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LETTER OF RESIGNATION
~~RESOLUTION~~

(DATE)

To the Board of Directors of

Foundation

Address

City, State

To Whom it May Concern:

Due to circumstances beyond my control, I am
unable to continue to serve as a Director of the

Foundation.

I regretfully submit this letter of resignation,
which shall be effective upon acceptance by the
Board of Directors as of the date above.

(Name of Director)

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