HAMIOTA MUNICIPALITY

75 Maple Avenue East, Box 100, Hamiota MB R0M 0T0 Phone (204) 764-3050, Fax (204) 764-3055, email: <u>info@hamiota.com</u>

August 6, 2015

TransCanada 405-1st Street S.W. Calgary Alberta T2P 5H1

RE; HAMIOTA MUNICIPALITY SUPPORT FOR ENERGY EAST PIPELINE

Please find enclosed a certified copy of resolution no. 2 passed by the Council of Hamiota Municipality at their regular meeting on June 17, 2015.

Council was pleased to be able to offer its support to the Energy East Pipeline Project. Hamiota Municipality (formerly Rural Municipality of Hamiota) has had a very good relationship with TransCanada Pipelines in the past and will look forward to that same relationship and continued support in the future.

Yours truly

Tom Mollard

Chief Administrative Officer

c. Council

Encl.





RESOLUTION FORM

Number: 2

Date: June 17, 2015

Moved By <u>Mathison</u>

Seconded By Brown

RESOLVED THAT Council of Hamiota Municipality support an application by TransCanada Pipelines Limited to develop the Energy East Pipeline Project and convert existing natural gas pipeline to an oil transportation pipeline and the development of new infrastructure to link oil transportation from Western Canada to Atlantic Canada.

CARRIED.

LARRY OAKDEN REEVE

CERTIFIED to be a true and correct copy of a Resolution passed by the Council of the Hamiota Municipality.

Tom Mollard

Chief Administrative Officer