"A BY-LAW TO SELL PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF TURNBERRY, being a road allowance, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

1. Part of Augusta Street, Registered Plan 410, Wingham, Turnberry

WHEREAS PURSUANT TO THE MUNICIPAL ACT 2001, S.O. 2001, c. 25, SECTION 270 (1), states that a Municipality shall adopt and maintain policies with respect to the following matters:

1. Its sale and other disposition of land;

AND WHEREAS," The Corporation of the Municipality of Morris-Turnberry" has enacted By-law No. 79-2007 being a By-law to establish Notice procedures and By-law No. 58-2003 being a bylaw to establish procedures for the sale of real property owned by the Municipality;

AND WHEREAS it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the "Corporation", that the surplus road allowance, being an untraveled road allowance, located in the Registered Plan No. 425, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Schedule 'A', to this by-law, be sold;

AND WHEREAS the property was declared as surplus to the needs of The Corporation of the Municipality of Morris-Turnberry on the 3rd day of May, 2016, and public notice was given as set out in By-law No. 58-2003;

AND WHEREAS notice of intent to sell and dispose of the property was given in the local newspaper on the 5th day and the 18th day of May, 2016, by posting of notices in six conspicuous locations in the Municipality on the 29th day of April, 2016, and by posting on the Municipal Website on the 29th day of April, 2016;

NOW THEREFORE THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY HEREBY ENACTS AS FOLLOWS:

1/ That upon and after passing of this By-law all the properties as set out and described in Schedule 'A', attached hereto, be transferred to the persons listed on Schedule 'C';

2/ That the Compliance Certificate attached as Schedule 'B', attached hereto, forms part of this By-law;

3/ That each property be sold for the price of $1.00 plus costs;

4/ That as a condition to the transfer of each property to the respective persons listed on Schedule 'C', an Application to Consolidate Parcels be registered on title to consolidate the closed parts of the street and road allowance with the properties as listed on Schedule 'C' attached hereto."
5/ That the Mayor and Clerk of The Corporation of the Municipality of Morris-Turnberry are hereby authorized to sign or execute such deeds or other documents as may be necessary to effect conveyance of the land as hereinbefore described.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 19th day of July, 2016.

[Signature]
Paul Gowing, Mayor

[Nancy Michie, Clerk]

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of By-law No. 68-2016, passed by the council of The Corporation of the Municipality of Morris-Turnberry on the 19th day of July, 2016.

[Nancy Michie, Clerk]
SCHEDULE 'A' of By-law No. 68-2016

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being an untraveled road allowances, located in the Registered Plan No. 425, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

Lower Town Wingham area:

And being all or Part of PIN Number:

<table>
<thead>
<tr>
<th>Part of Registered Plan</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan 410</td>
<td>41064-0018</td>
</tr>
</tbody>
</table>
CERTIFICATE OF COMPLIANCE

Certificate of Compliance with respect to the sale or disposition of the real property described as:

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being An untraveled road allowance, located in the Registered Plan 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

<table>
<thead>
<tr>
<th>Part of Plan</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan 410</td>
<td>41064-0018</td>
</tr>
</tbody>
</table>

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify that:

1. The Corporation of the Municipality of Morris-Turnberry passed By-law No. 58-2003 on September 2nd, 2003, being the procedural by-law for the purposes of the sale or other disposition of real property and such by-law was in force on the date of the sale or disposition of the property above;

2. The property was declared surplus by resolution of Council passed on the 3rd day of May, 2016;

3. That appraisals of the fair market value of the property were not required, being considered as part of a road allowance;

4. Public Notice of the intent to sell and dispose of the property was given by the following notice:

   1. General circulation in the following newspaper:
      Wingham Advance Times, Wingham, ON, and the Citizen, Blyth, ON, on May 5th and May 18, 2016.

   2. Notice was posted in six (6) conspicuous locations in the Municipality on April 29th, 2016, and on the Municipal Website, on April 29th, 2016.

