Provisions

- 1. A director is required to be a member of the corporation.
- 2. The bylaws may not require more than a majority of members to constitute a quorum at a meeting of members.
- 3. The directors shall hold their meetings in Frenchman Butte, Saskatchewan or district upon notice sent to each director at lease 5 days prior to the date of the meeting; provided that the directors may meet on regular dates without notice or may, by unanimous consent, meet at any time or at any place without notice.
- 4. A meeting of directors may be called at any time by the president or by a vice-president and the secretary shall, when directed by any of the foregoing, call the meeting.
- 5. No director shall be a salaried employee of the corporation.
- 6. No director shall receive any remuneration for acting as such. However, a director may be indemnified for his/her expenses incurred on behalf of the corporation as a director.
- 7. Except in the case of first bylaws after incorporation, all bylaws shall be made, amended or repealed by the members in general meeting. First bylaws shall be substituted at the first meeting of members and may by ordinary resolution be confirmed, rejected or amended.



FORM 3

NOTICE OF REGISTERED OFFICE

THE NON-PROFIT CORPORATIONS ACT, 1995 (Section 6 of the Act)

	Name of Corporation:		Entity No.:		
	501 Utility Inc.		102071258		
1.	Location of registered office:				
	SW 11 53 24 W3M Street Address (or legal land description, including R.M. name and number)				
	Paradise Hill Name of City/Town/Village	Saskatchewan	S0M 2G0 Postal Code		
2.	Mailing address of registered office, including postal code:				
If the mailing address is the same as the Registered Office, check the box, otherwise, indicate the address). A box number is acceptable as a mailing address.					
	Same as above	OR			
Box 180 Street Address (or legal land description, including R.M. name and number)					
	Paradise Hill Name of City/Town/Village	Saskatchewar Province	SOM 2G0		
	Attention: Rita Rogers	Phone (option	aal):		
3.	Effective Date of Change:				
Corpor	non F. Revering, being <u>Solicit</u> ation, certify that the above informange be filed pursuant to The Bus	mation is correct and tha	of the thave the authority to request		
Date: ,	February 11, 2019 Signatu	ure:	year a		

Certificate of Incorporation

I certify that:

501 UTILITY AUTHORITY INC.

102071258

was incorporated as a Saskatchewan Non-profit - Membership under

The Non-profit Corporations Act, 1995

on February 11, 2019.



Director of Corporations February 11, 2019



INITIAL NOTICE OF DIRECTORS

The Non-profit Corporations Act, 1995 (Section 93 and 100)

 NAME OF C 	CORPORATION:
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2. ENTITY NO .:

501 UTILITY AUTHORITY INC.

102071258

3. NOTICE IS GIVEN THAT ON INCORPORATION THE FOLLOWING PERSONS WERE <u>APPOINTED</u> DIRECTORS:

<u>Name</u>	Mailing Address	Resident <u>Canadian</u>
Ted Wolfe	Box 368, St. Walburg, SK S0M 2T0	yes
Jamie Hallett	Box 446, St, Walburg, SK S0M 2T0	yes
Merle Bieleck	Box 37, Paradise Hill, SK S0M 2G0	yes
Bernard Ecker	Box 305, Paradise Hill, SK S0M 2G0	yes
Owen Fischer	Box 344, Paradise Hill, SK S0M 2G0	yes
Gay Noeth	Box 298, Paradise Hill, SK S0M 2G0	yes

4. NOTICE IS GIVEN THAT ON THE ___ DAY OF FEBRUARY, 2019 THE FOLLOWING PERSON(S) CEASED TO HOLD OFFICE AS DIRECTOR(S):

	•	Resident
<u>Name</u>	Mailing Address	<u>Canadian</u>

n/a

5. THE DIRECTORS OF THE CORPORATION AS OF THIS DATE ARE:

<u>Name</u>	<u>Mailing Address</u>	Resident <u>Canadian</u>
Ted Wolfe	Box 368, St. Walburg, SK S0M 2T0	yes
Jamie Hallett	Box 446, St, Walburg, SK S0M 2T0	yes
Merle Bieleck	Box 37, Paradise Hill, SK S0M 2G0	yes
Bernard Ecker	Box 305, Paradise Hill, SK S0M 2G0	yes
Owen Fischer	Box 344, Paradise Hill, SK S0M 2G0	yes
Gay Noeth	Box 298, Paradise Hill, SK S0M 2G0	yes

6. ARE AT LEAST ONE-HALF OF THE MEMBERS OF THIS BOARD OF DIRECTORS RESIDENT CANADIANS: Yes

DATED this 11TH day of FEBRUARY 2019

Donnon F. Revering - Solicitor

Solicitor's File No.: 22187 DFR