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ONTARIO ENERGY BOARD

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February 6, 2008

Ms. Kiryten Walli Board Secretary Ontario Energy Board P.O. Box 2319 27th Floor 2300 Yonge Street

Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Board File Number EB-2007-0967

Letter of Direction - Application for Licence Amendments and Sale of Distribution Assets

As directed by the Board's Letter of Direction dated January 10th, 2008, Veridian Connections Inc. is pleased to enclose affidavit evidence confirming that it has posted the Notice of Application pertaining to the above application on the Veridian website at www.veridian.on.ca.

Please do not hesitate to contact me if you have any questions.

Yours truly

CC

George Armstrong

Manager of Regulatory Affairs and Key Projects

Ms. Sandra Gray, Whitby Hydro Electric Corporation

Mr. Axel Starck

CANADA)	DIRECTION OF THE APPLICATION FOR
PROVINCE OF ONTARIO TO WIT:	Ś	LICENCE AMENDMENTS AND SALE OF
)	DISTRIBUTION ASSETS.
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	,	
)	VERIDIAN CONNECTIONS INC.
	,	ONTARIO ENERGY BOARD
		FILE NO. EB-2007-0967

I, Eryn Wishnowski SOLEMNLY DECLARE, that

- 1. I am the Administrative Assistant to the Manager of Regulatory Affairs of Veridian Connections Inc. (the "Corporation") and as such have personal knowledge of the matters herein deposed.
- 2. The Corporation did arrange for the immediate publication of the Notice of Application and Combined Service Area Amendment and Asset Transfer Application on the Veridian website www.veridian.on.ca under the Regulatory Affairs section.
- 3. Also, I confirm that a copy of the application is available for public review at Veridian Connections Inc.'s office.

AND I make this solemn Declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.

DECLARED before me at the City
of Pickering, in the Province of Ontario,
this 5TH day of FEBRUARY 2008

Name: Eileen Maughan, a Commissioner, etc., Regional Municipality of Durham, for The Corporation of the City of Pickering. Expires May 8, 2010. Eryn Wishnowski

Assistant to the Manager of Regulatory Affairs