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SUPPLEMENTAL BYLAW # 9

At a General Meeting of the Evergreen Gas Co-op Ltd. held on the 28th day of March, 2017, it was regularly moved and seconded that: We add to our Supplemental Bylaws the following Bylaw No. 9:

Authority of Directors to Use Reserve Account:

The Board of Directors of the Evergreen Gas Co-op Ltd. has the authority to expand the investment opportunities for the deposit reserve funds, as permitted under the Rural Utilities Regulation 10 (1) (d).

- A. All investments made shall require two approval signatures.
- B. Investment reports shall be provided to the General Manager and the Finance Committee monthly; quarterly review shall be provided to the Board of Directors.
- C. The Directors recognize the importance of investing locally. However, their fiduciary duties also require that the Association and its members take first priority in all investment decisions. Therefore, all investments will be in accordance with the above guidelines, whether made locally or otherwise.

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 Bylaw 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 28th day of March, 2017.

EXAMINED AND RECOMMENDED
FOR REGISTRATION BY

DIRECTOR OF NATURAL GAS CO-OPERATIVES

DATE April 7/2017

SEAL

Kevin Lang

Amend Special Government Registration - Proof of Filing

Amend Special Government Registration - Proof of Filing**Alberta Amendment Date: 2017/04/20**

Service Request Number: 26897121
 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
Bylaws	10000706102445006	2012/05/04
Q Form	10000607113975853	2013/05/29
Q Form	10000507113975943	2014/06/17
Q Form	10000207121067002	2015/04/24
Q Form	10000507121067213	2016/05/24
Q Form	10000007127359000	2017/04/20
Bylaws	10000807127359001	2017/04/20