

United Grain Growers Limited

Offices at

Winnipeg, Calgary, Regina, Saskatoon, Fort Willlem

Agency at New Westminster, B.C.

Being new By-laws drafted and approved by the shareholders in August, 1917;

ALSO

Charter of The Grain Grower Grain Co. Ltd., as amended to provide for the malgamation of that Company with Al berta Farmers' Co-op Elevator Co., Ltd.

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