

CORPORATE GOVERNANCE

THE ADMINISTRATOR AND THE TRUSTEES OF ENBRIDGE COMMERCIAL TRUST (ECT)

ARE COMMITTED TO MAINTAINING A HIGH STANDARD OF CORPORATE GOVERNANCE FOR THE FUND.

The Administrator and Trustees have continued to assess the Fund's governance policies and practices in light of regulatory initiatives in Canada that have been adopted to improve corporate governance, as well as the evolving standards and expectations for governance in the Canadian capital markets. The Administrator is of the view that the Fund's governance structures, systems

and practices conform with the governance rules and guidelines established by the Canadian Securities Administrators to the extent consistent with the structure of the Fund and ECT and the terms of the Fund Trust Indenture, the ECT Trust Indenture and the other agreements to which the Fund and ECT are parties.

ADMINISTRATORS The Administrator of the Enbridge Income Fund and the Manager of ECT is Enbridge Management Service Inc., a wholly owned subsidiary of Enbridge Inc.

Name	Position	Principal Occupation
J. RICHARD BIRD	Director	Executive Vice President, Chief Financial Officer and Corporate Development, Enbridge Inc.
DAVID T. ROBOTOM	Director	Group Vice President, Corporate Law, Enbridge Inc.
STEPHEN J. WUORI	Director	Executive Vice President, Liquids Pipelines, Enbridge Inc.
JAMES A. SCHULTZ	President	Senior Vice President, New Ventures, Enbridge Inc.
JOHN K. WHELEN	Vice President, Business Development & Chief Financial Officer	Senior Vice President, Corporate Development, Enbridge Inc.
DAVID K. WUDRICK	Treasurer	Director, Treasury, Enbridge Inc.
ANGELA J. BARGEN	Controller	Director, Financial Reporting, Enbridge Inc.
JAMES E.R. LORD	Corporate Secretary	Senior Legal Counsel, Enbridge Inc.



RICHARD H. AUCHINLECK

CATHERINE M. (KAY) BEST

J. RICHARD BIRD

J. LORNE BRAITHWAITE

M. ELIZABETH CANNON

DAVID T. ROBOTOM

GORDON G. TALLMAN

STEPHEN J. WUORI

TRUSTEES The members of the Board of Trustees of Enbridge Commercial Trust, which conducts the affairs of Enbridge Income Fund, are:

Name and Residence	Position	Principal Occupation
RICHARD H. AUCHINLECK <i>Calgary, Alberta</i>	Trustee	Corporate Director
CATHERINE M. (KAY) BEST <i>Calgary, Alberta</i>	Trustee	Executive Vice President, Risk Management and Chief Financial Officer, Calgary Health Region
J. RICHARD BIRD <i>Calgary, Alberta</i>	Trustee	Executive Vice President, Chief Financial Officer and Corporate Development, Enbridge Inc.
J. LORNE BRAITHWAITE <i>Thornhill, Ontario</i>	Trustee	Corporate Director
M. ELIZABETH CANNON <i>Calgary, Alberta</i>	Trustee	Dean, Schulich School of Engineering, University of Calgary
DAVID T. ROBOTOM <i>Calgary, Alberta</i>	Trustee	Group Vice President, Corporate Law, Enbridge Inc.
GORDON G. TALLMAN (CHAIR) <i>Calgary, Alberta</i>	Trustee	Corporate Director
STEPHEN J. WUORI <i>Calgary, Alberta</i>	Trustee	Executive Vice President, Liquids Pipelines, Enbridge Inc.