

THE CORPORATION OF THE TOWN OF AMHERSTBURG

BY-LAW NO. 2011 - 39

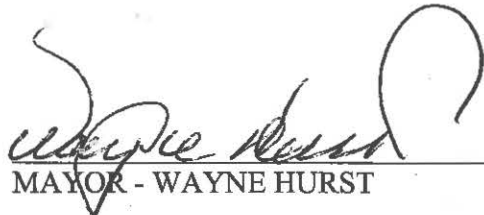
**Being a By-law to confirm the execution of a Donation Agreement between Boralex Inc.
and the Corporation of the Town of Amherstburg**


WHEREAS it is deemed expedient to enter into a Donation Agreement with Boralex Inc. regarding the United Communities Credit Union Complex;

NOW THEREFORE the Council of the Corporation of the Town of Amherstburg hereby enacts as follows:

1. That the donation be recognized by naming recognition on the Donor Wall located at the United Communities Credit Union Complex;
2. That the Mayor and Clerk of the Town be authorized to enter into an agreement between the Corporation of the Town of Amherstburg and Boralex Inc. regarding a donation to the United Communities Credit Union;
3. That this by-law shall come into full force and effect upon the final passing thereof.

Read a first and second time, and FINALLY PASSED this 21st day of March 2011.


MAYOR - WAYNE HURST


CLERK - BRENDA M. PERCY