

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 least 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 Except in the case of first bylaws after incorporation, all bylaws shall be made, amended or repealed by the members in general meeting.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.



Information
Services Corporation
of Saskatchewan

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

Saskatchewan

S0M 2G0

Name of City/Town/Village

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 mailing 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

Saskatchewan

S0M 2G0

Name of City/Town/Village

Province

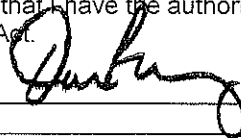
Postal Code

Attention: Rita Rogers

Phone (optional): _____

3. Effective Date of Change: _____

I, Donnon F. Revering, being Solicitor and Agent of the Corporation, certify that the above information is correct and that I have the authority to request this change be filed pursuant to The Business Corporations Act.

Date: February 11, 2019 Signature: 

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.



A handwritten signature in black ink, appearing to read "Steve Hogg", is written over a horizontal line.

Director of Corporations
February 11, 2019



Information
Services Corporation
of Saskatchewan

INITIAL NOTICE OF DIRECTORS

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

1. NAME OF CORPORATION: **501 UTILITY AUTHORITY INC.**
2. ENTITY NO.: **102071258**
3. NOTICE IS GIVEN THAT ON INCORPORATION THE FOLLOWING PERSONS WERE APPOINTED DIRECTORS:

<u>Name</u>	<u>Mailing Address</u>	<u>Resident 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):

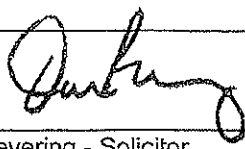
<u>Name</u>	<u>Mailing Address</u>	<u>Resident Canadian</u>
n/a		

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

<u>Name</u>	<u>Mailing Address</u>	<u>Resident 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. Reverting - Solicitor