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June 25, 2020

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 Mr. Gary Jones has resigned as a Director of Yukon Energy Corporation as of June 18th, 2020.

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 "Megan", is written over a light blue circular graphic element.

Megan Yakiwchuk
Executive Assistant