MEMORANDUM OF AGREEMENT made in duplicate this 3rd day of May, 1971.

BETWEEN:

THE CORPORATION OF THE TOWN OF PELHAM hereinafter called the "Corporation",

of the FIRST PART;

AND

PROCTOR & REDFERN LIMITED

hereinafter called the "Consultants",

of the SECOND PART;

WHEREAS the Corporation has decided to undertake the preparation of a report, being the study of the Roads Needs in accordance with the Terms of Reference attached hereto, being the letter dated February 19, 1971 from the Clerk-Treasurer of the Town to the Consultant hereinafter described as "The Project";

AND WHEREAS the Corporation has set up a Co-ordinating Committee to direct the prosecution of The Project;

AND WHEREAS the Corporation has requested the Consultant to submit a proposal estimating the cost of The Project in accordance with the Terms of Reference;

AND WHEREAS the Consultant has submitted a proposal dated March 16, 1971, which proposal was accepted by the Council of the Town on the 22ndday of March 1971 and is attached hereto;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises the parties hereto agree as follows:

1. Article 1 - The Project

The Consultant shall perform the engineering services set out in Article 2, hereof:

The Study of the Roads Needs.

2. Article 2 - Engineering Services

The Corporation retains the services of the Consultant and the Consultant agrees to carry out the work all as set forth in the proposal. The Terms of Reference and the proposal attached are hereby declared by the parties to form part of this agreement.

This agreement shall be binding upon and enure to the benefit of the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have caused to be executed those presents by their officers properly authorized in that behalf on the day and year first above written.

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