

SUPPLEMENTAL BY LAW # 8  
Amendment

At a general meeting of the East Smoky Gas Co-op Ltd held on the 5<sup>th</sup> day of April 2013 it was regularly moved and seconded that:

We rescind Supplemental by law # 8 and amend Supplemental By law #8 to :

The elimination of election of directors by zones with the number of directors remaining at nine.

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

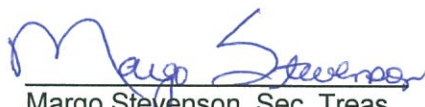
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AFFIDAVIT OF EXECUTION

The association having given at least ten days written notice to the membership of such a motion, the above amendment was passed by the required majority of those members present at the general meeting.

Dated at the hamlet of DeBolt in the Province of Alberta this 5<sup>th</sup> day of April, 2013

SEAL

  
\_\_\_\_\_  
Allen Perkins, Chairman  
\_\_\_\_\_  
Margo Stevenson, Sec. Treas.

RECEIVED FEB 10 1988

RECEIVED

MAY 17 1988

CITY OF

EAST SMOKY GAS CO-OP LTD.

FILED  
MAY 17 1988

SUPPLEMENTAL BY LAWS

At a general meeting of the East Smoky Gas Co-op Ltd. held on the 22nd day of March, 1988, it was regularly moved and seconded that: We add to our Supplemental By-Laws the following by-law No.8.

CO-OP FRANCHISE AREA BE ZONED INTO SIX (6) DISTRICTS:

The Co-op franchise area be zoned into six (6) districts with directors to be elected to represent districts as follows:

- District 1: 3 directors
- District 2: 2 directors
- District 3: 1 director
- District 4: 1 director
- District 5: 1 director
- District 6: 1 director

The association having given at least ten days written notice to the membership of such a motion, the above By-Law 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 10th day of May 1988.

SEAL

EXAMINED AND RECOMMENDED  
FOR REGISTRATION BY

T. B. H. [Signature]  
DIRECTOR OF RURAL AND CO-OPERATIVES

Marge [Signature]  
Secretary

DATE May 13 1988