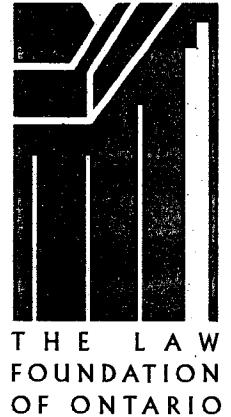


RECEIVED AUG 29 2000



August 24, 2000

Paul Muldoon  
Executive Director  
Canadian Environmental Law Association  
517 College Street  
Suite 401  
Toronto, Ontario  
M6G 4A2

Dear Mr. Muldoon,

The Trustees of The Law Foundation of Ontario considered your application for a grant for legal research and education with respect to your "Review of the Environmental Assessment Process in Ontario" project, as set out in your grant application submitted in February 2000, at their August 17, 2000 meeting.

I am pleased to advise you that the Trustees have approved a grant in the amount of \$14,000 to match the grant awarded by the Metcalf Foundation, as described in your application.

I enclose two copies of our standard form respecting the terms and conditions of a discretionary grant. I draw your attention to the special terms set out in "Schedule A - Special Conditions". Please sign and date one copy of the form and return it to the Law Foundation.

Once we have received a duly completed terms and conditions form, we shall be in touch with you to set up a mutually convenient payment schedule, as per the terms and conditions.

We are pleased to be able to support this important project and I look forward to hearing from you soon.

Yours truly,



Mary Shannon Brown  
Chief Administrative & Financial Officer

Encl.

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