ANGELO E. AMENTA

September 15, 2008

By fax: 416-392-2980

Civic Appointments Committee Toronto City Hall 100 Queen Street West 12th Floor, West Tower Toronto ON M5H 2N2

Attention: Ms. Cathrine Marchell, Committee Administrator

Dear Mesdames / Sirs:

Re: Toronto Licensing Tribunal

Due to professional commitments, I will be unable to complete my term as a member of the Toronto Licensing Tribunal. My resignation will become effective upon the appointment of my replacement.

I am grateful for being given the opportunity to serve the people of Toronto. It has been a privilege and an honour.

Yours truly,

Angelo Amenta