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APR 25 1983  
OFFICE OF THE REGISTRAR  
OF CORPORATIONS  
PROVINCE OF ALBERTA

EVERGREEN GAS CO-OP LTD.

FILED

APR 26 1983

SUPPLEMENTAL BY-LAW

THE REGISTRAR OF CORPORATIONS  
PROVINCE OF ALBERTA

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

held on the 23rd day of March 19 83

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

"The annual meeting shall be held within one hundred and twenty days (120) of the fiscal year end of the Association."

MICROFILME D  
APR 28 1983  
MICROGRAPHICS UNIT  
Alberta, Consumer & Corporate Affairs

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

AFFIDAVIT OF EXECUTION

I, Leah M. Lysak, 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 23rd day of March, 1983 at the Hamlet of Rocky Rapids in the Province of Alberta.

Sworn before me at Drayton Valley in the Province of Alberta, this 15 day of APRIL A.D. 19 83

Leah M. Lysak  
Secretary

EXAMINED AND RECOMMENDED FOR REGISTRATION BY

[Signature]  
DIRECTOR OF CO-OPERATIVE ACTIVITIES

[Signature]

JOHN W TYLER  
Nov 11/83

DATE April 25th 1983

A Commissioner for Oaths in and for the Province of Alberta