

THE CORPORATION OF THE
T O W N O F P E L H A M
BY-LAW #1625 (1994)

Being a by-law to authorize the Mayor & Clerk to enter
into a Franchise Agreement between the Corporation of the
Town of Pelham and The Consumers' Gas Company Ltd.

WHEREAS the Council of the Corporation of the Town of Pelham deems
it expedient to enter into the attached Franchise Agreement with The Consumers'
Gas Company Ltd.;

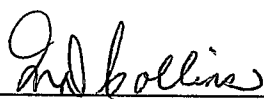
AND WHEREAS the Ontario Energy Board by its Order issued pursuant
to The Municipal Franchise Act on the 10th. day of March, 1994 has approved the
terms and conditions upon which and the period for which the franchise provided for
in the attached agreement is proposed to be granted, and has declared and directed
that the assent of the municipal electors in respect of this By-law is not necessary;

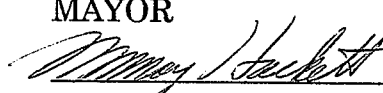
AND WHEREAS The Consumers' Gas Company Ltd. has provided the
Corporation with a consent to the repeal of the By-law hereinafter referred to:

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWN OF PELHAM ENACTS AS FOLLOWS:

- (1) THAT the attached Franchise Agreement between the Corporation of the
Town of Pelham and The Consumers' Gas Company Ltd. is hereby authorized and the
franchise provided for therein is hereby granted.
- (2) THAT the Mayor and Clerk are hereby authorized and instructed on
behalf of the Corporation of the Town of Pelham to enter into and execute under its
Corporate Seal and deliver the aforesaid agreement, which agreement is hereby
incorporated into and shall form part of this By-law.
- (3) THAT the By-law referred to in Schedule "A" annexed hereto and
forming part of this By-law is hereby repealed insofar as it applies to any area within
the present geographic limits of the Corporation.

READ A FIRST, SECOND AND THIRD TIME
AND FINALLY PASSED BY COUNCIL THIS
5th. DAY OF APRIL, 1994 A.D.



MAYOR


CLERK