

Todd Ross
Chair of the Board
Toronto Atmospheric Fund
75 Elizabeth Street
Toronto, Ontario
M5G 1P4

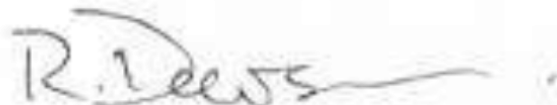
January 17, 2014

Dear Todd,

Please consider this my formal notice of resignation from the Board of the Toronto Atmospheric Fund (TAF) effective December 11, 2013.

I have thoroughly enjoyed working with you, the Board and the staff of TAF and wish you continued success in the future.

Regards,

A handwritten signature in black ink that reads "R. Dawson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Robert Dawson

cc:
Jennifer Lin, City Clerk
Julia Langer, CEO