

FILED

SUPPLEMENTAL BY-LAW

APR 30 1986

At a general meeting of the EAST SMOKY GAS CO-OP LTD.

THE REGISTRAR OF CORPORATIONS
PROVINCE OF ALBERTA

held on the 15th day of April 1986

It was regularly moved and seconded that: We add to our Supplemental By-Laws the following By-Law No. 5.

"If for any reason the distribution system is sold, then the Executive or other Committee delegated to negotiate such sale shall insure that as a prerequisite of sale the distribution system as built and in existence at that time only shall be transferred to the purchaser. Any new gas pipelines constructed shall require the landowners consent despite the existence of "blanket" Utility Rights-of-Way covering the existing pipeline system."

EXAMINED AND RECOMMENDED
FOR REGISTRATION BY

[Signature]
DIRECTOR OF CO-OPERATIVE ACTIVITIES

DATE April 29th 1986

On being put to the meeting, the motion was carried.

AFFIDAVIT OF EXECUTION

I, Margo Stevenson, Secretary of this association, make oath to say, that the association having given at least ten days notice to the membership of such a motion, the above Supplemental By-Law of this association was passed, at a general meeting of the association held on the 15th day of April, 1986 at the Hamlet of Crooked Creek in the Province of Alberta.

Sworn before me at DeBolt)
in the Province of Alberta, this)
day of April 22 A.D. 1986)

[Signature]
Secretary

Margie Stevenson MARIE STEVENSON
A Commissioner for Oaths in and for Ontario 1986