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CORPORATION OF THE

Township of Edwardsburgh

OFFICE OF CLERK TREASURER
P.O. BOX 84
SPENCERVILLE, ONT.
K0E 1X0

PHONE: 613-658-3055

April 24, 1985



Ontario Heritage Foundation
7th Floor
77 Bloor Street West
Toronto, Ontario
M7A 2R9

Attention: Chairman

Re: My Letter of March 12, 1985
Designation Part IV
Ontario Heritage Act
By-Law: 85-07

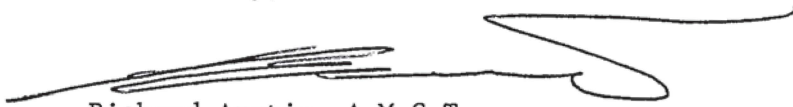
Dear Sir:

I have enclosed a certified copy of By-Law: 85-07 enacted April 22nd last in the referenced matter.

It is intended to register the by-law during the week of April 29th following which notice of the date of and the instrument number will be advised.

It is further intended to execute the Easement Agreement as rapidly as possible.

Yours truly,



Richard Austin A.M.C.T.
Clerk-Treasurer

RA:gmg

Encl: (1)

cc:



TOWNSHIP OF EDWARDSBURGH

BY-LAW: 85-07

"A BY-LAW TO DESIGNATE A PROPERTY AND PREMISES PURSUANT
TO PART IV - ONTARIO HERITAGE ACT."

WHEREAS: Notice of intent to pass a by-law to designate the real property
and premises at Lot 3, north part of Lot 6 according to Plan 40
Village of Spencerville was published in the Kemptville Weekly Advance and
Prescott Journal on March 20th, 27th and April 3, 1985;

AND WHEREAS: No notice of objection to the intent to designate was received;

AND WHEREAS: It is desired to conserve the historical, architectural,
asthetic and scenic character of the exterior of the building
being located on the property heretofore and hereinafter quoted;

AND WHEREAS: the building thereon was constructed during the 1850's as a
two storey field stone general store and is symbolic of
field stone general stores constructed within rural Ontario during the mid
nineteenth to early twentieth century;

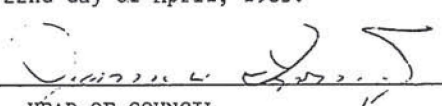
NOW THEREFORE the Municipal Council of the Corporation of the Township of
Edwardsburgh enacts as follows:

1. That the real property and premises being Lot 3, North part of Lot 6
according to Plan 40, Village of Spencerville is hereby designated
pursuant to Part IV, The Ontario Heritage Act, R.S.O. 1980, Chapter 337
as amended.
2. That the Head of Council and the Clerk are hereby authorized to execute
on behalf of the Corporation an Easement Agreement with the present
owner of said designated premises and property.

READ A FIRST TIME this 22nd day of April, 1985.

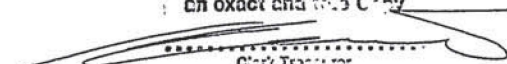
READ A SECOND TIME this 22nd day of April, 1985.

READ A THIRD TIME and FINALLY PASSED this 22nd day of April, 1985.


HEAD OF COUNCIL


CLERK

I certify this to be
an exact and true Copy


Clerk/Treasurer
Township of Edwardsburgh