

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

May 19, 2016

Patrick Welsh
Osler, Hoskin & Harcourt LLP
1 First Canadian Place, Suite 6300
Toronto ON M5X 1B8
PWelsh@osler.com

LETTER OF DIRECTION

Dear Mr. Welsh:

**Re: Natural Resource Gas Limited (NRG)
Application for a Franchise Agreement Renewal with the County of
Middlesex
OEB File Number EB-2016-0145**

The Ontario Energy Board (OEB) 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 Clerk of the County of Middlesex by courier or by registered mail;
2. To file with the OEB, 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 OEB 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