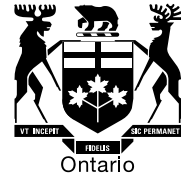


**Ontario Energy Board**  
P.O. Box 2319  
27th Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie de l'Ontario**  
C.P. 2319  
27e étage  
2300, rue Yonge  
Toronto ON M4P 1E4  
Téléphone: 416-481-1967  
Télécopieur: 416-440-7656  
Numéro sans frais: 1-888-632-6273



**BY EMAIL**

August 29, 2013

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: Union Gas Limited – Corporation of the Township of South Stormont  
Board Decision and Order for a Franchise Approval and Certificate of  
Public Convenience and Necessity  
Board File Numbers EB-2013-0258 and EB-2013-0259**

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 on the Clerk of the Corporation of the Township of South Stormont 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