

ADDITION / AMMENDMENT TO SUPPLEMENTAL BY-LAW

At the Annual Meeting of the _____ held at _____
on the _____ day of _____, 20_____.

That we add / amend by-law No. _____ to our Supplemental By-Laws. This By-Law to read:

It was moved by _____

And Seconded by _____

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

I, _____, Secretary of _____,
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.

Secretary

WATER CO-OPERATIVE SEAL