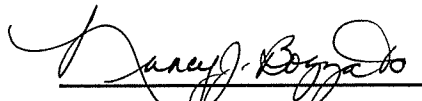


Declaration

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

R.S.O.
I, Nancy J. Bozzato, Deputy Clerk of the Town of Pelham, The Regional Municipality of Niagara, hereby certify that the notice for By-Law #2529 (2003) of Pelham, passed by the Council of the Corporation of the Town of Pelham on the 3rd day of November, 2003, 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 hereby certify that an appeal, filed by Mr. John Lynn, was filed prior to the expiration of the appeal period on the 25th day of November, 2003. Said appeal having been subsequently withdrawn by Mr. Lynn by letter dated July 2, 2004, I hereby certify that the Ontario Municipal Board, in correspondence dated July 7, 2004, has notified that the decision of Council to approve the amendment is now final and binding.

DATED this 15th day of July, 2004.



Nancy J. Bozzato, Deputy Clerk