

APPROVAL OF SEVENTH AMENDMENT TO
AGREEMENT OF MAY 5, 1983, BETWEEN
CITY OF BURLINGTON AND
SHELBURNE LIMESTONE CORPORATION

In the year Two Thousand Ten.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, at its regular meeting on January 13, 2010, the Board of Electric Commissioners unanimously approved the Seventh Amendment to Agreement of May 5, 1983, originally between the City of Burlington and Dennis Demers, pursuant to which Mr. Demers' assignee, Shelburne Limestone Corporation, will continue to receive wood chips and load rail cars through December 31, 2012 at rates slightly in excess of those that presently exist;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves the Seventh Amendment to Agreement of May 5, 1983, between City of Burlington and Shelburne Limestone Corporation; and

BE IT FURTHER RESOLVED that Barbara Grimes, General Manager, be and hereby is authorized to execute said Seventh Amendment on behalf of the City of Burlington.

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lb/c mneil/c: Resolutions 2010/BED – Shelburne Limestone Corp. 7th Amendment to Agreement re Wood Chips, Rail Cars
1/15/10