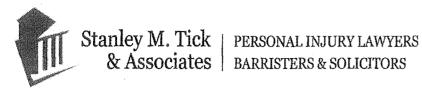
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Harold A. Minden, (Stanley M. Tick, Q.(Charlene J. Stephen, BBA, LL.B. Pheroze Jeejcebhov, LL.B. *

Lawyer: stan@smtick.com Law Clerk: mdemelo@smtick.com

January 19, 2018

Via Email: marie-france.lalonde@ontario.ca & Shelley.Potter@ontario.ca

Dear Ms. Lalonde & Ms. Potter

Re:

Police Service Board

Please accept this letter as my intent to resign from the Hamilton Police Services Board at the earliest opportunity after insuring that my replacement has been appointed and has assumed (his/her) duties.

It has been an honour and privilege to serve the community on this important board.

I will continue to serve until replaced to insure continuity.

Thank you for the opportunity to have served.

Yours truly,

Stanley M. Tick Q.C, C.S

Lloyd.Ferguson@hamilton.ca cc.