

Evergreen Gas CO-OP LTD.
SUPPLEMENTAL BY LAW #10



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At the Annual Meeting of the Evergreen Gas Co-op Ltd., held on the 24 day of August, 2017.

It was regularly moved and seconded that: We **add** to our Supplemental Bylaw the following By-Law No. 10.

Service to customers within the Town of Drayton Valley Franchise area.

Supplemental by-law attached.

It was moved by Dave Rogers.

And Seconded by Joe Kelly.

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

AFFIDAVIT OF EXECUTION

I, Kevin Lang, Secretary of Evergreen Gas Co-op Ltd., make oath and say that the Supplemental By-Laws of this Association were amended as set above, and that a minimum of ten days advance notice of the annual meeting was given to the general membership and the intent to change the by-laws have been given.

EXAMINED AND RECOMMENDED

Dated at the Town of Drayton Valley in the Province of Alberta this 24 day of August, 2017.


.....
DIRECTOR OF NATURAL GAS CO-OPERATIVES

DATE Sept 14 / 2017

WATER/GAS/REA CO-OPERATIVE SEAL


.....
Secretary



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Evergreen Gas Co-op Ltd.

*BOX 8800, 5304 - 56th Avenue, Drayton Valley, Alberta. T7A 1P9
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SUPPLEMENTAL BYLAW #10

Service to customers within the Town of Drayton Valley Franchise Area:

1. The Board of Directors of the Association (the Board) shall be at liberty to designate any annexed area within the Town of Drayton Valley (the "Town") as town service areas.
2. Customers of such areas of the Town requesting natural gas service shall be required to enter into the Association's form of customer contract used for that purpose and shall be required to pay a contribution towards the cost of construction of the distribution system required to provide service to such areas in amounts determined by the Board from time to time.
3. Customers of the Town, unless specifically excluded from the operation of this by-law by the Board, shall not become members of the Association and shall receive service as non-members.
4. The Board shall be at liberty to establish and impose gas rates and service charges for such areas of the Town which, in the opinion of the Board, treat such customers fairly having regard to costs of providing service.

Evergreen Gas Co-op Ltd.

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Minutes of the Special Meeting to Consider Supplementary Bylaw # 10, August 24th, 2017.

The meeting was opened by Chairman Dale Symon, at 21:30 hrs. (7:30 p.m.) with 9 members present. Chairman Symon then asked if the agenda presented any potential “conflict of interest” issues for any member. The members all answered in the negative.

Moved by Arnold Kellgren, seconded by Dave Rogers, that the Members present constitute a quorum for this meeting. Carried

Moved by Mike Landry, seconded by Arnold Kellgren, that the proposed Bylaw # 10 be brought forth for study and discussion. Carried.

After discussion, and having any questions answered to the satisfaction of the Members:

Moved by Dave Rogers, seconded by Joe Kelly, that proposed Bylaw #10 (copy attached to minutes) be approved. Carried unanimously.

The only remaining business was establishing the date of the next regular meeting of the Board of Directors. After discussion, it was agreed that the next meeting be called for Sept. 27th, 2017, at the Board office in Drayton Valley, at 7:30 p.m. [19:30 hrs]

Moved by Dave Rogers, seconded by Mike Landry, that the Special Meeting to consider proposed Bylaw # 10 be adjourned. Carried at 19:46 hrs (7:46 pm)