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BY E-MAIL ONLY

November 8, 2011

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

Dear Mr. Butler:

**Re: Tribute Resources Inc.
Applications for Huron Bayfield Storage Project Development
Board File Nos. EB-2011-0076;EB-2011-0077;EB-2011-0078;EB-2011-0285**

The Board has recently been made aware of two applications currently before the Ontario Superior Court of Justice directly related to Tribute Resources Inc.'s ("Tribute") application before the Board dealing with the development of a gas reservoir known as the Stanley 4-7-XI Pool. The two court proceedings are as follows:

- Ontario Court File No. 5041/2011 (the "McKinley Application") wherein the applicant is seeking declaratory relief from the Court with respect to the Tribute Oil and Gas Lease and the Gas Storage Lease between the applicant and Tribute; and
- Ontario Court File No. 5186/2011 (the "Tribute Application") wherein Tribute is asking the Court to dismiss the above noted 5041/2011 application and to make an order declaring that the Court does not have jurisdiction to grant the relief requested in the McKinley Application. Tribute is also seeking a further order that the Board has exclusive jurisdiction in respect of the relief sought in the McKinley Application.

It is the Board's understanding that the Tribute Application will be heard on November 16, 2011. As such the Board finds it appropriate to stay the above noted Huron Bayfield Storage Project development proceedings until further notice.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Cc: All registered parties in EB-2011-0076, EB-2011-0077, EB-2011-0078; EB-2011-0285 proceeding