

THE CORPORATION OF THE
TOWN OF PELHAM
BY-LAW NO. 2221 (2000)

Being a by-law to appoint Mr. Ross Allen as an Independent Director of the Local Distribution Company (LDC) to be known as "Peninsula West Utilities Limited."

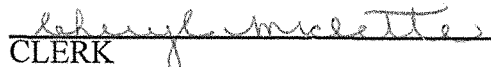
WHEREAS the Council of the Corporation of the Town of Pelham has deemed it desirable to appoint Mr. Ross Allen as an independent director of the Local Distribution Company (LDC) to be known as "Peninsula West Utilities Limited";

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

- (1) THAT, **ROSS ALLEN**, be and is hereby appointed as an independent director of the Local Distribution Company (LDC) to be known as "Peninsula West Utilities Limited."
- (2) THAT this appointment shall take effective upon the date of passing.

READ A FIRST, SECOND AND THIRD TIME
AND FINALLY PASSED BY COUNCIL THIS
16th. DAY OF OCTOBER, 2000 A.D.


MAYOR


CLERK