



Saskatchewan
Justice
Corporations

101025824
Entity Number

Certificate of Amendment

THE NON-PROFIT CORPORATIONS ACT, 1995

I certify that

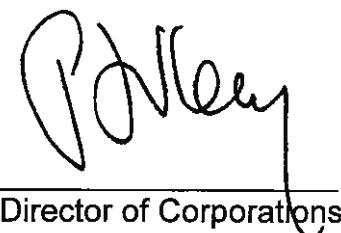
SOUTH YELLOWHEAD WATER CORPORATION

(formerly) 101025824 SASKATCHEWAN INC.

has amended its Articles in accordance with the attached.

Given under my hand and seal

this 2nd day of April, 2002



John M. Kelly
Director of Corporations