

APR 02 2002

CORPORATIONS
BRANCH

ARTICLES OF AMENDMENT
The Non-Profit Corporations Act, 1995

FORM 4

1. Name of corporation: Entity No.
101025824 Saskatchewan Inc. 101025824

2. The articles of the corporation are amended as follows:

The name of the corporation shall be changed to:
SOUTH YELLOWHEAD WATER CORPORATION

3. Each amendment has been duly authorized pursuant to the requirements of the Act.

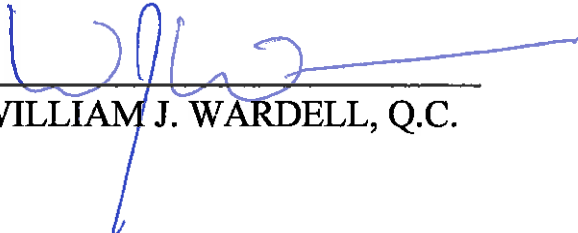
Date: March 26th, 2002

Name: WILLIAM J. WARDELL, Q.C.

Address: WARDELL DRIEDGER & ASSOCIATES
Barristers and Solicitors
1249-8th Street East
Saskatoon, Saskatchewan S7H 0S5.

Office Held: Solicitor and Agent

Signature:


WILLIAM J. WARDELL, Q.C.