

Ministry of Training,
Colleges and Universities

Minister

Mowat Block
Queen's Park
Toronto ON M7A 1L2
Telephone (416) 326-1600
Facsimile (416) 326-1656

Ministère de la Formation
et des Collèges et Universités

Ministre

Édifice Mowat
Queen's Park
Toronto ON M7A 1L2
Téléphone (416) 326-1600
Télécopieur (416) 326-1656



August 24, 2007

Embry-Riddle Aeronautical University
600 S. Clyde Morris Blvd., Extended Campus
Daytona Beach, FL 32114-3900
U.S.A.

Attention: Dr. Karen Shehi, Dean Worldwide Center Operations

Dear Dr. Shehi:

In a letter dated December 22, 2006, I advised you that pursuant to subsection 4(1) of the *Post-secondary Education Choice and Excellence Act, 2000*, it was my intent to grant consent to Embry-Riddle Aeronautical University to advertise and offer a Bachelor of Science (Technical Management) program and to hold itself out to be a university and be known by the name of Embry-Riddle Aeronautical University in Ontario.

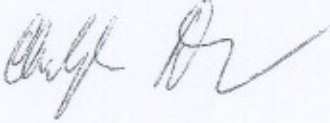
The intent to grant consent was subject to the university accepting the terms and conditions set out in the letter of intent which included the Standard Terms and Conditions for private institutions. I would like to confirm that the ministry has received all the requirements for consent as noted in the December 22nd letter.

I am pleased to advise you that I am granting consent to Embry-Riddle Aeronautical University to advertise and offer in Ontario a Bachelor of Science (Technical Management) and to hold itself out to be a university and be known by the name of Embry-Riddle Aeronautical University. The consent is specific to the location noted in the letter of intent to grant consent, and is for a period of five years commencing from the date of this letter. The consent is subject to the terms and conditions identified in the letter of intent to grant consent dated December 22, 2006 and its attachment.

.../2

I would like to take this opportunity to wish the university well in offering this program.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Bentley", with a stylized flourish at the end.

Christopher Bentley
Minister