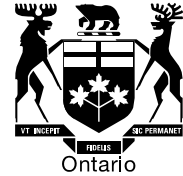


**Ontario Energy
Board**
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
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**Commission de l'énergie
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BY EMAIL ONLY

January 11, 2010

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: Application for a Franchise with the Corporation of the Township of
Cramahe
Board File Number: EB-2009-0378**

The Board has now issued its Decision and Order 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 on the Clerk of the Township of Cramahe 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