

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**