Roseann Mumford 11 Riverdale Rd. Westerly, RI 02891

May 14, 2010

A. Ralph Mollis, Secretary of State State of Rhode Island and Providence Planations 148 W. River Street Providence, RI 02904-2615

Re: Entity Name: NAMI Westerly/Chariho

Entity ID Number: 111666

Dear Mr. Mollis:

In regards to your letter of April 28, 2010, I am resigning effective immediately from the above entity.

Sincerely,

Roseann Mumford

Copy to: Chaz Gross, Executive Director, NAMI Rhode Island



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

May 17, 2010

NAMI Westerly/Chariho 11 Riverdale Road Westerly, RI 02891

Corporations Division

Business Section

Phone: 401-222-3040 Fax: 401-222-1309 corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185 Fax: 401-222-1309 businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487 Fax: 401-222-3879 notaries@sec.state.ri.us trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040 Fax: 401-222-3879 ucc@sec.state.ri.us

148 W. River Street Providence, RI 02904-2615 RE: Corporate ID# 111666 NAMI Westerly/Chariho

Dear Sir or Madam:

This is to notify you that this office received on May 17, 2010 the resignation of Roseann M. Mumford as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sos.ri.gov and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov. Click on Business Services then click on Business Filings and then Corporate Forms to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese Manager of Data and Information Services Division of Business Services

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enc.

Division of Business Services, 148 West River Street, Providence, RI 02904

