THE CORPORATION OF THE CITY OF PETERBOROUGH

BY-LAW NUMBER 05-131

BEING A BY-LAW TO AUTHORIZE THE TRANSFER OF BLOCK 40, PLAN 45M-181, IN THE COUNTY OF PETERBOROUGH, TO EVAN MEYERS HOLDINGS LTD. AND DANHEW HOLDINGS INC., CARRYING ON BUSINESS AS MEYDAN DEVELOPMENTS

WHEREAS The Corporation of the City of Peterborough deems it expedient to transfer the lands hereinafter described pursuant to the provisions of the Municipal Act 2001, such lands being no longer required for the purposes of The Corporation of the City of Peterborough;

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

1. It is hereby authorized and decreed that The Corporation of the City of Peterborough transfer of Block 40, Plan 45M-181, City of Peterborough, County of Peterborough, to Evan Meyers Holdings Ltd. and Danhew Holdings Inc. carrying on business as Meydan Developments.

2. That the Mayor and Clerk be hereby authorized to perform all acts and to take such steps and execute such documents under the seal of the Corporation as may be necessary to effect such transfer.

By-law read a first and second time this 4th day of July, 2005

By-law read a third time and finally passed this 4th day of July, 2005

(Sgd.) Henry Clarke, Deputy Mayor

(Sgd.) Leigh Doughty, Deputy Clerk