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Box 5920, Whitehorse
Yukon Y1A 6S7
yukonenergy.ca

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August 12, 2021

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

Attention: Mr. Richard Buchan, Chair

Dear Mr. Buchan:

Re: Change in Directors of the Yukon Energy Corporation

As per Article 25(2) of the *Public Utilities Act*, notice is given that James (Jim) Stephens resigned as Director of Yukon Energy Corporation as of August 5th, 2021.

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

Yours truly,

A handwritten signature in black ink, appearing to read "Megan", is written over a faint, larger version of the signature.

Megan Yakiwchuk
Corporate Secretary

the power of yukon

