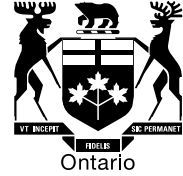


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

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



BY E-MAIL

May 20, 2014

Patrick Welsh
Counsel
Osler, Hoskin & Harcourt
Box 50, 1 First Canadian Place
Toronto ON M5X 1B8

LETTER OF DIRECTION

Dear Mr. Welsh:

**Re: Natural Resources Gas Limited
Application for Franchise Agreement with the Municipality of Central Elgin
Board File Number: EB-2014-0186**

The Ontario Energy Board has issued the attached Notice of Application (the "Notice") in this matter.

You are directed:

1. To immediately serve a copy of the Notice, together with a copy of the application, either personally, by courier or registered mail on the Chief Administrative Officer or Clerk of the Corporation of the Municipality of Central Elgin;
2. To immediately arrange for the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", to be published in one issue of the English-language local newspaper having the highest circulation, according to the best information available, in the Municipality of Central Elgin. The Notice shall be published no later than 2 weeks from the date of this letter;

Please note that invoices regarding publication are not to be sent to the Board.

3. To file with the Board, affidavit evidence proving service and publication immediately upon completion, attaching as appendices the Notice, application, and original post office registration receipts or courier receipts, but not the newspaper tear sheets;
4. To ensure that complete copies of the application are available for convenient public perusal at the addresses stated in the Notice; and
5. To immediately provide a copy of the application to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary