



BYLAW

BL23

Energy Performance Contract – Phase II

Board Received: April 27, 2009

Review Date: Until Maturity
(September 10, 2028)

1. The signing authorities of the Board are authorized to enter into the Efficiency Services Agreement with Ameresco Canada Inc., dated May 25, 2004.
2. The signing authorities of the Board are authorized to execute the Tri-Party Agreement between Ameresco Canada Inc., The Manufacturers Life Insurance Company, and the Board, dated August 23, 2004, with a term not to exceed 20 years from the completion of construction.