

838 Voluntown Rd.
Griswold, CT 06351

September 17, 2009

94620

Mr. Paul W. Pouliot, Pres.
Cowass North America, Inc.
840 Suncook Valley Road
P.O. Box 52
Alton, NH 03890-0052

Mr. Paul W. Pouliot,

Please accept this letter as formal notification that I am resigning my position with Cowass North America, Inc, including all responsibilities as previously stated on the Cowasuck Band of the Pennacook Abenaki People web site. This includes my removal from the Genealogy Committee, Elders Council, Sub Chief, CT State Business Agent, and member of the Board of Directors Cowass North America. This resignation includes the removal of my name as a citizen of this social and cultural organization. This resignation is effective immediately.

Sincerely,

Lynn Menard-Mathieson

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SECRETARY OF STATE
CORPORATIONS DIV
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