THE CORPORATION OF THE CITY OF PETERBOROUGH

BY-LAW NUMBER 03-067

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A FRANCHISE AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF PETERBOROUGH AND ENBRIDGE GAS DISTRIBUTION INC.

WHEREAS the Council of The Corporation of the City of Peterborough deems it expedient to enter into the attached Franchise Agreement with Enbridge Gas Distribution Inc.;

AND WHEREAS the Ontario Energy Board, by its Order issued pursuant to the Municipal Franchises Act on the 15th day of April, 2003, has approved the terms and conditions upon which and the period for which the franchise provided for in the attached agreement is proposed to be granted, and has declared and directed that the assent of the municipal electors in respect of this By-law is not necessary;

THE CORPORATION OF THE CITY OF PETERBOROUGH BY THE COUNCIL THEREOF HEREBY ENACTS AS FOLLOWS:

1. That the attached Franchise Agreement between The Corporation of the City of Peterborough and Enbridge Gas Distribution Inc. is hereby authorized and the franchise provided for therein is hereby granted.

2. That the Mayor and Clerk be and they are hereby authorized to execute the Franchise Agreement between the Corporation of the City of Peterborough and Enbridge Gas Distribution Inc. in the form attached hereby as Schedule “A”, and to affix the Seal of the Corporation thereto.

By-law read a first and second time this 12th day of May, 2003

By-law read a third time and finally passed this 12th day of May 2003

(Sgd.) Sylvia Sutherland, Mayor

(Sgd.) Nancy Wright-Laking, City Clerk