Samuel to Aire

FOURTH AMENDMENT

AGREEMENT BETWEEN MORETOWN LANDFILL, INC.

AND THE TOWN OF MORETOWN, VERMONT

This Fourth Amendment ("Fourth Amendment") to the Agreement is entered into as of this day of August, 2012, by and between (i) the Town of Moretown, Vermont ("Moretown"), a Town organized and existing under the laws of the State of Vermont having a mailing address of P.O. Box 666, Moretown, Vermont 05660, and (ii) Moretown Landfill, Inc. ("MLI") (f/k/a WSI Moretown Landfill, Inc.), a corporation organized and existing under the laws of Delaware having a mailing address of 19 Kaiser Drive, Waterbury, VT 05676.

WITNESSETH

WHEREAS, MLI owns and operates a sanitary landfill ("Landfill") located in the Town of Moretown, Vermont; and

WHEREAS, on August 9, 2001, Moretown and MLI entered into a host community agreement ("Agreement"); and

WHEREAS, on December 22, 2003, Moretown and MLI entered into an amendment to the Agreement ("First Amendment"); and

WHEREAS, on May 1, 2006, Moretown and MLI entered into a second amendment to the Agreement ("Second Amendment"); and

WHEREAS, on August 15, 2011, Moretown and MLI entered into a third amendment to the Agreement ("Third Amendment"); and

WHEREAS, pursuant to the term established in the Third Amendment, the Agreement is set to expire on August 9, 2012; and

WHEREAS, Moretown and MLI have agreed to extend the Agreement for a period of one (1) year upon the same terms and conditions set forth in the Agreement and the First Amendment and Second Amendment and Third Amendment;

NOW THEREFORE, in consideration of the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, do hereby agree as follows:

1. Extension of Term. Paragraph 1 of the Agreement, as amended by previous Amendments, is hereby deleted and replaced in its entirety with the following:

<u>Term</u>. This Agreement shall commence on the date it is signed by both parties and shall terminate on August 9, 2013.

2. Remainder of Agreement. Except as amended hereby, the Agreement and the Amendments thereto shall remain in full force and effect in all respects.

IN WITNESS WHEREOF, the parties hereto have acknowledged this Amendment as of the date first written above.

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Witness

TOWN OF MORETOWN, VERMONT

Witness

Thomas Martin, Chair, Selectboard