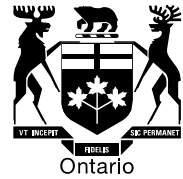


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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2300, rue Yonge
Toronto ON M4P 1E4
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Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY EMAIL

May 10, 2011

Mr. Chris Butler
Tribute Resources Inc.
309-D Commissioners Road West
London, Ontario N6J 1Y4

LETTER OF DIRECTION

Dear Mr. Butler:

Re: Tribute Resources Inc. - Huron Bayfield Storage Project
Board File Numbers: EB-2011-0076 / EB-2011-0077 / EB-2011-0078

The Board has now issued its Notice of Application (the "Notice") with respect to the above noted application (the "Application").

You are directed:

- 1) To immediately conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with land or an interest in land directly affected by the project;
- 2) To immediately serve a copy of the Notice, the (3) location maps and a copy of the Application, either personally, by courier, or by registered mail on:
 - a. All directly affected landowners, and to the extent that the project involves new, expanded or modified easements, on all encumbrancers and encumbrancees;
 - b. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the routes proposed for the project;

- c. Middlesex County and Huron County;
 - d. All First Nations Native Bands and Reservations that would be affected by the project; and
 - e. Métis Nations of Ontario, Lands, Resources and Consultation Office, 75 Sherbourne St., Suite 222, Toronto, Ontario M5A 2P9.
- 3) To immediately serve a copy of the Notice, the (3) location maps and a copy of the Application and pre-filed evidence, either personally, by courier, or by registered mail on Petroleum Resources Center – MNR.
 - 4) To immediately have the English version of the Notice and the third location map in Appendix A to the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", published in one issue of the local daily English language newspaper(s) having the highest paid circulation in the Huron County and in the Middlesex County according to the best information available.

Note A

Please make it clear to the newspaper(s) that the invoice regarding publication is to be sent to you, and not to the Board.

- 5) To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices, Application and location map, and original post office registration receipts (where applicable), or courier delivery confirmation lists attached as appendices.

Note B

It is not necessary for the affidavits of publication to have newspaper tear sheets attached.

Note C

The affidavits of service referred to above must confirm that the Municipal Clerks served are the clerks of all affected municipalities, that the Métis Nations of Ontario, Native Bands and Native Reservations served are all of the Bands and Reservations affected, that the utilities and railway companies served are all utilities and railway companies whose lines would be crossed by the proposed pipeline, and that the property owners and encumbrancers so served are all owners and encumbrancers affected by the proposed construction.

- 6) To immediately make copies of the Application, the project information package and any additional materials, as developed, available for convenient public perusal at the offices of Tribute Resources Inc.
- 7) To immediately provide a copy of the Application to any person upon request.

- 8) To immediately provide a copy of the project information package and any additional materials, as developed, to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

c: Peter Budd, Budd Energy Inc.
Chris Lewis, Counsel for the Applicants