EXHIBIT 2-P

FINDING OF EXEMPTION FOR ALL PROJECT ACTIVITIES

(Sample - Completed on local government letterhead.)

(Date)

(Name of CDBG Program Officer)
Montana Department of Commerce
301 S. Park Avenue
P.O. Box 200523
Helena, MT  59620-0523

Dear (Name of CDBG Program Officer):

On __________, 200__, the Town (City or County) of ___________________________ received notice from the Montana Department of Commerce that the (City's, Town's, or County's) application for an (economic development) (housing) (public facilities) project under the Montana Community Development Block Grant (CDBG) Program has been tentatively approved.

Pursuant to this notification, it is the finding of the (Town, City, or County) that all of the following project activities approved for funding under the State-administered CDBG Program are defined as "exempt" under 24 CFR Part 58.34, and meets the conditions specified therein for such exemption, of the Environmental Review Procedures for the Title I CDBG Program, and that the costs associated with conducting these activities are defined as reimbursable under 24 CFR Part 570.200(h) of the CDBG Regulations:

(List all project activities here.)

Sincerely,

_______________________________________
Signature of
Environmental Certifying Officer
or Chief Elected Official