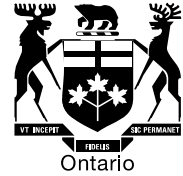


**Ontario Energy
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BY EMAIL ONLY

May 30, 2008

Mr 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 - The Municipality of Township of Alnwick/Haldimand
Board Decision and Order for Franchise Approval – EB-2008-0087
And
Board Decision and Order for Certificate of Public Convenience and
Necessity – EB-2008-0088**

The Board has now issued its Decision and Orders in the above matters and copies are enclosed.

You are directed:

1. to serve immediately a copy of the Decision and Order for the franchise approval and the Certificate of Public Convenience and Necessity on the Clerk of the Township of Alnwick/Haldimand either personally, by courier or by registered mail; and
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(2) (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