

()THAT,IN 1997, on November 5, I wrote a letter to Kofi Annan

EXHIBIT

Dr. Kofi Annan

Secretary General of the United Nations

United Nations, New York, NY, 10017

Wednesday, November 5, 1997

Dear Dr. Annan.

This letter is a follow-up to our brief conversation at the Earth Summit+5. In response to my concern about the Multilateral Agreement on Investment (MAI), you assured me that the MAI would not undermine years of International obligations, commitments and expectations under the UN system. The continuation of the MAI process by the OECD will undermine the United Nations.

For many years, through the UN system, State obligations have been incurred through UN conventions, treaties and covenants. Commitments have been made through UN Conference Action plans and the expectations have been created through UN General Assembly resolutions.

For the UN Conference on Women's rights in Beijing, the Global Compliance Research Project prepared a Charter of Obligations, Commitments and Expectations —350 pages of undertakings related to the guaranteeing of human rights, the protecting and conserving of the environment, the preventing of war and conflict, and the providing for social justice and socially equitable and environmentally sound development.

This Global Compliance Research Charter of Obligations was sanctioned for official distribution to all state delegations at the UN Conference on Women. We have continued to monitor commitments from subsequent conferences such as the Habitat II, and the Earth Summit+5.

The following resolution and proposed treaty on State and Corporate Compliance have been circulated widely and substantial changes have been made. It is now receiving wide-ranging support.

We submit this statement and treaty for your consideration. We have circulated, by e-mail, the posting to all UN missions in New York, and to international media.

Yours very truly,

Joan Russow (Ph.D.),

President, Global Compliance Research Project

1 (250) 598-0071

cc. mailed to Dr. Hennadiy Udovenko, President of the General Assembly

e-mail copies to the UN Missions in New York

international media, and international NGO networks

() THAT in 1997 on December 11, I received a letter from Nitin Desai, Under-Secretary-General for Economic and Social Affairs of the United Nations .

Dear Dr Russow

The Secretary General has asked me to thank you for your letter of 5 November and to express his appreciation for your efforts to advance the cause of multilateralism in development related areas.

While concerned about some aspects of some of the regional arrangement now under discussion, I share the view expressed by the Secretary General when you met him that these should not undermine commitments already entered into under the auspices of the United Nations.

Thanking you once again for your support for the United Nations and for multilateralism...

Yours sincerely,

Nitin Desai"

() THAT in 1997, on December 15

1998 Nitun Desai *under Secretary General:*

for Economic and Social affairs

I wish to thank you for your letter of 15 December 1997 in which you addressed my concern about the MAI undermining public trust international law.

We met at the 1995 "We the People" Conference in San Francisco, at the panel discussion on Agenda 21. I had mentioned that we should use the "Doctrine of Legitimate Expectation" as a means of furthering state compliance. You sent me a note asking for further information which I faxed to you.

Also, at that meeting, with the assistance of Alisa Barcena, I brought a resolution for state Compliance with international law to the plenary session.

I have continued circulating the Global Compliance resolution and have incorporated parts of the resolution into a proposal for a treaty of Corporate and State Compliance .

I believe that you may have seen a copy of the treaty in my correspondence with the Secretary General.

Sincerely,

Joan