

SUPPLEMENTAL BY-LAW

OCT 26 1982

THE REGISTRAR OF CORPORATIONS
PROVINCE OF ALBERTA

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

held on the 13th day of March 1979

It was regularly moved and seconded that: Supplemental By-Law No. 4 be amended to read:

"The number of Directors who shall direct, and supervise the concerns of the association shall be nine (9)."

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

AFFIDAVIT OF EXECUTION

I, Janet Rose, 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 13th day of March 1979 at the HAMLET of DEBOLT in the Province of Alberta.

Sworn before me at D.C.B. (V) in the Province of Alberta, this 14th day of October A.D. 1982

Janet Rose
Secretary

EXAMINED AND RECOMMENDED
FOR REGISTRATION BY

MARIE STEVENSON

DIRECTOR OF CO-OPERATIVE ACTIVITIES

A Commissioner for Oaths in and for
the Province of Alberta

DATE Oct. 30th 1982

October 5

SUPPLEMENTAL BY-LAW

OCT 26 1982

THE REGISTRAR OF CORPORATIONS
PROVINCE OF ALBERTA

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

held on the 15th day of March 19 78

It was regularly moved and seconded that: We add to our Supplemental By-Laws the following By-Law No. 4.

"The number of Directors who shall direct, and supervise the concerns of the association shall be seven (7)."

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

AFFIDAVIT OF EXECUTION

I, Janet Rose, 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 March, 1978 at the HAMLET of DEBOLT in the Province of Alberta.

Sworn before me at Debolt in the Province of Alberta, this 14th day of October A.D. 1982

Janet Rose
Secretary

EXAMINED AND RECOMMENDED
FOR REGISTRATION BY

MARIE STEVENSON

W. Lenford
DIRECTOR OF CO-OPERATIVE ACTIVITIES

Marie Stevenson Oct 82

A Commissioner for Oaths in and for
the Province of Alberta

DATE Oct 20 1982