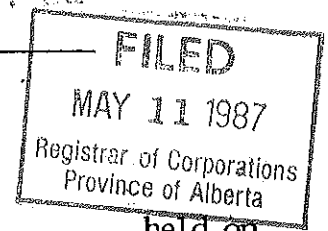


EVERGREEN GAS CO-OP LTD.



SUPPLEMENTAL BY-LAW

At the general meeting of the EVERGREEN GAS CO-OP LTD. held on
the 8th day of April 19 87.

It was regularly moved and seconded that: We add to our Supplemental By-Laws the following By-Law No. 6.

RESERVE FUND:

1. The objectives of the reserves fund established by the Evergreen Gas Co-op Ltd. shall be:
 - a) to provide funds for the partial or total replacement of the association's gas distribution system;
 - b) to provide funds for system improvement or upgrading as may be required from time to time;
 - c) to provide a working capital fund for expenditures required to alleviate emergency conditions and/or conduct necessary system repairs;
 - d) to provide funds for completion of installations in pre-paid subdivisions where service lines and risers have been paid for by the developer but will not be built until the lots are occupied.
2. Sources of funds to be placed into the reserve shall be determined by the co-op board from time to time and may include any or all of the following:
 - a) surplus construction funds;
 - b) a flat per member charge (designated as monthly, quarterly, annually);
 - c) a specified cents per GJ charge in the commodity rate;
 - d) an assigned portion of year end operating profit.
3. Funds accumulated in the reserve are to be invested by the board in trustee approved securities in such a way that they will be readily available for either direct expenditures by cashing of securities or use as collateral for temporary borrowings pending maturing of term securities.

(The term "trustee approved securities" refers to the types of investments as defined in the Trustee Act. These include various low risk securities such as bank term certificates, treasury bills, municipal bonds, etc.)
4. Withdrawals from the reserve are to be for the specified objectives of the fund at such time and in such amounts as the board may deem necessary and prudent for the on-going viable operation and safety of the co-op's utility business. Any withdrawals for purposes other than those specified shall be approved in advance by a general meeting of the association.
5. Prior to the association's annual meeting the board shall review the adequacy of the fund and the components of the forecasting of its future requirements. A report of this review and a separate accounting, with respect to the reserve fund shall be provided to the membership of the association in conjunction with the annual audited financial statements.

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

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

Dated at the Town of Drayton Valley in the Province of Alberta this 6 day of May, 19 87.

EXAMINED AND RECOMMENDED
FOR REGISTRATION BY.

[Signature]
DIRECTOR OF NATURAL GAS CO-OPERATIVES

SEAL

DATE May 8th 19 87

[Signature]
Secretary