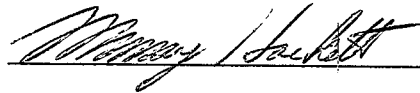


Declaration

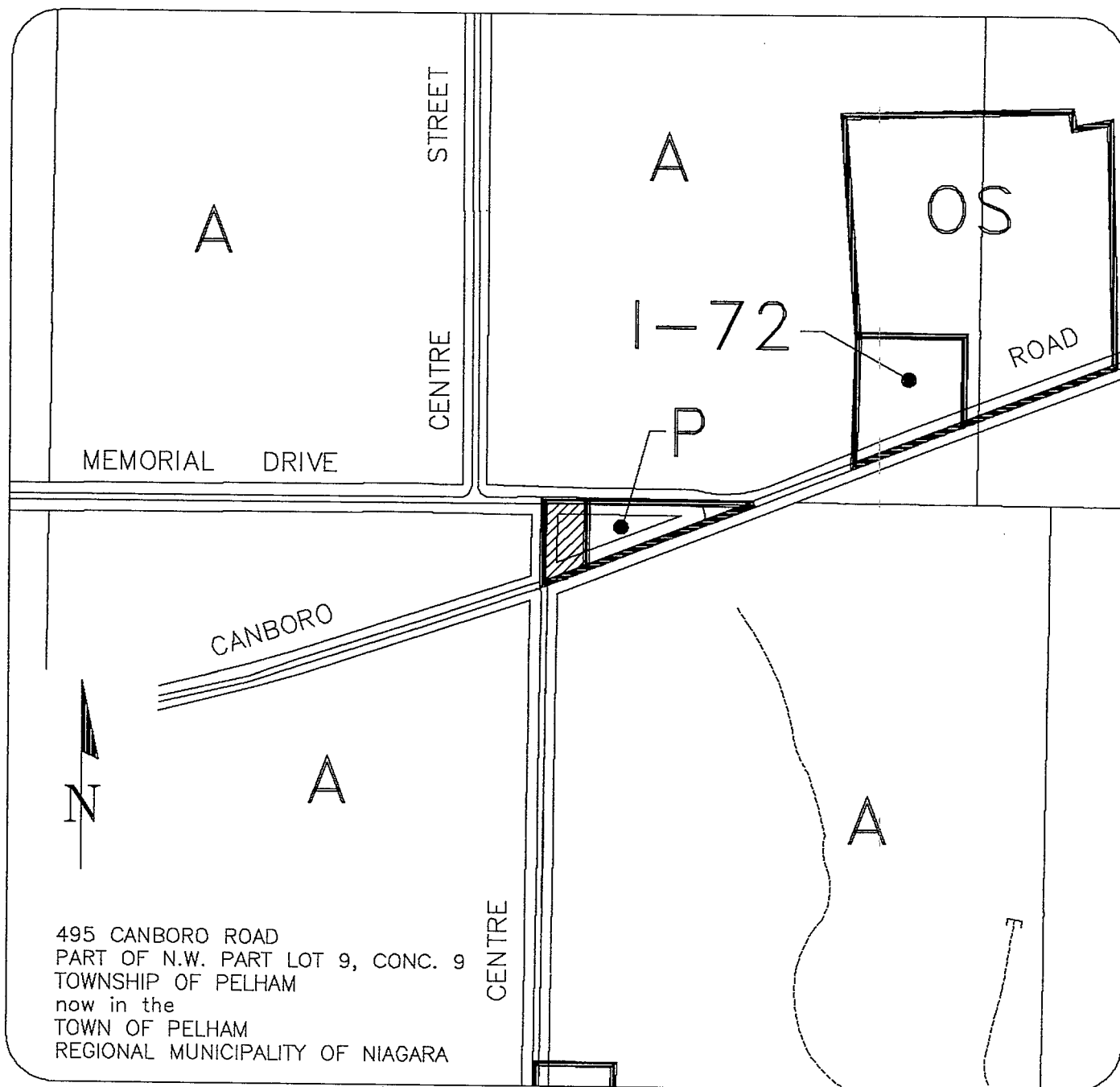
Under Section 34(22) of the Planning Act, R.S.O. 1990, as Amended

I, MURRAY HACKETT, Clerk of the Town of Pelham, Regional Municipality of Niagara, hereby certify that the notice for By-Law #1917 (1997) of Pelham, passed by the Council of the Corporation of the Town of Pelham on the 21st day of July, 1997, 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 11th day of August, 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 14th day of August, 1997.

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

MURRAY HACKETT, CAO/CLERK

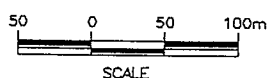


TOWN OF PELHAM



CHANGE FROM I-71 ZONE TO A-137 ZONE.

THIS IS SCHEDULE "A" TO BY-LAW No. 1917 (1997)
PASSED THIS 21 DAY OF JULY, 1997.



MAYOR

B. Beaman

CLERK

Mary Hackett