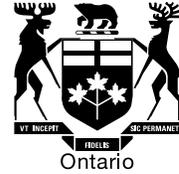


**Ontario Energy Board**  
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Facsimile: 416-440-7656  
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**BY EMAIL**

August 14, 2014

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

**LETTER OF DIRECTION**

Dear Mr. Welsh:

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

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 Chief Administrative Officer or Clerk of the Corporation of the Municipality of Central Elgin Clerk 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