Katie L. Stein 84 Bartlett Drive Madison, CT Date

November 10, 2020

To whom it may concern,

I am hereby tendering my resignation from the position of Board Chair effective December 2, 2020.

I am very grateful to have served in this capacity. I have learned and grown professionally in this role. I am grateful to my mentors, family and colleagues for their support.

In accordance with policy 9220.3 my vacancy shall be temporarily filled by our vice-chairman and an election of a new chairperson will take place at the meeting following the effective date of my resignation.

I look forward to being an active and engaged member of the board for the remainder of my term.

Sincerely,

Katie

Katie L. Stein