



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number 211-2001

To Amend By-law 244-2000

WHEREAS By-law 244-2000 of the Council of The Corporation of the City of Brampton authorized the entering into of a Share Purchase Agreement with Hydro One Inc.;

AND WHEREAS council wishes to amend certain provisions of said By-law;

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS AS FOLLOWS:

1. As of the date of this By-law, all references to the Chief Information Officer in By-law 244-2000 shall be replaced by reference to the Executive Director, Management Services.
2. All previous authorizations, executions and deliveries by the Executive Director, Management Services is hereby ratified and approved.
3. The first paragraph of section 1 of By-law 244-2000 is hereby amended by inserting the underlined text as follows:

“Either (a) the Mayor and the Clerk or (b) the Executive Director, Management Services or his designate and the Commissioner of Legal Services and City Solicitor or his designate are hereby authorized and directed on behalf of the City to”

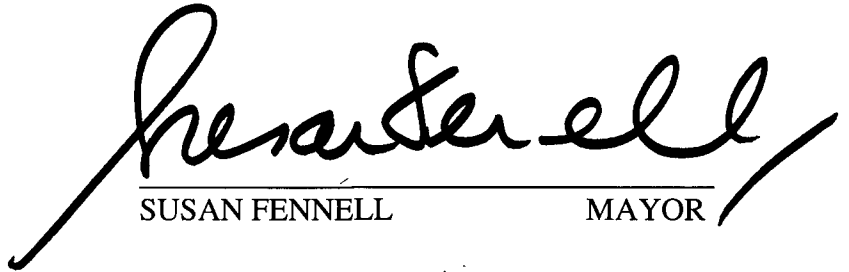
4. Section 2 of by-law 244-2000 is hereby amended by inserting the underlined text as follows:

“The Share Purchase Agreement, the Ancillary Agreements, and all other documents authorized for execution by section 1 of this by-law shall be approved by any two of the City Manager or his designate, the Executive Director, Management Services or his designate, and the Commissioner of Legal Services or his designate before they are executed by the authorized signing officers set forth in this by-law.”

By-law 211-2001

READ a FIRST, SECOND and THIRD TIME and PASSED in Open Council
this 25th day of July, 2001.

Approved
as to Form
and Content
07/24/2001
[Signature]



SUSAN FENNELL MAYOR



LEONARD J. MIKULICH CLERK

G10.1.9