



**YUKON ENERGY
CORPORATION**
P.O. Box 5920
WHITEHORSE
YUKON Y1A 6S7
(867) 393-5300

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February 8, 2018



Yukon Utilities Board
P.O. Box 31728
Whitehorse, Yukon
Y1A 6L3

Attention: Mr. Robert Laking, Chair

Dear Mr. Laking:

Re: Change in Directors of the Yukon Energy Corporation

As per Article 25(2) of the *Public Utilities Act*, notice is given that Ms. Lesley Cabott, Mr. Gary Jones and Mr. Simon Lapointe were appointed as Directors of Yukon Energy Corporation as of January 19, 2018.

If you require any further information, please feel free to contact me at (867) 393-5337.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Kelly Pollard'.

Kelly Pollard
Corporate Secretary