

**THE MUNICIPAL CORPORATION OF THE
TOWNSHIP OF KILLALOE, HAGARTY AND RICHARDS**

BY-LAW NO. 52 - 2026

Being a By-Law to Authorize the Execution of the Shareholders Amending Agreement Between The Corporation of the Township of Killaloe, Hagarty and Richards, The Corporation of the City of Pembroke, The Township of Whitewater Region, The Corporation of the Municipality of Mississippi Mills, and Ottawa River Power Corporation.

WHEREAS The Corporation of the Township of Killaloe, Hagarty and Richards, The Corporation of the City of Pembroke, The Township of Whitewater Region, The Corporation of the Municipality of Mississippi Mills, and Ottawa River Power Corporation are parties to the existing shareholders' arrangements respecting Ottawa River Power Corporation;

AND WHEREAS the parties have negotiated a Shareholders Amending Agreement to amend certain provisions of the existing shareholders' arrangements;

AND WHEREAS Council of The Corporation of the Township of Killaloe, Hagarty and Richards deems it necessary and desirable to enter into the Shareholders Amending Agreement;

NOW THEREFORE Council of the Corporation of the Township of Killaloe, Hagarty and Richards hereby enacts as follows:

1. **THAT** the Mayor and Clerk are hereby authorized and directed to execute the Shareholders Amending Agreement on behalf of The Corporation of the Township of Killaloe, Hagarty and Richards, and to affix the corporate seal thereto.
2. **THAT** Schedule "A", being the Shareholders Amending Agreement, forms part of this By-Law.
3. **THAT** this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND and THIRD TIME and FINALLY PASSED THIS 15th DAY OF SEPTEMBER 2026.

Mayor – Dave Mayville

CAO/Clerk – Tammy Gorgerat