

May 12, 2008

PERMITS WITH SOVIETS

Ms. Julie Robinson
Contract Coordinator
Office of Sponsored Programs
And Research Administration
University of Illinois at Urbana-Champaign
1901 South First Street, Suite A
South Research Park
Champaign, IL 61820

Re: Change in Scope to 4.5 MW
Wind Turbine Project and
Grant Extension

Dear Ms. Robinson:

Thank you for the letter you sent on April 1, 2008 requesting a change in scope and an extension of the grant period for the above referenced project.

Based on the documentation provided, the section of the grant agreement entitled "Purpose and Use of Grant" is amended to read as follows: *This grant is for the installation of one wind turbine (1.5 MW) on Campus South Farms (the "Project") as described in the revised Project proposal and budget submitted to the Foundation by the Grantee dated March 28, 2008.* 

In conjunction with the above-referenced change in scope, the Illinois Clean Energy Community Foundation accepts and agrees to the proposed change of the grant period for that project. The grant period is now November 1, 2005 through June 30, 2010.

The amount of, as well as all other terms and conditions of, the grant, as set forth in the grant agreement dated December 1, 2005 and accepted by Walter K. Knorr on February 12, 2007 continue in full force and effect.

If you have any further questions about this grant, please contact Gabriela Martin at (312) 372-5191.

Sincerely,

James E. Mann Executive Director

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