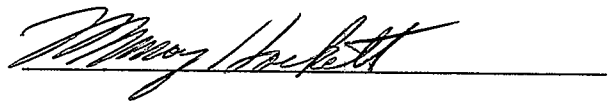


Declaration

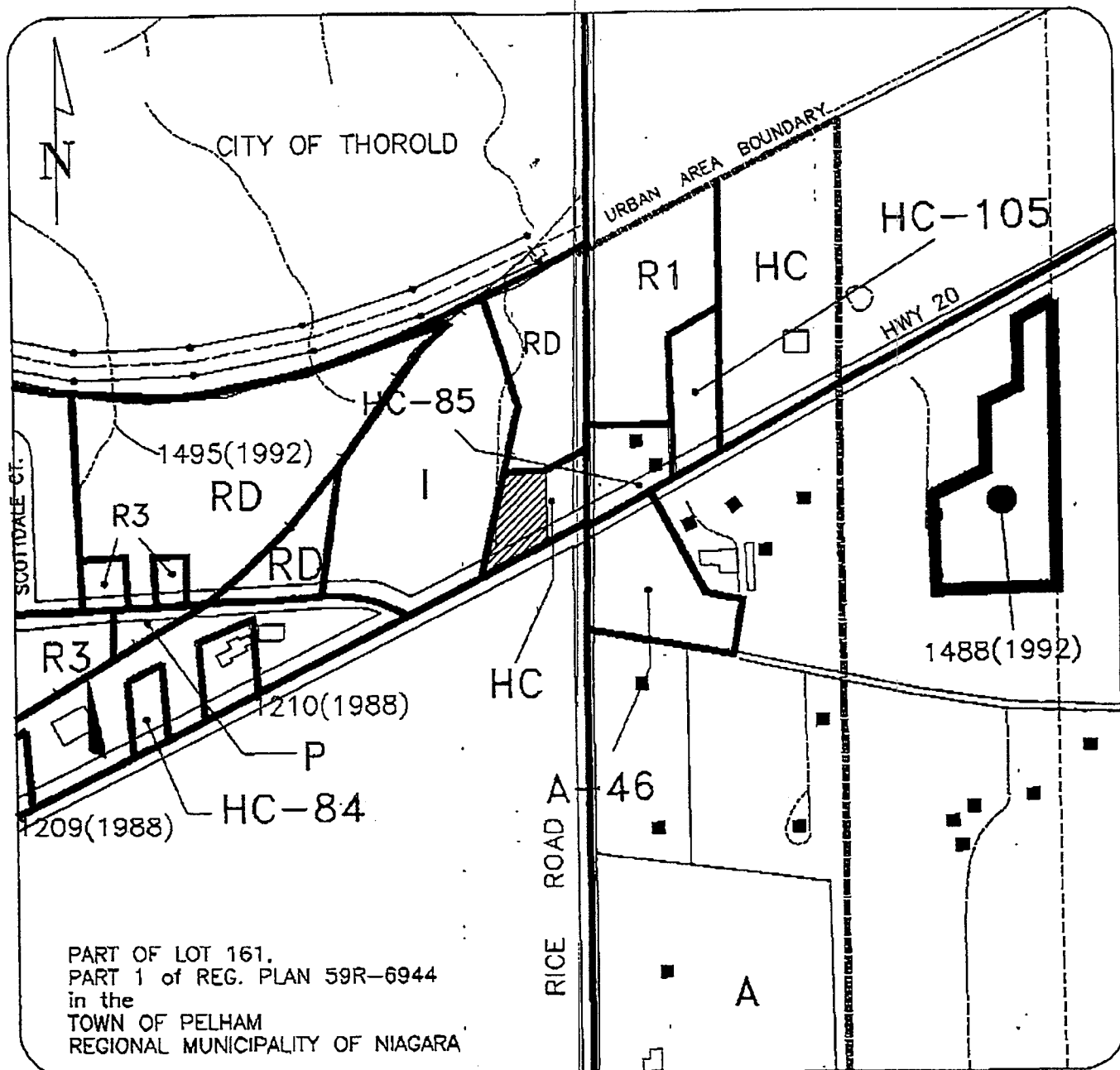
Under Section 34(22) of the Planning Act, R.S.O. 1990, as Amended

I, MURRAY HACKETT, Clerk of the Town of Pelham, Regional Municipality of Niagara, hereby certify that the notice for By-Law #1863(1996) of Pelham, passed by the Council of the Corporation of the Town of Pelham on the 16th day of December, 1996, was given in the manner and form and to the persons and agencies prescribed by regulation made by the Lieutenant Governor-in-Council under subsection 18 of Section 34 of the Planning Act, R.S.O. 1990, as amended. I also certify that the 20 day objection period expired on the 7th day of January, 1997, and to this date no notice of objection or request for a change in the provisions of the by-law has been filed by any person or agency in the Office of the Clerk.

DATED this 10th day of January, 1997.

A handwritten signature in cursive script, reading "Murray Hackett", is written over a horizontal line.

MURRAY HACKETT, CAO/CLERK

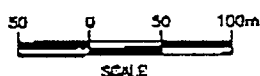


PART OF LOT 161,
PART 1 of REG. PLAN 59R-6944
in the
TOWN OF PELHAM
REGIONAL MUNICIPALITY OF NIAGARA

TOWN OF PELHAM



CHANGE FROM HC ZONE TO HC-135 ZONE



THIS IS SCHEDULE "A" TO BY-LAW No. 1863(1996)
PASSED THIS 16 DAY OF DECEMBER, 1996.

MAYOR

[Signature]

CLERK

[Signature]