

JOINT VENTURE AGREEMENT AMENDMENT

THIS AGREEMENT (“Agreement”) made as of the ____ day of _____ 20__.

BETWEEN:

THE CORPORATION OF THE COUNTY OF BRANT,

A body corporate duly incorporated under the Municipal Act (Ontario) with offices located at 26 Park Avenue, P.O. Box 160, Burford, Ontario N0E 1A0 (“**Brant County**”)

- and -

SUSTAINABILITY BRANT COMMUNITY ENERGY CO-OPERATIVE INC.,

A body corporate duly incorporated under the Co-operative Corporations Act (Ontario) with its registered office located at 15 Curtis Avenue North, Paris, Ontario N3L 3W1 (“**Sustainability Brant**”)

WHEREAS, Brant County and Sustainability Brant formed a joint venture for the purpose of developing, owning and operating renewable energy projects pursuant to the Joint Venture Agreement of January 9, 2014, a copy of which is appended hereto for reference (the “**Joint Venture**”) and the parties hereto wish to amend the Joint Venture as contemplated herein;

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, it is hereby agreed as follows:

- 1. Addition of Facility.** “**Facility**” as defined in Section 1 of the Joint Venture shall and does hereby, as of the date of this Agreement, additionally include Burford Arena & Community Center located at 14 Potter Drive, Burford, Ontario.

IN WITNESS, the parties have executed this Agreement on the date first written above.

SUSTAINABILITY BRANT COMMUNITY ENERGY CO-OPERATIVE INC.

Per: _____
Name:
Title:
We have authority to bind the Corporation

Per: _____
Name:
Title:

THE CORPORATION OF THE COUNTY OF BRANT

Per: _____
Name: R.E.F (Ron) Eddy
Title: Mayor
We have authority to bind the Corporation

Per: _____
Name: Heather Boyd
Title: Clerk

