THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY LAW NO. 89-2016

"A BY-LAW TO SELL PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF TURNBERRY, being a road allowance, located in the Geographic Township of Morris, Municipality of Morris-Turnberry, being described as:

1. Part of Original Road Allowance between Lots 10 and 11 Concession 4, Morris

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 between Lots 10 and 11 Concession 4, Geographic Township of Morris, 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 4th day of October, 2016.

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. 89-2016, passed by the council of The Corporation of the Municipality of Morris-Turnberry on the 4th day of October, 2016.

Nancy Michie, Clerk
ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being an untraveled road allowances, located in the Geographic Township of Morris, Municipality of Morris-Turnberry, being described as:

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>Part of Original Road Allowance between Lots 10 and 11</td>
<td>41330-0019 (LT)</td>
</tr>
<tr>
<td>Concession 4, Morris</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE 'B' of By-law No. 89-2016

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 Geographic Township of Morris, Municipality of Morris-Turnberry, being described as:

<table>
<thead>
<tr>
<th>Part of Plan</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part of Original Road Allowance between Lots 10 and 11 Concession 4, Morris</td>
<td>41330-0019 (LT)</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 4th day of October, 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>Bodmin Limited</td>
<td>22R-6490</td>
<td>1</td>
<td>PIN 41330-0018 (LT)</td>
</tr>
<tr>
<td>Cameron Stewart Procter</td>
<td>22R-6490</td>
<td>2</td>
<td>PIN 41330-0006 (LT)</td>
</tr>
<tr>
<td>Margaret Rose Garniss</td>
<td>22R-6490</td>
<td>3</td>
<td>PIN 41330-0008 (LT)</td>
</tr>
</tbody>
</table>

*Owner as listed or such Owner’s transferee as recorded in the land registry office records