THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 58-2001

A BY-LAW TO EXECUTE AN AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF KENORA, THE CORPORATION OF THE CITY OF THUNDER BAY, AND THE CORPORATION OF THE CITY OF DRYDEN KNOWN AS THE NORWEST CONX MEMBERS OPERATING AGREEMENT

WHEREAS it is deemed necessary and expedient to authorize the execution of an Agreement between The Corporation of the City of Kenora, The Corporation of the City of Thunder Bay, and The Corporation of the City of Dryden known as the Norwest ConX Members Operating Agreement to define the roles and responsibilities of the three members, to identify the capital investment of each member, and to define the profit sharing formula of each member in the 807 Network Project;

NOW THEREFORE, the Council of the Corporation of the City of Kenora hereby enacts as follows:

- 1. **THAT** the General Manager of the Kenora Municipal Telephone System be hereby authorized to execute the Agreement attached to and forming part of this By-Law as Schedule "A" between The Corporation of the City of Kenora, The Corporation of the City of Thunder Bay, and the Corporation of the City of Dryden.
- **2. THAT** this By-Law shall come into force and be in effect from and after the final passing thereof.

BY-LAW READ FOR A FIRST & SECOND TIME THIS 14TH DAY OF MAY, 2001.

BY-LAW READ FOR A THIRD & FINAL TIME THIS 14TH DAY OF MAY, 2001.

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| David Canfield | |
| CLE | RK |

Joanne McMillin

THE CORPORATION OF THE CITY OF KENORA.