LANTZVILLE/NANAIMO WATER AGREEMENT

THIS AMENDMENT AGREEMENT made as of August 30, 2018.

BETWEEN:

CITY OF NANAIMO, 455 Wallace Street, Nanaimo, BC V9R 5J6

(the "City")

AND:

DISTRICT OF LANTZVILLE, 7192 Lantzville Road, PO Box 100, Lantzville, BC VOR 2H0

("Lantzville")

WHEREAS:

- A. The City and Lantzville entered into an agreement in respect of the supply of water to the border of Lantzville for redistribution by Lantzville (the "Water Supply Agreement"), subject to the terms and conditions of the Water Supply Agreement.
- B. Lantzville has requested certain amendments and the City has agreed to amend the Agreement to incorporate those amendments.

Now in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and Lantzville agree as follows:

- 1. Section 1.0 of the Water Supply Agreement is amended by replacing the reference to Schedule "C" with Schedule "A" in the definitions of "Lower Lantzville Area" and "Upper Lantzville Area".
- 2. Section 6.6 of the Water Supply Agreement is amended by deleting the words "as a result of new development".
- 3. Section 6.7 is deleted.
- 4. In all other respects the Water Supply Agreement is hereby ratified and remains in full force and effect.

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This amendment has effect as of the date first written above.
 IN WITNESS WHEREOF the parties have duly executed this Agreement.

CITY OF NANAIMO

By its Authorized Signatories

Per:

✓ Mayor

Per:

Corporate Officer

DISTRICT OF LANTZVILLE

By its Authorized Signatories

Per:

Colin Haime, Mayor

Dar.

Trudy Coates,

Director of Corporate Administration