

Carlene Miller
110 John Able Drive
Goreville, IL 62939
Saturday, October 4th, 2008

Eagle Point Bay Association
80 Spring Cove Drive
Goreville, IL 62939

Dear Association Members,

I am submitting my letter of resignation from the Board of Directors of Eagle Point Bay, effective Saturday, October 4th, 2008. It has been a privilege to serve our community for the past year and a half in the capacity of president of this association.

Thank you to all those that have shown me their kindness and support during my term in office.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Carlene Miller', written in black ink.

Carlene Miller