

LAC LA BICHE DISTRICT NATURAL GAS CO-OP LTD.

SUPPLEMENTAL BY-LAW

At a general meeting of Lac La Biche District Natural Gas Co-op Ltd. (the Association) held on the 7th day of September, 2011.

It was regularly moved and seconded that: The Association add to its Supplemental By-Laws the following Bylaw No. _____.

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.
3. In the event 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.

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

AFFIDAVIT OF EXECUTION

I, _____, Recording 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 ____ day of _____, 2011, at the _____ of _____, in the Province of Alberta.

SWORN before me at _____)
In the Province of Alberta, this _____)
Day of _____, 2010)

Recording Secretary

A Commissioner for Oaths in and for the
Province of Alberta