The Corporation of the Township of Prince BY-LAW 2011-28

Being a BY-LAW authorising the Reeve and the CAO/Administrator to enact, sign and affix the Corporate seal to the Minutes of Settlement and supporting documents, dated September 21, 2011, between the Defendants by Counterclaim in the Prince Lake action and the Corporation of the Township of Prince, as filed with the Ontario Superior Court of Justice, Court File No. 16397/96; and

Further authorising the Reeve and the CAO/Administrator to enact, sign and affix the Corporate seal to the Minutes of Settlement and supporting documents, dated September 21, 2011, between the Plaintiffs in the Prince Lake action and the Corporation of the Township of Prince, as filed with the Ontario Superior Court of Justice, Court File No. 24531/08.

READ THREE TIMES AND PASSED THIS 21st DAY OF SEPTEMBER, 2011.

Reeve - Ken Lamming

CAO/Administrator - Peggy Greco