



SUPPLEMENTAL BY-LAW OF EAST SMOKY GAS CO-OP

SUPPLEMENTAL BY-LAW

At a general meeting of the East Smoky Gas Co-op Ltd. (the Association) held on the 25th day of March, 2015 it was regularly moved and seconded that:

The Association add to its Supplementary By-laws, the following By-law No. 11.

Member in Good Standing

1. Any member of the Association who is a "member in good standing" may attend and vote at meetings of the Association and be elected a director of the Association.
2. The definition of a "member in good standing" shall be a person who:
 - (a) has paid the membership fee; and
 - (b) has entered into a contract for the provision of natural gas service; and
 - (c) has paid the required contribution to construction and extension of works cost, if any; and
 - (d) has paid all accounts rendered by the Association when they became due; or
 - (e) has not been declared by the Board, acting reasonably, to be a member not in good standing; and
 - (f) is in compliance with all policies, standard and supplementary by-laws of the Association.
3. In the event that the declared a member to not be in good standing pursuant to section 2 (e), the Board shall give written notice to the member of its decision in the form attached as Schedule 1 to this Supplemental By-law.

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

The Association having given at least ten (10) days written notice to the membership of such a motion, the above Supplemental 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 25th day of March, 2015.

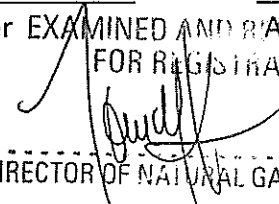


 Margo Stevenson, Secretary Treasurer



 Allen Rennie, Chairman

EXAMINED AND RECOMMENDED
FOR REGISTRATION BY



 DIRECTOR OF NATURAL GAS CO-OPERATIVES

DATE April 27 2015