

SCHEDULE 1
FORM 1

RURAL UTILITIES ACT
{Section 3(2)(a)}

MEMORANDUM OF ASSOCIATION

	NAME	ADDRESS	OCCUPATION
WE, 1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____
7.	_____	_____	_____
8.	_____	_____	_____
9.	_____	_____	_____
10.	_____	_____	_____

desire to form an association under the RURAL UTILITIES ACT. The corporate name of the Association is to be _____.

The objects for which the association is to be formed are:

To construct and operate a pipeline distribution system for supplying water to the members of the Association;

To enter into agreements with the members of the Association for the supply and distribution of water to the members of the Association;

To perform such other services as will ensure the supply of water to the members of the Association.

There is to be no share capital. The terms of the membership shall be payment of a membership fee of \$1.00 and the entering into a contract with the Association for the purchase of water and the payment of the contribution to construction and extension line costs as therein required, such contract to be in a form approved by the directors. The directors shall have the right to refuse membership to any person.

The number of directors who shall direct and supervise the concerns of the Association shall be _____ or such other number as shall from time to time be determined by the by-laws of the Association, and the names of such directors, until their successors are elected under the by-laws of the Association are:

The name of the place at which the head office or principal place of business is to be situated is _____, Alberta.

Dated the _____ day of _____, 20____

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

WITNESS: _____