Commitment Form -- UtiliTree II

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		(company nam	e) commits	to financiall	y spons	or UtiliTree I	II in the following
amour	nts:						
2003	\$	2005	\$	 	2007	\$	_
2004	\$	2006	\$		Total	\$	
Our de	esignated repr	esentative will be:	:				
			_ (name) _			9. 199 1.	(title)
	··· · · · · · · · · · · · · · · · · ·						(address)
					<u> </u>		(address)
						(city,	state, zip code)
		·	(tel.)				(fax)
<u></u>	· · · · · · · · · · · · · · · · · · ·		(e-mail)		1		-
Signe	d:	· · · · · · · · · · · · · · · · · · ·	(name)			(ti	tle)
Date:							
		(Instru	ctions on (Other Side)			
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Instructions

Commitment Form -- UtiliTree II

Please indicate your contribution by year from 2003 through 2007. Please keep in mind that actual project costs are front-end loaded and therefore, "the earlier, the better" for your company's contribution.

Each participant's share of the total carbon accomplishments will be determined based upon their <u>pro rata</u> share of the total contribution, adjusted by the net present value of contribution using a discount factor to be determined by participants. In other words, earlier contributions will yield a relatively greater portion of the carbon benefits.

The minimum contribution is a total of \$50,000 over the five years. A contribution of \$100,000 will assure your company a seat on the Board of Directors.

Billing will be done in late 2002 for 2003 commitments. Companies interested in making payments during 2002 for year 2003 will be accommodated.

Please return your completed form by September 30, 2002 to:

John D. Kinsman Director, Air Quality Programs Edison Electric Institute 701 Pennsylvania Avenue, N.W. Washington, D.C. 20004

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Original forms should be mailed. In addition, please fax a copy to Mr. Kinsman at 202/508-5150.

If you have any questions, please contact Mr. Kinsman at 202/508-5711 or jkinsman@eei.org.