

August 2, 2004

Bernadette Hornig
Project Coordinator
Multifamily Housing Development
Community Planning and Economic Development
City of Minneapolis
105 Fifth Avenue South
Suite 200
Minneapolis, MN 55401-2534

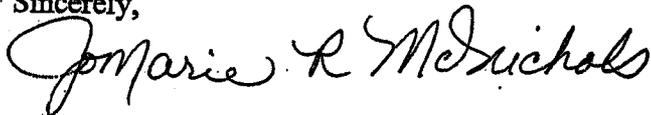
Re: Buchanan Street Development Project

Dear Ms. Hornig:

This letter is to acknowledge that the Northeast Community Development Corporation ("NE CDC") and the Beltrami Neighborhood Council ("BNC") are partners in the above mentioned project and that the BNC supports the use of the City of Minneapolis' Community Planning and Economic Development's ("CPED") Non profit Housing Development Assistance Fund for this project. The BNC approved this partnership by a unanimous vote at their July 12, 2004 meeting.

Please contact us if you have any questions. Thank you.

Sincerely,



Beltrami Neighborhood Council


Chairperson

Vice Chairperson