

RESIGNATION OF OFFICER

I, \_\_\_\_\_, hereby tender my  
resignation as \_\_\_\_\_ of  
\_\_\_\_\_, a \_\_\_\_\_  
corporation, such resignation to be effective \_\_\_\_\_, \_\_\_\_\_.

DATED AT \_\_\_\_\_,

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
SIGNATURE