THIS AGREEMENT made in triplicate this 13TH day of MARCH 1995 A.D.

BETWEEN:

DOUG TUCKER CONSTRUCTION LTD.
Hereinafter called the "Owner"
OF THE FIRST PART

- and -

THE CORPORATION OF THE TOWN OF PELHAM Hereinafter called the "Town" OF THE SECOND PART

WHEREAS the Owner and the Town entered into a site plan agreement dated June 23, 1994 and registered in the Land Registry Office for the Land Titles Division of Niagara South on July 4, 1994 as Instrument No. 674151 (the "Site Plan Agreement");

AND WHEREAS the Owner wishes to amend the Site Plan Agreement and the Town has agreed to such amendment on certain terms and conditions as provided for herein;

NOW THEREFORE WITNESSETH THAT in consideration of the sum of One Dollar (\$1.00) of lawful money of Canada now paid by the Owner to the Town (the receipt thereof is hereby acknowledged), the parties hereto mutually covenant and agree as follows:

- 1. THAT Schedule "E" attached hereto is hereby added as Schedule "E" to the Site Plan Agreement to more particularly set out the amendment to the second floor plan of the subject building being an accessory residential apartment dwelling.
- 2. THAT paragraph 17 of the Site Plan Agreement is hereby deleted and replaced with the following:
 - "17. (a) The Owner covenants for itself, its successors and assigns and the owners from time to time of the said lands that the burden of the covenants contained in this agreement shall be deemed to be negative and shall run with and be binding upon the lands described in said Schedule "A" to and for the Town, its successors and assigns.

- (b) The Owner shall construct the second floor accessory residential apartment dwelling in accordance with Schedule "E" and in accordance with the acoustic insulation standards of Canada Mortgage and Housing Corporation.
- (c) Any purchasers and/or tenants acquiring an interest in the subject lands or residing in the subject building are to be advised by the Owner and all successors in title that despite the inclusion of noise control features within the development, noise from increasing aircraft and aircraft passbys directly overhead may continue to be of concern, occasionally interfering with some activities of the occupants."
- 3. THAT all the terms and conditions as contained in the Site Plan Agreement and the schedules attached thereto shall, except as amended herein, remain the same.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals duly attested to by their proper officers authorized in that regard.

SIGNED, SEALED AND DELIVERED

THE CORPORATION OF THE TOWN OF PELHAM

MAYOR - R. BEAMER

Per: May Jacket

CLERK - MURRAY HACKETT

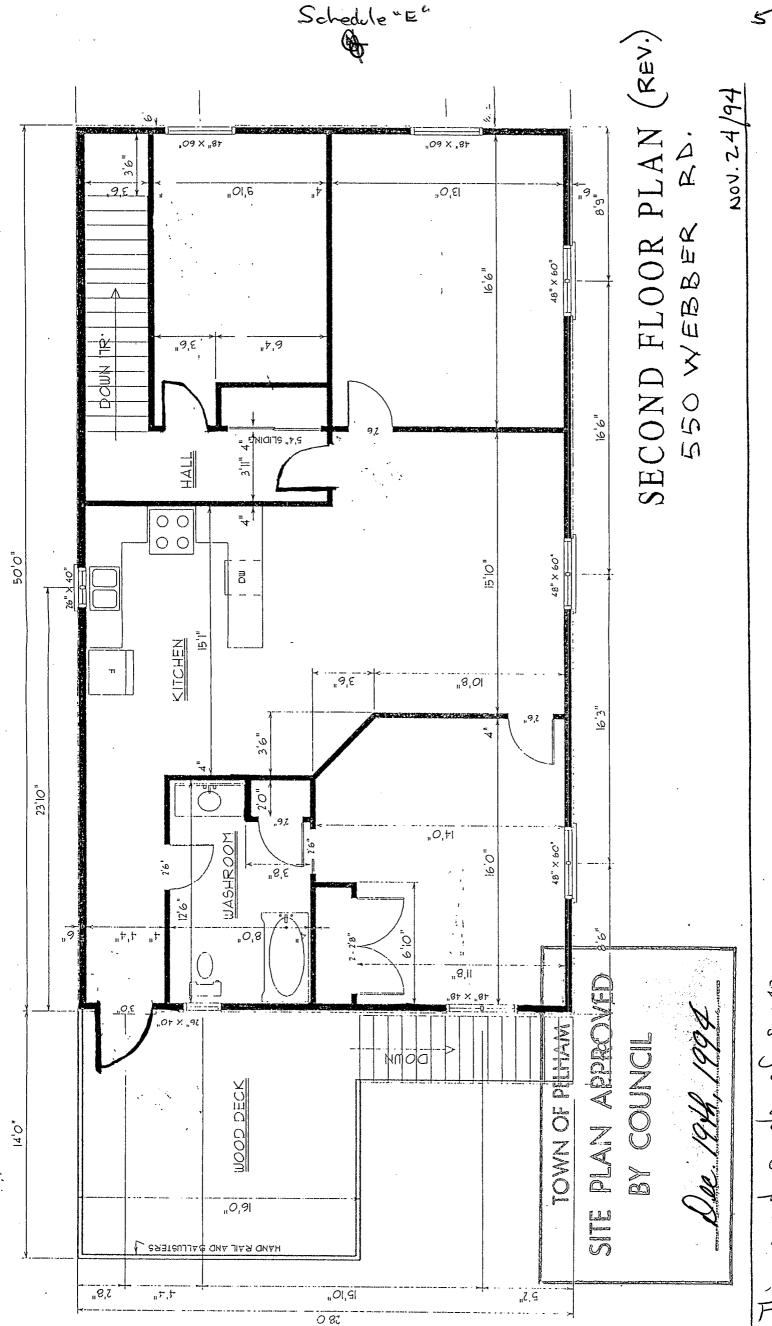
DOUG TUCKER

CONSTRUCTION LTD.

DOUG TUCKER

SCHEDULE "A"

Part of Lot 11, Concession 14, in the Town of Pelham, the Regional Municipality of Niagara; formerly Township of Pelham, County of Welland, designated as Part 1 on Plan RD67.



This is not a plan of suren