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September 23, 2019

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. Gina Nagano has resigned as a Director of Yukon Energy Corporation as of September 4th, 2019. Ms. Wendy Shanks, Mr. Clint McCuaig and Mr. John Jensen have been appointed as Directors of Yukon Energy Corporation as of August 8th 2019.

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 Yakiwchuk", is written over a faint, larger version of the Yukon Energy logo.

Megan Yakiwchuk
Executive Assistant