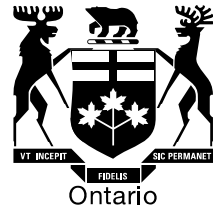


**Ontario Energy  
Board**  
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2300 Yonge Street  
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Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

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**BY EMAIL ONLY**

January 22, 2009

Mr. Patrick McMahon  
Manager, Regulatory Research and Records  
Union Gas Limited  
50 Keil Drive North  
Chatham ON N7M 5M1

### **LETTER OF DIRECTION**

Dear Mr. McMahon:

**Re: Decision and Order for a Natural Gas Franchise Approval  
Union Gas Limited  
Corporation of the Municipality of North Middlesex  
Board File Number: EB-2008-0327**

The Board has now issued its Decision and Order in this matter and an executed copy is enclosed:

You are directed:

1. To immediately serve a copy of the Decision and Order for the franchise approval, either personally, by courier or registered mail on the Clerk of the Corporation of the Municipality of North Middlesex;
2. To file with the Board, affidavit evidence demonstrating the above service immediately upon completion, with the Decision and Order and courier waybill information or original Post Office Registration Receipts (where applicable) attached as appendices; and
3. To file with the Board a duly certified copy of the by-law after third reading and an executed copy of the franchise agreement as soon as these are available

Yours truly,

Original Signed By

Kirsten Walli  
Board Secretary