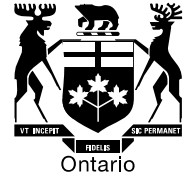


**Ontario Energy  
Board**  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

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**BY EMAIL**

May 22, 2008

Mr. Patrick McMahon  
Manager, Regulatory Research and Records  
Union Gas Limited  
P.O. Box 2001  
50 Keil Drive North  
Chatham ON N7M 5M1

### **LETTER OF DIRECTION**

Dear Mr. McMahon:

**Re: Union Gas Limited – Township of Red Rock  
Board Decision and Order for a Franchise Approval  
Board File Number EB-2008-0055**

The Board has now issued its Decision and Order in this matter and an executed copy is enclosed.

You are directed:

1. To serve immediately a copy of the Decision and Order for the franchise approval on the Clerk of the Township of Red Rock., either personally, by courier or by registered mail;
2. 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(s) (where applicable) attached as appendices; and
3. 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

Encl.

c. Mr. Dan Jones, Union Gas Limited