AN ORDINANCE OF THE CITY OF PORTAGE DES SIOUX, MISSOURI, GRANTING AUTHORITY TO THE MAYOR AND THE CITY CLERK OF PORTAGE DES SIOUX TO SIGN LEASES WITH TRANSCANADA KEYSTONE PIPELINE L.P.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MISSOURI, AS FOLLOWS:

SECTION I

THE MAYOR AND CITY CLERK OF THE CITY OF PORTAGE DES SIOUX ARE HEREBY AUTHORIZED TO SIGN LEASES WITH TRANSCANADA KEYSTONE PIPELINE L.P.

SECTION II

THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE FROM AND AFTER ITS PASSAGE AND APPROVAL BY THE MAYOR AND THE BOARD OF ALDERMEN.

PASSED AND APPROVED THIS 7th DAY OF MAY , 2012.

MARK D. WARNER, MAYOR

ATTEST:

SUZIE A. CISSELL, CITY CLERK

CITY SEAL