THIS AGREEMENT made this 30th day of July, 2008.

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF WAINFLEET Hereinafter referred to as "Wainfleet"

and -

THE CORPORATION OF THE TOWN OF PELHAM

Hereinafter referred to as

"Pelham"

and -

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

Hereinafter referred to as

"West Lincoln"

WHEREAS Pelham, West Lincoln, and Wainfleet (hereinafter collectively referred to as the "parties") have been parties to a Shared Services Agreement for the sharing of the services of a Drainage Superintendent.

AND WHEREAS that agreement expires on the 30th day of July, 2008.

AND WHEREAS the parties deem it to be favourable to extend the agreement until the end of the 2008 Calendar year.

NOW THEREFORE THIS AGREEMENT WITNESSETH, that the agreement for Drainage Superintendent Services between the parties is extended through to December 31, 2008.

IN WITNESS WHEREOF the parties hereto have executed this agreement as of the date first above written.

THE CORPORATION OF THE TOWNSHIP OF

WAINFLEET

Mayor

THE CORPORATION OF THE TOWN OF PELHAM

THE CORPORATION OF THE TOWNSHIP OF

4 Clerk