

ADDITION / AMENDMENT TO SUPPLEMENTAL BY-LAW

_____ CO-OP LTD.

SUPPLEMENTAL BY LAW # _____

At a general meeting of the _____ Co-op Ltd., held on the _____ day of _____, 20____.

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

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

AFFIDAVIT OF EXECUTION

The association having given at least ten days written notice to the membership of such a motion, the above By-Law was passed by the required majority of those members present at the general meeting.

Dated at the _____ of _____ in the Province of Alberta this day of _____, 20____.

Secretary

WATER CO-OPERATIVE SEAL