Ontario Energy Board P.O. Box 2319 26th. Floor 2300 Yonge Street Toronto ON M4P 1E4 Telephone: 416-481

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Commission de l'énergie de l'Ontario

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BY EMAIL ONLY

September 28, 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: Union Gas Limited - Application for a Franchise and Certificate with the Corporation of the Township of Dawn-Euphemia Board File Number EB-2009-0304/EB-2009-0305

The Board has now issued its Decision and Orders in the above matters and copies are enclosed.

You are directed:

- To serve immediately a copy of the Decision and Order for the franchise approval and the Certificate of Public Convenience and Necessity on the Clerk of the Corporation of the Township of Dawn-Euphemia either personally, by courier or by registered mail; and
- 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 Receipt (2) (where applicable) attached as appendices; and
- 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