WHEREAS, under and by virtue of By-law No. 64-2016 of the Municipality of Morris-Turnberry, there were, as appears therein, provisions for borrowing on the credit of the a total of $282,500.00 the purpose of executing and completing the said Drainage Works and for levying the required sum of $258,624.45 or such required sum after taking into account allowances and applicable grants.

WHEREAS, it has transpired that the cost of executing and completing the said Drainage Works was less than that provided for in the said By-law and it is $258,624.45 which is 91.55% of $282,500.00

AND WHEREAS, it is expedient that the said By-law shall be amended to provide for raising, by assessment, the amount after taking into account allowances and applicable grants.

AND WHEREAS, the Municipal Council of the Municipality of Morris-Turnberry has determined to amend By-law No.64-2016 accordingly and as in hereafter mentioned;

SCHEDULE OF ASSESSMENT:

<table>
<thead>
<tr>
<th>ESTIMATED</th>
<th>ACTUAL</th>
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<tbody>
<tr>
<td>$282,500.00</td>
<td>$258,624.45</td>
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per attached schedules.

NOW THEREFORE, the Municipal Council of the Municipality of Morris-Turnberry pursuant to the provisions of the Drainage Act and amendments thereto, enacts as follows:

1. By-law No. 64-2016 of the said Municipality of Morris-Turnberry be and it is hereby amended and that the Clerk of the said Municipality of Morris-Turnberry be and is hereby empowered and authorized to amend the said By-law accordingly.

2. And it is hereby declared to be the judgement of the Municipal Council of the Municipality of Morris-Turnberry that it is not necessary to have this By-law No. 4 - 2017 published but it is to go into effect without publication.

3. That this by-law shall come into force upon and after the final passing of the same.

Read a First, Second, Third and Final Time this 31st day of January, 2017

Mayor – Paul Gowing

Administrator Clerk Treasurer - Nancy Michie