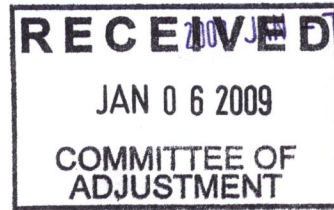


December 17, 2008

CITY CLERK'S OFFICE
SECRETARIAT SECTION

Gillian M. Burton
Chair, Panel B
TEY Committee of Adjustment
21 Dale Avenue, Apt. 741
Toronto, ON
M4W 1K3



P 3:42

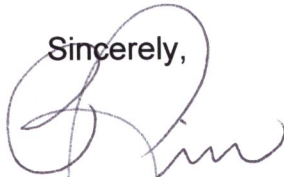
Dear Gillian,

I regret to inform you that I am resigning from the Committee of Adjustment, Panel B.

I quite unexpectedly have been offered full-time work in my field and cannot possibly continue my commitment to the Cof A and my work at the same time.

Thank you for the opportunity to have served on the Committee. It has been an honour and a pleasure.

Sincerely,



Sheila Pin
60 Kendal Ave.
Toronto, ON
M5R 1L9