

YUKON
ENERGY



YUKON ENERGY
CORPORATION

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



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August 13, 2013

Yukon Utilities Board

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

Attention: Mr. Bruce McLennan, Chair

Dear Mr. McLennan:

Re: Change in Directors of the Yukon Energy Corporation

As per Article 25(2) of the Public Utilities Act, notice is given that Ms. Judy Gingell ceased to be a Directors of Yukon Energy Corporation as of August 4, 2013.

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

Yours truly,

Shelley Dixon
Corporate Secretary