

**Ontario Energy
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**Commission de l'Énergie
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BY E-MAIL

February 2, 2011

Derek Stephen
Interim Chief Executive Officer
Five Nations Energy Inc.
PO Box 370
Moose Factory, ON
P0L 1W0

Dear Mr. Stephen:

**Re: Request for Extension for Filing of Reserves Policy
Five Nations Energy Inc.
Board File No. EB-2009-0387**

Thank you for your letter dated January 31, 2011 in the above matter.

The Board has approved your request for a one month extension for the filing of the Reserves Policy as was directed by the Board in its Decision in EB-2009-0387.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc. All Intervenors in EB-2009-0387