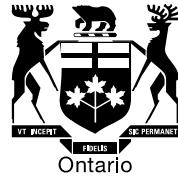


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY E-MAIL ONLY

August 27, 2008

Christine Long
Borden Ladner Gervais LLP
Scotia Plaza
40 King Street West
Toronto, ON
M5H 3Y4

LETTER OF DIRECTION

Dear Ms. Long:

**Re: Sun-Canadian Pipe Line Company Limited– Exemption from a Leave to
Construct to Relocate a Hydrocarbon Pipe Line in the City of Sarnia,
Ontario
Board File No. EB-2008-0270**

The Board has now issued its Notice of Application (the “Notice”) with respect to the above noted application (the “Application”).

You are directed:

- 1) To immediately conduct a search of title forthwith, sufficient to determine the current registered property owners, encumbrancers and encumbrancees with land or an interest in land directly affected by the project;
- 2) To serve a copy of the Notice including the location map, either personally, by courier, or by registered mail no later than September 4, 2008 on:
 - a. All directly affected landowners, and to the extent that the project involves new, expanded or modified easements, on all encumbrancers and encumbrancees;
 - b. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the routes proposed for the project;
 - c. All parties identified in the affidavit of title;

- d. Clerk of the City of Sarnia
- e. All Aboriginal groups, including Native Bands and Reserves that could be affected by the project;
- f. The following Provincial Government ministries and agencies:
 - Ministry of Energy;
 - Ministry of the Environment;
 - Ministry of Aboriginal Affairs;
 - Ministry of Transportation;

If the applicant is unable to serve all parties by September 4, 2008, the Board is to be informed immediately.

- 3) To file with the Board affidavit evidence proving the above service immediately upon completion, with the relevant Notice, Application and location map, and original post office registration receipts (where applicable), or courier delivery confirmation lists attached as appendices.

The affidavits of service referred to above must confirm that the Municipal Clerks served are the clerks of all affected municipalities, that the Native Bands and Native Reserves served are all of the Bands and Reserves affected, that the utilities and railway companies served are all utilities and railway companies whose lines would be crossed by the proposed pipeline, and that the property owners and encumbrancers and encumbrancees so served are all owners and encumbrancers and encumbrancees affected by the proposed construction.

- 6) To immediately make copies of the Application, the project information package and any additional materials, as developed, available for convenient public perusal at the offices of Sun- Canadian Pipe Line Company Limited and to post all such documents on the website of Sun- Canadian Pipe Line Company Limited.
- 7) To immediately provide a copy of the Application to any person upon request.
- 8) To immediately provide a copy of the project information package and any additional materials, as developed, to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary