

**ARTICLES OF INCORPORATION**

*The Non-Profit Corporations Act, 1995*

(Section 6 of the Act)

PROVINCE OF SASKATCHEWAN  
**REGISTERED**

SEP 27 2001

**CORPORATIONS  
BRANCH**

**1. Name of corporation:**

101025824 SASKATCHEWAN INC.

**2. The municipality in which the registered office is to be situated:**  
Saskatoon, Saskatchewan.

**3. The classes of membership:**

The annexed Schedule I is incorporated into this form.

**4. Right, if any, to transfer membership interest:**

There is no right of transfer, except that the director leaving directorship shall transfer membership to his/her replacement.

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

Minimum of one (1)      Maximum of nine (9)

**6. The Corporation is:**

A Membership Corporation  
 A Charitable Corporation

**7. Restrictions, if any, on activities the corporation may carry on or on powers the corporation may exercise:**

There are no restrictions.

8. **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 of the corporation shall be transferred to the members of the corporation.

9. **Other provisions, if any:**

The annexed Schedule II is incorporated in this form.

Or None

10. **Incorporators:**

Name in Full	Address	Signature
William J. Wardell, Q.C.	#300-203 Packham Avenue Saskatoon, Sask. S7N 4K5.	

**SCHEDULE I**  
**Classes of Membership**

There shall be two classes of membership as follows:

- (a) Regular membership, the members of which shall be entitled to vote at all meetings of members;
- (b) Associate membership, the members of which shall be entitled to the same rights as regular members, but shall not be entitled to be elected as directors.

**SCHEDULE II**  
**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 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.