

License Amendment

BY AND BETWEEN:

The City of Saint John, having its City Hall at 15 Market Square, Saint John, New Brunswick, a body corporate by Royal Charter, confirmed and amended by Acts of the Legislative Assembly of the Province of New Brunswick, hereinafter called the "Licensor"

OF THE ONE PART

- and -

707990 N.B. Inc., a company duly incorporated under the laws of the Province of New Brunswick, having its head office at 42 Bayview Drive, in the City of Saint John, County of St. John, Province of New Brunswick, hereinafter called the "Licensee"

OF THE OTHER PART

WHEREAS the Licensor and Licensee entered into a License that was approved by resolution of the Licensor's Common Council on April 8th, 2019 and executed on behalf of the Licensee by Andrew Bezeau, President, on April 11th, 2019 (the "License"); and

WHEREAS the Licensor and Licensee wish to make certain discrete amendments to the License;

NOW THEREFORE THIS INDENTURE WITNESSETH that for and in consideration of the charges stipulated in the License and other good and valuable consideration, the receipt of which is hereby acknowledged, the following amendments to the License are agreed to by the Licensor and Licensee:

1. The second recital of the License is hereby amended by adding the word "lacrosse," immediately after the words "storage rooms of".
2. Article 1(a) of the License is hereby amended by deleting the words "between the hours of 4:30pm until 11:30pm" and replacing them with the words "between the hours of 3:30pm and 10:30pm".
3. Article 2(ii)(d) of the License is hereby amended by deleting the words "for the month of July" and replacing them with the words "for the month of August".

IN WITNESS WHEREOF the parties hereto have set their corporate seals duly attested by the signatures of their properly authorized officers respectively the day and year first above written.

Signed, sealed and delivered

THE CITY OF SAINT JOHN

Don Darling, Mayor

Jonathan Taylor, Common Clerk

Common Council Resolution:
April ____, 2019

707990 N.B. Inc.

Per: _____
Andrew Bezeau, President

PROVINCE OF NEW BRUNSWICK

COUNTY OF SAINT JOHN

I, Jonathan Taylor, of the Town of Quispamsis, in the County of Kings and Province of New Brunswick, MAKE OATH AND SAY:

- 1. THAT I am the Common Clerk of The City of Saint John and have custody of the Common Seal hereof.
- 2. THAT the seal to the foregoing instrument affixed is the Common Seal of The City of Saint John and that it was so affixed by Order of the Common Council of the said City.
- 3. THAT the signature “Don Darling” to the said instrument is the signature of W. Donald Darling, Mayor of the said City, and the signature “Jonathan Taylor” thereto is my own signature.
- 4. THAT we are the proper officers to sign the foregoing instrument on behalf of The City of Saint John.

SWORN TO BEFORE ME)
at the City of Saint John, in the)
County of Saint John and)
Province of New Brunswick)
this ____ day of _____, 2019)
)
)
_____)
Commissioner of Oaths)
Being a Solicitor)
)

Jonathan Taylor

PROVINCE OF NEW BRUNSWICK

1. THAT I am the President of 707990 N.B. Inc., the licensee named in the foregoing instrument and have custody of the corporate seal of the said company and am duly authorized to make this affidavit.

3. THAT the signature “Andrew Bezeau” subscribed to the said instrument is my signature and as I am duly authorized to execute the said instrument.

4. THAT the said document was executed as aforesaid at the _____ of _____, in the Province of New Brunswick on the ____ day of _____, 2019.

Andrew Bezeau