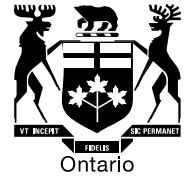


**Ontario Energy  
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Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
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**BY EMAIL ONLY**

September 9, 2008

Mr. Gerald S. Swinkin  
Blake, Cassels & Graydon LLP  
199 Bay Street  
Suite 2800, Commerce Court West  
Toronto Ontario M5L 1A9

### **LETTER OF DIRECTION**

Dear Mr. Swinkin,

**Re: Union Gas Limited:  
Application for Authority to Expropriate Interest in Certain Lands  
Board File Number: EB-2008-0288**

The Board has issued its Notice of Application (the "Notice") with respect to the subject case.

Union Gas Limited is directed:

1. to conduct a search of title forthwith sufficient to identify the current registered property owners, those who hold encumbrances on the lands, and those with any interest in the lands directly affected by the expropriation application;
2. to serve a copy of the Notice, either personally, by courier or by registered mail, immediately upon the parties listed in Schedule 1 and Schedule 2 of Appendix "A" to the Notice and upon all others identified in the search of title as having an interest in the lands directly affected by the expropriation application;
3. to file with the Board affidavit evidence proving service of the complete Notice immediately after service is effected, with a copy of the complete Notice and original Post Office Registration Receipts (where applicable) attached as appendices.

**NOTE:** The affidavit of service referred to above must confirm that those served are all those identified as having an interest in the lands directly affected by the expropriation application.

Yours truly,

*Original Signed By*

Kirsten Walli  
Board Secretary

c Mark Murray, Union Gas Limited