

_____ CO-OP LTD.

SUPPLEMENTAL BY LAW # _____

At the Annual Meeting of the _____ Co-op Ltd., held on the ____ day of _____, 200__.

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

It was moved by _____

And Seconded by _____

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

AFFIDAVIT OF EXECUTION

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.

Dated at the _____ of _____ in the Province of Alberta this ____ day of _____, 200__.

WATER/GAS/REA CO-OPEATIVE SEAL

Secretary