

THE RURAL MUNICIPALITY OF DUFFERIN
By-Law No. 1775

A by-law to amend by-law No. 1773

WHEREAS the Rural Municipality of Dufferin by its By-law No. 1773 which was authorized by the Municipal Board Order No E-04-015 is, inter alia, authorized to issue debentures in the amount of eighty eight thousand and one hundred dollars (\$88,100.00);

AND WHEREAS no debentures authorized by said by-law No. 1773 have been issued or sold;

AND WHEREAS the Rural Municipality of Dufferin has made arrangements to sell debentures to:

- 1) V. Joyce Vankoughnet, Box 136, Carman, MB. ROG OJO in the amount of twenty seven thousand eight hundred and fifty dollars (\$27,850.00); to
- 2) The Carman Area Foundation Inc., Box 160, Carman, MB. ROG OJO in the amount of twenty seven thousand eight hundred and fifty dollars (\$27,850.00).

being the cost of the works completed up to December 31st, 2003, under the authority of By-law No. 1773, such debentures to be dated May 1, 2004 and to bear interest at the rate of 6.25% per annum, payable annually during their currency and to mature on the 31st day of December in each of the years 2004 to 2013 both inclusive;

AND WHEREAS it is deemed expedient to further amend said By-law No. 1773 to provide for the issuance of debentures as aforesaid;

NOW THEREFORE the Council of the Rural Municipality of Dufferin duly assembled, enacts as follows:

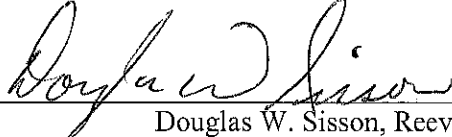
1. THAT By-law No. 1773 of the Rural Municipality of Dufferin BE AND THE SAME IS HEREBY AMENDED to provide that:
 - i. a series "A" debenture in the amount of twenty seven thousand eight hundred and fifty dollars (\$27,850.00);
 - ii. a series "B" debenture in the amount of twenty seven thousand eight hundred and fifty dollars (\$27,850.00);

be issued to cover the cost of the works completed thereunder up to December 31st, 2003 such debentures to be dated the 1st day of May A.D., 2004; to bear interest at a rate of 6.25% per annum, payable annually during their currency; and to mature in accordance with the maturities set out in Schedules "A" and "B" hereto attached on the 31st day of December in each of the years 2004 to 2013, both inclusive.

2. THAT Schedule "A" to said By-law No. 1773 be cancelled and Schedule "A" hereto be substituted therefor;
3. THAT Schedule "C" attached to said By-law No. 1773 be cancelled and Schedule "C" hereto be substituted therefor;

4. THAT the issue of said debenture provides financing for all costs of works completed under authority of said By-law No. 1773 and the balance of thirty two thousand four hundred dollars (\$32,400.00) of authorized borrowing which will not be required or used is hereby cancelled.

DONE AND PASSED by the Council of the Rural Municipality of Dufferin, duly assembled on the 25th day of May A.D., 2004.



Douglas W. Sisson, Reeve



Ruth Stege, C.A.O.

Read a first time this the 9th day of March A.D., 2004.

Read a second time this the 25th day of May A.D., 2004.

Read a third time this the 25th day of May A.D., 2004.

Schedule "C"
By-Law #1775

A		B		C		D	E	F	G
	NAME	MAILING ADDRESS	LEGAL DESC.	ROLL #	DEBENT.	FRONTAGE	FTG. LEVY		
1									
2	Wieler, Faye	Box 39, Roseisle, MB.	SE 1/4 32-6-7 W.	126500	\$7,200.00	200 Feet			
3	Huston, Wesley	Box 78, Stephenfield	SE 1/4 31-6-6 W.P.M.	117400	\$7,200.00	200 Feet			
4	Middleton, Brad & Trish	Box 1609, Carman	Lot 10, Plan 1881 (NW 1/4 24-6-5)	94800	\$7,200.00	200 Feet			
5	Randal A. Klassen	Box 1937, Carman	Lots 11 & 12, Blk. 2 Plan 778	130700	\$6,500.00	200 Feet			
6	Wiebe, Leonard	Box 5, R.R. #2, Carman	SW 1/4 31-7-4 W.P.M.	73400	\$7,200.00	200 Feet			
7	Kehler, Jason & Jennifer	R.R. #3, Carman, MB.	NE 1/4 4-6-5 W.P.M.	77250	\$7,200.00	200 Feet			
8	North, Bill & Marilyn	Box 1030, Carman, MB.	Lot 5, Plan 2054	133040	\$6,000.00	200 Feet			
9	Breukelman, Herman	Box 76, Roseisle, MB.	Pt. NE 1/4 21-6-7 W.P.M.	120600	\$7,200.00	200 Feet			
10									
11					\$55,700.00				