**BOARD OF DIRECTORS RESIGNATION LETTER**

Ellen Donaldson

123 Yellow St.

Beach Town, NY 10013

May 1, 20XX

Mark Belleville

Chairman

Construction Group Inc.

321 Fenton Pl.

Beach Town, NY 10013

Dear Mr. Belleville,

I regret to inform you that I will be resigning as a Board Member of Construction Group Inc. I will be able to continue serving until the end of our fiscal year, or until a replacement has been found.

The reason behind my resignation is that I have been offered a job opportunity in Capital City which will require my family to relocate. I am happy with how the company has progressed thus far and I’m sure that my replacement will be able to contribute to the continued growth of the organization.

The position I’ve held on the Board for the past three years has taught me more than I could have hoped. Thank you for allowing me the opportunity to gain insight into the industry and for the guidance which has to lead me to become a stronger leader.

I look forward to watching the company continue to progress in the years to come.

Yours Sincerely,

Ellen Donaldson