John Poell Happy Homestead Cemetery District Board of Trustee 763 Jeffery St. South Lake Tahoe, CA 96150

July 28th, 2016

Sue Novasel El Dorado County District 5 Supervisor 330 Fair Lane Placerville, CA 95667

Dear Mrs. Novasel:

This letter is my official notification of resignation to you and to the Happy Homestead Cemetery District that my last day as a Board of Trustee will be September 2nd, 2016. On that day, I plan to retire and move out of the area.

I am excited about my impending retirement but wanted to take this opportunity to thank you for all of the opportunities that I have experienced over the past years, as a Board of Trustee for the Happy Homestead Cemetery District. I have genuinely enjoyed my time as the Chair of the Board, we as a board have moved the District in a positive direction and have provided a veteran's memorial and public safety wall that I am very proud to be a part of. I will sincerely miss you, my co-board members and the employees of Happy Homestead Cemetery District, when my retirement day comes.

Please let me know what I can do to help you with any transition needs. I plan to work right up to the end of July and take vacation time off for the month of August until my retirement date. I will be happy to help you make a smooth transition.

Again, I have truly enjoyed working at Happy Homestead Cemetery District and will miss my involvement with this Board and the community I served, a great deal.

Please feel free to contact me if you need additional information. I will be meeting with our District manager and secretary shortly to finalize the details of my resignation.

Sincerely,

John Poell