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File: 0192-05-01
1505-01-02

July 17, 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 Mr. John Jensen, Mr. Clint McCuaig and Ms. Wendy Shanks appointments as Directors of Yukon Energy Corporation expired as of May 14, 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".

Megan Yakiwchuk
Executive Assistant