**BOARD OF DIRECTORS RESIGNATION LETTER**

Trenton Fischer

12 Simpson St.

Leicester, MA 01524

October 1, 20XX

Cindy Kennedy

Chairman of the Board

Cut Co Inc.

5555 Stuart Ave.

Leicester, MA 01524

Dear Mrs. Kennedy,

This letter is meant to serve as an official notice of my resignation from my position on the Board of Cut Co Inc., effective immediately.

I feel that I lack the commitment and devotion necessary to run a company of this caliber. I believe that stepping down from my position will allow someone with a stronger passion for the industry to excel where I have failed. While I wish my time with Cut Co Inc. was more prosperous, I remain proud of the progress that we have made.

If you would like assistance in finding a suitable candidate to fill my position, feel free to contact me anytime.

Sincerely,

Trenton Fischer