

**Ministry of Agriculture,
Food and Rural Affairs**

**Ministère de l'Agriculture,
de l'Alimentation et
des Affaires rurales**



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Rural Community Development Branch

June 21, 2010

Elaine Clark
Deputy Administrator/Clerk
The Corporation of the Town of Ingersoll
130 Oxford Street
Ingersoll, ON, N5C2V5

RECEIVED

JUN 23 2010

TOWN OF INGERSOLL
CLERK/TREASURER

Dear Elaine Clark:

I am pleased to inform you that the amount of advance funding available for Fiscal Year 2010/11 under your Infrastructure Stimulus Fund Contribution Agreement with Ontario will be increased from up to 25 to up to 30 per cent of the Eligible Costs that are expected to be incurred in that period. By signing the attachment (without making any amendments to it) and returning it by July 8, 2010, you will be agreeing to the revised terms and conditions of your Agreement.

Sincerely,

Martin Bohl
Director
Rural Community Development Branch



Good Things Grow in Ontario
À bonne terre, bons produits



WHEREAS an Agreement, dated 09/14/2009 the "Agreement"), was executed by the THE CORPORATION OF THE TOWN OF INGERSOLL and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, AS REPRESENTED BY THE MINISTER OF ENERGY AND INFRASTRUCTURE AND THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS (referred to as "Ontario" and as "OMAFRA" in the latter case);

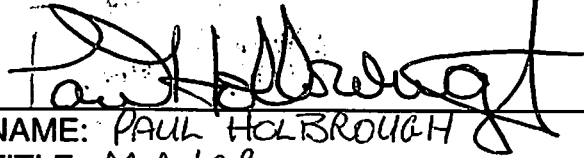
AND WHEREAS section 17.10 of the General Terms and Conditions of the Agreement provides for written amendments to the Agreement;

NOW THEREFORE, effective immediately, the parties hereby agree to amend the terms and conditions of the Agreement as follows:

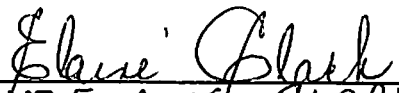
Schedule A - General Terms and Conditions, Section 4.4 (Financial Assistance Advanced) is amended by striking out "25%" in both instances and substituting "30%" in their place.

All other terms and conditions of the Agreement remain in full force and effect, *mutatis mutandis*.

THE CORPORATION OF THE TOWN OF INGERSOLL


NAME: PAUL HOLBROUGH
TITLE: MAYOR

JUNE 24 / 10
DATE


NAME: ELAINE CLARK
TITLE: CLERK

JUNE 24 / 10
DATE

ONTARIO:

NAME: Martin Bohl
TITLE: Director, Rural Community Development Branch

DATE