

STE. ANNE NATURAL GAS CO-OP LTD.

WHEREAS the Association is a member owned natural gas co-operative association that carries on business pursuant to the *Rural Utilities Act* and its Regulations and operates a rural gas utility pursuant to the *Gas Distribution Act* and its Regulations; and

WHEREAS the Association desires to treat all of its members equally and equitably and desires to have all members and customers share equally in the cost and expense of operating its rural gas utility;

NOW THEREFORE: be it resolved that:

1. The Bylaws of the Association are hereby amended by making Supplemental Bylaw # 11 as follows:

“Bylaw # 11”

- (1) The Association hereby prohibits:
 - (i) Any member or customer reselling natural gas that has been purchased from the Association; and
 - (ii) Any member or customer allowing a third party to connect to the Association’s distribution system or to that portion of the distribution system located downstream of the meter and owned by such member or customer.
- (2) In the event that a member or customer breaches clauses (i) and/or (ii) herein:
 - (i) the Association shall be at liberty to discontinue the supply of natural gas to such member or customer until such time as such member or customer has discontinued such breach or has made arrangements that are

satisfactory to the Board of Directors of the Association to pay a fee that acknowledges that the member or customer is serving additional service locations from his primary meter; and

(ii) any arrangement resulting in a breach of clauses (i) and/or (ii) shall be considered null and void and not binding upon the Association.

(3) This Supplemental Bylaw shall apply to prohibit any and all arrangements existing at the making of this Supplemental Bylaw except arrangements whereby a member or customer is serving one or more family members that are all located on the same titled parcel as the primary service or an existing arrangement whereby a member or customer is serving one or more family members on adjacent lands that are owned by such member or customer.

(4) In all other respects the Bylaws of the Association are confirmed.