

REGISTERED

MAY 14 1974

THE REGISTRAR OF COMPANIES
PROVINCE OF ONTARIO

SUPPLEMENTAL BY-LAWS OF Evergreen Gas Co-op Ltd.

1. The Standard By-laws shall apply to the Association except as hereinafter modified.
2. Standard By-Law No. 9 shall have the following additional paragraph:
 - (d) Any member withdrawing from the Association shall only have the right to be repaid his membership fee of \$1.00. Any contribution to construction and extension pipeline costs shall on such payments become and remain the sole property of the Association.
3. Standard By-Law No. 11 shall not apply to the Association and in lieu thereof shall be the following By-Law:
 11. (a) Surplus earnings, including surplus funds resulting from contributions to construction and extension pipeline costs, remaining in the hands of the Association at the end of any fiscal year shall be dealt with as follows:
 1. By setting aside necessary reserves;
 2. By paying if deemed advisable by the directors and at such rate as the directors may decide, interest to the members on their respective contribution to construction and extension line costs.

WE, the Undersigned, being the subscribers to the
Memorandum of Association of Evengreen Gas Co op Ltd.
hereby subscribe our names to the foregoing
Supplementary By-Laws.

DATED the 30th day of April, 1974.

Witness:

T. B. Bellan

1. Romana Smith
2. J. Koke
3. Mary Dubere
4. J. Miller
5. E. P. Hines
6. Leo Moroz
7. M. Schutte
8. Douglas G. Dike
9. Wm. M. Jovan
10. H. Miller

EXAMINED AND RECOMMENDED

FOR RECORD

Herwecker

DIRECTOR OF BANKING, SAVINGS
AND CREDIT DEPARTMENTS

DATE May 3 1974

AFFIDAVIT OF EXECUTION

C A N A D A)
PROVINCE OF ALBERTA) I, T. Ross Betton
TO WIT:) of Drayton Valley
of the Province of Alberta, VP, make
oath and say:

1. THAT I was personally present and did see
Thomas A. Smith, Gerry Poh Ling, Mary Dubeau, J.W. Tyler,
Mrs. Pat Hines, George Moroz, Manuel Schutlz, Douglas E. Neil,
Dave J. Jouan, T.C. Millenbacher

named in the within Supplementary By-Laws, who are personally known
to me to be the persons named therein, duly sign and execute the
same for the purpose named therein.

2. THAT the same was executed at Drayton Valley
in the Province of Alberta, and that I am a subscribing witness thereto.

3. That I know the said parties,

and they are each in my belief of the full age of twenty-one years.

SWORN BEFORE ME at Drayton Valley)
in the Province of Alberta, this)
30th day of April)
A.D. 1974.

T. R. Bellar
Signature of Witness

J. M. [Signature]
A COMMISSIONER FOR OATHS in and for
the Province of Alberta.