



BYLAW

BL21

Borrowing Bylaw re: Energy Performance Contract

Board Received: April 27, 2009

Review Date: Until Maturity
(September 10, 2023)

1. The signing authorities of the Board are authorized to enter into the Efficiency Services Agreement with DukeSolutions Canada Inc., dated December 21, 2001.
2. The signing authorities of the Board are authorized to execute the Tri-Party Agreement between DukeSolutions Canada Inc., The Canada Life Assurance Company and the Board, dated January 3, 2002, with a term not to exceed 20 years from the completion of construction.