

SUMMER VILLAGE OF MEWATHA BEACH

IN THE PROVINCE OF ALBERTA

BY-LAW # 304

BEING A BY-LAW OF THE SUMMER VILLAGE OF MEWATHA BEACH AUTHORIZING THE MAYOR AND CHIEF EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT WITH ALTAGAS (hereinafter referred to as the company), FOR THE PURPOSE OF GRANTING A SPECIAL FRANCHISE TO THE COMPANY TO SUPPLY NATURAL GAS TO CONSUMERS WITHIN THE SUMMER VILLAGE OF MEWATHA BEACH.

WHEREAS, the Company wishes to obtain a special franchise from the Summer Village to provide natural gas services to provide natural gas services to consumers within the Summer Village;

AND WHEREAS, the Council of the Summer Village deemed that such an agreement would be of benefit to consumers within the Summer Village:

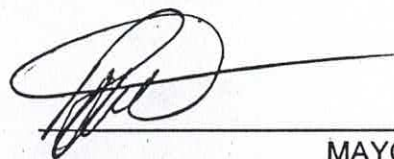
NOW THEREFORE, THE COUNCIL OF THE SUMMER VILLAGE OF MEWATHA BEACH ENACTS AS FOLLOWS;

1. Under the authority of the Municipal Government Act, being Chapter M-26.1 of the Revised Statutes of Alberta and amendments thereto, the Mayor and Chief Executive Officer are hereby authorized to sign the agreement which is attached to and forming part of this by-law and marked as schedule "A" between the Summer Village and the Company whereby a special franchise is granted to the company to supply natural gas services within the Summer Village;
2. This By-Law shall come into force and effect upon being approved by the Public Utilities Board for the Province of Alberta, and upon being given third reading and finally passed.
3. THAT this by-law shall be effective as, on and from the date of final passing.

READ A FIRST TIME this 11th day of December, 2004.

READ A SECOND TIME this 1st day of July, 2005

READ A THIRD TIME AND FINALLY PASSED the 1st day of July, 2005


MAYOR


ADMINISTRATOR