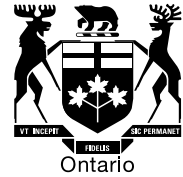


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

July 10, 2015

Jennifer Lewis
Chief Financial Officer
Tribute Resources Inc.
jlewis@tributeresources.com

LETTER OF DIRECTION

Dear Ms.Lewis:

**Re: Tribute Resources Inc.
Application to Determine whether certain Pipelines are Distribution or
Transmission Pipelines
Ontario Energy Board File Number EB-2015-0206**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing (Notice) for Tribute's application to determine whether certain Tribute pipelines located in Norfolk County, the Municipality of Bayham and the Municipality of Malahide are distribution or transmission pipelines. Please note that you must serve the Notice on the parties identified below **within fourteen days** of the date of this letter. If service is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the service of the enclosed Notice, in the exact form accompanying this letter, except under the sections entitled "**BE INFORMED AND HAVE YOUR SAY**" and "**ORAL VS. WRITTEN HEARINGS**" remove the bold and bracketed words "[insert actual date 10 calendar days from the date the notice is posted on the applicant's website]" and
 - a. insert the date which shall be determined by adding 10 calendar days to the date that the Notice will be posted on Tribute's website in accordance with the requirements of paragraph 4 below. If that date falls on a "holiday" as defined in Rule 6.02 of the OEB's *Rules of Practice and Procedure*, insert the next date that is not a holiday. Use the following date format "**January 1, 2014**".

2. Once the the requirements of paragraph 1 are completed, to immediately and prior to completing any other steps required in this letter of direction, file with the OEB a pdf version of the complete (dated) Notice (Dated Notice).
3. No later than the date the Notice is posted on Tribute's website in accordance with paragraph 4, to serve a copy of the Dated Notice, the application and the evidence, directly on the appropriate and relevant contact persons at the Municipal Property Assessment Corporation and on the Clerks of each of the Corporation of the County of Norfolk, the Corporation of the Municipality of Bayham, and the Corporation of the Municipality of Malahide.
4. To make a copy of the Dated Notice, the application and the evidence, and any amendments thereto, available for public review at Tribute's office and in a prominent place on Tribute's website.
5. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 3 through 4 above immediately thereafter.
6. To provide a copy of the Dated Notice, the application and the evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any documents or materials when serving the Dated Notice other than documents or materials expressly required by this letter of direction to be served.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

cc: Christopher Lewis, Applicant's Counsel