

The Corporation of the Town of Essex

By-Law Number 2444

Being a by-law to Enter into an Agreement to sell
all of the Shares of E.L.K. Energy Inc. and E.L.K.
Solutions Inc.

WHEREAS during a Closed Meeting of Council at 4:00 PM on March 3, 2025, Council approved the sale by The Corporation of the Town of Essex to Windsor Canada Utilities Ltd. of all of the shares of E.L.K. Energy Inc. and E.L.K. Solutions Inc. in accordance with the Letter of Intent entered into by the Town and Enwin Utilities Ltd. on December 6, 2024, and directed the Mayor and Clerk of the Town, with the assistance of Administration, to sign all documents and do all things required to effect the transactions contemplated by such Letter of Intent.

NOW THEREFORE be it resolved that the Council of The Corporation of the Town of Essex hereby enacts as follows:

1. **That** Council formally approve the sale by The Corporation of the Town of Essex to Windsor Canada Utilities Ltd. of all of the shares of E.L.K. Energy Inc. and E.L.K. Solutions Inc. in accordance with the Letter of Intent entered into by the Town and Enwin Utilities Ltd. on December 6, 2024; and
2. **That** Council formally direct the Mayor and Clerk of the Town, with the assistance of Administration, to sign all documents and do all things required to effect the transactions contemplated by such Letter of Intent; and
3. **That** this By-Law shall come into full force and effect upon the final passing thereof.

Read a first, a second and a third time and finally passed on May 5, 2025.

Mayor

Clerk