

RECEIVED (m)
MAY 23 1985
Corporate Registry
Province of Alberta

EVERGREEN GAS CO-OP LTD.

SUPPLEMENTAL BY-LAW

FILED
MAY 23 1985
Registrar of Corporations
Province of Alberta

At a general meeting of the

EVERGREEN GAS CO-OP LTD.

held on the 3rd day of April 1985

It was regularly moved and seconded that: We add to our Supplemental By-Laws the following:

By-Law No. 5

Number of Directors

"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, 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 3rd day of April, 1985 at the Hamlet of Rocky Rapids in the Province of Alberta.

Sworn before me at Drayton Valley in the Province of Alberta, this 8 day of May A.D. 19 85

Leah M Lysak
Secretary

EXAMINED AND RECOMMENDED FOR REGISTRATION BY

DIRECTOR OF CO-OPERATIVE ACTIVITIES

John W. Taylor Nov 11/85

DATE May 21st 19 85

A Commissioner for Oaths in and for the Province of Alberta