

**Ontario Energy
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**Commission de l'énergie
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BY EMAIL

September 18, 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 Renewal Agreement with the Corporation of
Norfolk County
Board File Number: EB-2014-0207**

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 County Manager of the Corporation of Norfolk County 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