Dated this 19th day of July, 2016.

Nancy Michie, Clerk
1. APPLICATION FOR CONSOLIDATION OF PARCELS:

<table>
<thead>
<tr>
<th>Owner*</th>
<th>Reference Plan</th>
<th>Part</th>
<th>Lot to consolidate to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Dorothy Matheson</td>
<td>410</td>
<td>Part of Augusta Street</td>
<td>Lot 80</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>PIN 41064-0016</td>
</tr>
</tbody>
</table>

*Owner as listed or such Owner’s transferee as recorded in the land registry office records
FACTOR OF UMIT OF AUGUSTA STREET HAVING DISTANCES SHOWN ON THIS PLAN

COORDINATE VALUES ARE TO COORDINATES REFERRED TO UTM 17 (81° WEST LONGITUDE)

NAOS3 (CSflS) EPOCH 2010 TO INTEGRATION

D. CULBERT LTD.
ONTARIO LAND SURVEYORS

PLANO PLAN 22R-0180
RECEIVED AND DEPOSITED
DATE: JUNE 27, 2016

MUNICIPALITY OF MORRIS - TURNBERRY
COUNTY OF HURON
SCALE: 1:400
30 METERS

METRIC:
DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METERS AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

LEGEND:
A SENDED PLANTED MONUMENT
B SENDED FOUND MONUMENT
C SENDED STANDARD IRON BAR
D SENDED IRON BAR
E SET POINTS
F WAYS SENDED MEASURED
G SENDED SURVEY BY O. LLS. BUT IS NOT A ORIG. O.G.S.
H SENDED REGISTERED PLAN
I SENDED PLAN BY D. CULBERT LTD.
J SENDED PLAN 22R-5368
K SENDED PLAN 22R-5377
L SENDED PLAN 22R-5385

SURVEYOR'S CERTIFICATE
I CERTIFY: (D.A.)
1) THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
2) THE SURVEY WAS COMPLETED ON THE 7th DAY OF JUNE, 2016.

D. CULBERT LTD.
ONTARIO LAND SURVEYOR
GODERICH, ONTARIO PHONE: 519-524-5328

D. CULBERT LTD.
ONTARIO LAND SURVEYOR
GODERICH, ONTARIO PHONE: 519-524-5328

D. CULBERT LTD.
ONTARIO LAND SURVEYOR
GODERICH, ONTARIO PHONE: 519-524-5328

LAND SURVEYOR

UTM GRID NOTES:
1) BEARINGS HURON ARE ASTRONOMIC AND ARE REFERRED TO THE EAST LINE OF AUGUSTA STREET HAVING A BEARING OF 095°10'00".
2) FOR BEARINGS COMPARISON, A ROTATION OF 0.3048 CAN BE APPLIED TO CONVERT TO GRID BEARINGS.
3) DISTANCES SHOWN ON THIS PLAN ARE UNCORRECTED AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY A COMBINED SCALR FACTOR OF 0.999968.

COORDINATES ARE SHOWN FROM OBSERVATIONS USING SHAW & BARTON NETWORK AND ARE REFERRED TO TN17 W 75° 30' 27" WEST LONGITUDE
NAD27 (CSflS) EPOCH 2010
COORDINATE VALUES ARE TO A RURAL ACCURACY IN ACCORDANCE WITH SECTION 143 OF SUBDUCTION

POINT COORDINATES

 OBJECTIVE EASTING NORTING
A 4895265.57 4780123.97
B 4895265.57 4780123.97

COORDINATES CANNOT BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

INFORMATION DATA

DRAWN BY: S.R.M.
RECEIVED: JUNE 27, 2016

D. A. GIBB, G.L.S.
REPRESENTATIVE FOR THE LAND REGISTRAR FOR THE LAND TITLE DISTRIBUTOR OF HURON (NO. 227)