



EVERGREEN GAS CO-OP LTD.

10000906102445005

SUPPLEMENTAL BY-LAW 7

At a general meeting of Evergreen Gas Co-op Ltd. (the Association) held on the 28th day of March, 2012.

It was regularly moved and seconded at the February 22nd meeting that: The Association wants to add this to its Supplemental By-Laws. (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.
 - (f) in compliance with all policies, Standard and Supplemental By-Laws of the Association.
3. In the extent that the Board has declared a member to be not 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 Bylaw.

EXAMINED AND RECOMMENDED FOR REGISTRATION BY
 [Signature]
 OFFICE OF NATURAL GAS CO-OPERATIVES
 [Signature] 4/2012

On being put to the meeting, a motion will be called for adoption.

AFFIDAVIT OF EXECUTION

I, Kevin Lang, 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 28th day of March, 2012, at the Town of Drayton Valley, in the Province of Alberta.

SWORN before me at Drayton Valley
 In the Province of Alberta, this 2
 Day of April, 2012

Kevin Lang
 Secretary

[Signature]
 A Commissioner for Oaths in and for the
 Province of Alberta

Heather McDougall
 My commission expires January 20, 2015.

Supplemental By law # 7

At a general meeting of the Evergreen Gas Co- op Ltd held on the 28th day of March 2012, it was regularly moved and seconded that: We add Supplemental By Law # 7

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

AFFIDAVIT OF EXECUTION

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 Town of Drayton Valley in the Province of Alberta this
day of March 28., 2012.

SEAL

Kevin Lang

Amend Special Government Registration - Proof of Filing

Amend Special Government Registration - Proof of Filing**Alberta Amendment Date: 2012/05/04**

Service Request Number: 17949463

Corporate Access Number: 220017875

Legal Entity Name:

EVERGREEN GAS CO-OP LTD.

Legal Entity Status:

Active

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Q Form	10000498000202182	1998/12/07
Q Form	10000698000610018	1999/06/10
Q Form	10000299000305878	2000/07/13
Bylaws	10000099000306176	2001/04/19
Q Form	10000299000306217	2001/05/03
Q Form	10000299000306477	2002/09/26
Q Form	10000604000080341	2004/06/30
Q Form	10000204000080338	2004/06/30
Q Form	10000405100595392	2005/04/15
Q Form	10000005100823428	2006/07/20
Q Form	10000399000306603	2007/05/18
Q Form	10000999000306695	2008/04/16
Q Form	10000399000306900	2009/04/22
Q Form	10000399000306815	2010/05/10
Q Form	10000306102444985	2011/07/22
Q Form	10000599000306782	2012/04/19
Bylaws	10000906102445005	2012/05/04

Registration Authorized By: MARIE MATRAS
AGENT OF CORPORATION