

The Corporation of the Municipality of

Central Elgin

450 Sunset Drive, 1st Floor, St. Thomas, Ontario NSR 5V1 P: 519.631.4860 F: 519.631.4036

RECEIVED

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ONTARIO ENERGY BOARD

October 21st, 2008

M. Heather Adams
Administrator
Town of Aylmer
46 Talbot Street, West
Aylmer, ON
N5H 1J7

Dear Ms. Adams:

Re: Natural Resource Gas Ltd.

Please be advised that Council discussed your correspondence with respect to the above noted matter at their meeting dated Monday, October 20th, 2008 and the following resolution was passed:

BE IT RESOLVED THAT: The Council of The Corporation of the Municipality of Central Elgin hereby supports the request by the Town of Aylmer for intervenor status in any upcoming proceedings before the Ontario Energy Board (OEB) with respect to the discontinuation of natural gas to Natural Resources Gas Limited (NRG);

AND FURTHER THAT a letter of support of the Town of Aylmer's request be forwarded to the OEB for their consideration. CARRIED.

If you have any questions with respect to this information, please do not hesitate to contact me at the municipal office.

Yours truly,

Dianne Wilson Deputy Clerk

c.c. Ontario Energy Board (OEB)

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OEB POAMD SECRETARY

The No:

Panel

GK, CathyS.

Licensing

NabihM, E.X.

Other

M. Hiller

