

Confirmation of Board Director Infrastructure Investment Agreement

Date: [Insert Date]

[Recipient's Name]
[Recipient's Title]
[Company Name]
[Company Address]
[City, State, Zip Code]

Dear [Recipient's Name],

We are pleased to confirm the agreement reached concerning the infrastructure investment under the direction of our board. Following our recent discussions and meetings, we would like to summarize the key points of our agreement:

- **Investment Amount:** [Insert Amount]
- **Project Details:** [Insert Brief Description of the Project]
- **Timeline:** [Insert Project Timeline]
- **Expected Outcomes:** [Insert Expected Outcomes]

This agreement is subject to the final approval of the board and relevant due diligence processes. We appreciate your collaboration and look forward to the successful execution of this investment opportunity.

Please acknowledge your acceptance of this confirmation by signing below.

Sincerely,

[Your Name]
[Your Title]
[Your Company]
[Your Contact Information]

[Recipient's Name] - Signature

Date: _____