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DELIVERED BY RESS, COURIER AND E-MAIL

Ms. Kristen Walli, Board Secretary
Ontario Energy Board
2300 Yonge Street
Suite 2701
Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Our Clients: Norfolk Power Distribution Inc., Norfolk Power Inc. and The Corporation of Norfolk County (collectively, "Norfolk")
OEB File No.: EB-2013-0196/EB-2013-0187/EB-2013-0198

Pursuant to the Ontario Energy Board Decision and Order dated July 3, 2014 issued in accordance with OEB file numbers: EB-2013-0196, EB-2013-0187 and EB-2013-0198 and pursuant to Subsection 86(2) of the *Ontario Energy Board Act, S.O. 1998, Chapter 15, Schedule B*, Norfolk Power Inc. can advise the Board that the share purchase transaction between The Corporation of Norfolk County and Hydro One Inc., through its subsidiary Hydro One Lake Erie Link Management Inc., closed on August 29th, 2014 (the "**Transaction**").

Accordingly, this letter hereby notifies the OEB of the completion of the Transaction as required by sections 2 and 4 on page 25 of the Order.

Yours very truly,

BORDEN LADNER GERVAIS LLP

A handwritten signature in black ink, appearing to read 'Mark Rodger', is written over a horizontal line.

J. Mark Rodger
Incorporated Partner*
*Mark Rodger Professional Corporation

Copy to: Dennis Travale, Mayor, The Corporation of Norfolk County
Jody McEachran, Interim President and CEO, Norfolk Power Inc.
Rhonda Wise, Assistant General Counsel, Hydro One Networks Inc.