

September 25, 2015

Municipal District of Peace #135 Northern Sunrise County P.O. Box 34, 5239-52 Avenue

Berwyn, AB TOH 0E0

10203 101 Ave

Nampa, AB TOH 2RO

County of Northern Lights Town of Grimshaw

Box 10, #600, 7th

Manning AB T0H 2M0

Box 377

Grimshaw, AB T0H 1W0

Dear Sir/Madam:

RE: Peace River Airport – formation of a society

At the Regular Meeting of Council held on Monday, September 8, 2015, Council passed the following Motion:

Councilor Needham moved that the Town of Peace River enter into an agreement with Northern Sunrise County, County of Northern Lights, Municipal District of Peace #135, and the Town of Grimshaw to form a Society to govern the operations of the Peace River Regional Airport.

MOTION 15-09-566

MOTION CARRIED

We look forward to working with you.

Should you have any questions in the meantime, please do not hesitate to contact my assistant, Eilish Fallon at 780-624-2574 or efallon@peaceriver.ca

Sincerely,

RB/ef