



June 6, 2007

**BY EMAIL
ORIGINAL TO FOLLOW BY MAIL**

CNQ
BCE Place
161 Bay Street
Suite 3850
Toronto, ON
M5J 2S1

Attention: Mark Faulkner
Director, Listings & Regulation

Dear Sirs:


Re: Manitoba Hydro Bonds

We confirm that CIBC Mellon Trust Company has been duly appointed as Registrar and Transfer Agent for the following issues of Manitoba Hydro Bonds:

Bond Series	Bond Type	Maturity Date
Hydro Bonds Series 9	Annual Fixed Rate	June 15, 2009
Hydro Bonds Series 9	Annual Fixed Rate	June 15, 2011
Hydro Bonds Series 9	Compound Fixed Rate	June 15, 2011
Hydro Bonds Series 9	Annual Floating Rate	June 15, 2011
Hydro Bonds Series 10	Annual Fixed Rate	June 15, 2010
Hydro Bonds Series 10	Annual Fixed Rate	June 15, 2012
Hydro Bonds Series 10	Compound Fixed Rate	June 15, 2012
Hydro Bonds Series 10	Annual Floating Rate	June 15, 2012

Yours truly,

CIBC MELLON TRUST COMPANY


Roberta Massender
Manager, Corporate Trust

cc: Ronald L. Coke
Taylor McCaffrey LLP
By Email

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