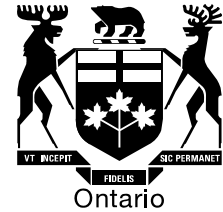


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie de l'Ontario
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BY E-MAIL ONLY

February 10, 2010

Jack Howley
Natural Resource Gas Limited
39 Beech Street East
Aylmer ON N5H 2S1

LETTER OF DIRECTION

Dear Mr. Howley:

**Re: Natural Resource Gas Limited
Application for Exemption from Certain Sections of GDAR
Board File No. EB-2010-0024**

The Board is enclosing its Notice of Application ("Notice") in the above matter.

You are directed:

1. to immediately arrange for the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", to be published in one issue of the English-language local newspaper having the highest circulation, according to the best information available, in the Town of Aylmer;

NOTE: Please make it clear to the newspaper that any invoices regarding publication are to be sent to the Applicant not to the Board.

2. to file with the Board, affidavit evidence proving the above service and publication immediately upon completion, attaching as appendices the relevant Notice, Application, and original post office registration or courier receipts, but not the newspaper tear sheets;
3. to immediately serve a copy of the Notice and a copy of the Application, either personally, by courier, or by registered mail on all parties of record in EB-2005-0544;
4. to ensure that copies of the Application are available for convenient public

perusal at the head office of Natural Resource Gas Limited;

5. to immediately provide a copy of the Application to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc: John Beauchamp, Counsel to Natural Resources Gas Limited