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**SUPPLEMENTAL BY-LAW OF EAST SMOKY GAS CO-OP LTD.**

**SUPPLEMENTAL BY-LAW NO. 10**

Section 19 of the *Rural Utilities Act*: Distributing Earnings:

Whereas it is the position of the East Smoky Gas Co-op Ltd. that it is, and always has been, a non-profit organization

And whereas Canada Revenue Agency has requested an amendment of the By-Law for greater certainty;

And whereas the amendment in/and of the By-Law is meant to confirm, not change the tax status of the organization,

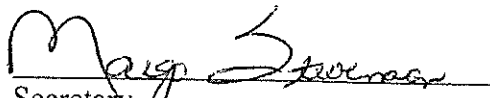
Therefore be it resolved that:

The Association shall use any surplus earnings of the Association for the attainment of the objects of the Association and no distribution shall be made to the Association's members.

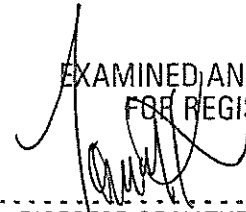
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**CERTIFICATION**

I, Margo Stevenson, Secretary of East Smoky Gas Co-op Ltd., hereby certify that the foregoing was truly passed as a resolution of the corporation on March 28, 2012.

DATED at the Hamlet of Ridgevalley, in the Province of Alberta, this 28th day of March, 2012.

  
Secretary

EXAMINED AND RECOMMENDED  
FOR REGISTRATION BY



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DIRECTOR OF NATURAL GAS CO-OPERATIVES

DATE April 16/12