



Les A. Perkins
DIRECTOR OF NATURAL GAS CO-OPERATIVE EAST SMOKY GAS CO-OP LTD.

DATE April 28, 2004 SUPPLEMENTAL BYLAW NO. 9

At an Annual General Meeting of East Smoky Gas Co-op Ltd. held on the 24th day of March, 2004, it was regularly moved and seconded that: The Association add to its Bylaws the following Supplemental Bylaw No. 9.

The Bylaws of the Association shall be amended by passing Supplemental Bylaw No. 9 as follows:

"Membership Register Inspection:

In the event that a member requests inspection of the Association's membership register, the following rules shall apply:

1. The member shall make a written request to the Board of the Association to inspect the membership register specifying whether a copy of the membership register is also being requested and stating the reason why inspection and/or copy is required by the member.
2. The Board of the Association shall notify the requesting member in writing with respect to the request for inspection and provide the conditions upon which a copy of the membership list shall be provided.
3. The inspecting member shall not make notes of, copy or otherwise reproduce in any way, the membership register so inspected; and
4. The member shall only be entitled to inspect the membership register once within each twelve month period; and
5. In the event that membership is held jointly by the inspecting member, the above rights shall vest in only one of the joint members".

The Association having given at least ten (10) days written notice to the membership of such a motion, the above Supplemental Bylaw was passed by the required majority of those members present at the general meeting.

Dated at the hamlet of Ridgevalley, in the Province of Alberta, this 25th day of March, 2004.

Allen Perkins
Allen Perkins, Vice Chairman

(seal) *Margo Stevenson*
Secretary TREASURER Margo Stevenson