THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 77 - 2009

A BY-LAW TO AMEND BY-LAW NUMBER 130-2008, BEING A BY-LAW TO AUTHORIZE EXECUTION OF DOCUMENTS RELATING TO AN OPTION TO PURCHASE AGREEMENT BETWEEN 5443335 MANITOBA LTD. AND THE CORPORATION OF THE CITY OF KENORA.

WHEREAS the Council of the Corporation of the City of Kenora adopted By-law Number 130-2008 on August 15, 2008 for the purpose of executing documents in connection with an Option to Purchase with 5443335 Manitoba Ltd. for property located on Highway 17 East; and

WHEREAS at a Committee Meeting of Council held May 11, 2009 it was agreed to authorize the extension of the Option to Purchase Agreement to August 15, 2010 as requested by 5443335 Manitoba Ltd.;

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

- 1. **THAT** the Council of the Corporation of the City of Kenora hereby authorizes the extension of the Option to Purchase Agreement between the City of Kenora and 5443335 Manitoba Ltd. to August 15, 2010.
- 2. **THAT** the Mayor and Clerk on behalf of the City are hereby empowered to execute any documents to give effect to this extension.
- 3. **THAT** this By-law shall come into force and be in effect from and after the final passing thereof.

BY-LAW READ A FIRST & SECOND TIME THIS 19th DAY OF May, 2009. BY-LAW READ A FIRST & SECOND TIME THIS 19th DAY OF May, 2009.

PER:	Leonard P. Compton - MAYOR
PER: _	Joanne L. McMillin - CITY CLERK

THE CORPORATION OF THE CITY OF KENORA