A BYLAW TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT

BYLAW NO. 04/2002

The Council of the Rural Municipality of Clayton No. 333 in the Province of Saskatchewan, enacts as follows:

1. The Rural Municipality of Clayton No. 333 is hereby authorized to enter into agreement, attached hereto and forming part of this bylaw, and identified as "Exhibit A", with the Ormsby Hall assessed owner of

Pt SE 32-35-03-W2

for the purpose of exempting from taxation.

2. The Reeve and Administrator of the Rural Municipality of Clayton No. 333 are hereby authorized to sign and execute the attached agreement identified as "Exhibit A".

(SEAL)

Administrator

Certified a true copy of the Original

Date: april 20,2012

Signature: mayunal