

**CONTRACTING PARTY’S AGREEMENT (“CPA”)
WITH NATURAL GAS EXCHANGE INC. (“NGX”)**

**NOTICE OF AMENDMENTS TO CPA
(NOTICE DATE: AUGUST 2, 2012)**

This notification, pursuant to the terms of the CPA, relates to amendments to the CPA (the “CPA Revisions”). The revisions to Article 2 and to Schedule D shall become effective on August 13, 2012.

The following chart summarizes the CPA Revisions. Please refer to the “downloads” tab of the Secure Area Login section for additional details and the specific text of the CPA Revisions.

ARTICLE OR SCHEDULE	AMENDED ARTICLES
Article 2 – Representations and Warranties	Amend section 2.4 to add language confirming that NGX will file certain reports with its regulators relating to transactions cleared through the NGX clearing system, on behalf of its participants
Schedule D - NGX Product List	Add 4 new U.S. natural gas products to the product list (Cheyenne Hub), as well as minor clean-up for consistency