



Ontario Petroleum Institute Inc.

555 Southdale Road East, Suite #104 • London, Ontario Canada N6E 1A2
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June 25, 2008

TO: The OPI Nominating Committee Chairman

We, the undersigned, being Members in good standing of the Corporation, hereby nominate the following Member of OPI as a candidate for the office of Director of the Corporation for the next two business years commencing November 12, 2008.

Name of Nominee:

Nominee's Address:

.....

Telephone:

The Nominating Committee reserves the right to ask for a resume of the candidate names above as a condition of their acceptance.

Respectfully,

Dated (Print Name) (Signature)

..... (Print Name) (Signature)

..... (Print Name) (Signature)

I,, being a Member in good standing of the Corporation, hereby agree to allow my name to stand as a candidate for the office of Director of the Corporation for the next two business years commencing November 12, 2008. I further acknowledge that this is a nomination only, and is subject to approval by the Nominating Committee, the current Board of Directors and the membership of the Corporation.

.....
Dated

.....
Signature of Nominee

NOTICE TO MEMBERS:

The Nominating Committee of the Ontario Petroleum Institute Inc. hereby gives notice that it will accept nominations for the office of Director for the next two fiscal years commencing November 2, 2006.

Members are hereby requested to submit, in writing, the names of nominees together with the written consent of the person so nominated, on the reverse side.

Nominations shall include:

- (i) The full name and title of the nominee;
- (ii) The nominee's mailing address and telephone number;
- (iii) A brief resume of the nominee, if requested;
- (iv) The nominee's written consent;
- (v) The written endorsement of three members in good standing of the Corporation.

The eligibility of any person for election to the Board of Directors is subject to the following requirements:

“Consolidated By-Law No. 1, Article 4.2 Eligibility, Board of Directors

Provided and notwithstanding anything contained in this By-Law to the contrary; (i) not more than one employee, partner, officer or director of: (a) any company or corporation or any subsidiary of such company or corporation; or (b) any proprietorship; or (c) partnership; or (d) any unincorporated association; is eligible for election, re-election or appointment to the Board of Directors of the Corporation (assuming all other qualifications are met); (ii) nothing provided in the immediately preceding portion of this sentence thereof occurring after such election or re-election or appointment shall prevent such person from completing the term of office as a Director of the Corporation that he is fulfilling at the time of such occurrence. This entire clause does not apply to the Immediate Past President.”

All nominations shall be reviewed by the Nominating Committee which shall make a recommendation in writing to the Board of Directors of the Corporation no later than the last day of the month preceding the month in which the Annual Meeting is scheduled to take place.

All nominees will be informed of the Board's decision prior to the Annual Meeting, which is scheduled to be held on **November 2, 2006**.

All nominations must be sent to the Ontario Petroleum Institute Inc. #104, 555 Southdale Road East, London, Ontario N6E 1A2.