

AMENDMENT TO BY-LAW

By-law Number 1 of First Calgary Petroleums Ltd. is amended by deleting the word "half" in section 4(11) and replacing it with "one-quarter".

Approved by the Board of Directors on May 24, 2007.

(signed) "Richard G. Anderson"  
Richard G. Anderson  
President and Chief Executive Officer

(signed) "John van der Welle"  
John van der Welle  
Finance Director and Chief Financial Officer