

## Resignation from [Designation/Appointment]

Pursuant to Section [PLAN SECTION #] of the [NAME OF PLAN] plan (the "Plan"), [NAME OF DESIGNEE/APPOINTEE] hereby resigns (i) his/her [designation/appointment] by the Board of Directors of [NAME OF SPONSOR] as a member of the Committee for the Plan, and (ii) all powers and responsibilities as a member of such Committee, and acknowledges that, as a result of resigning from the Committee, he/she is no longer a fiduciary with respect to the Plan as of the below effective date.

Dated this \_\_th day of \_\_\_\_\_, 20\_\_.

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