

October 11, 2011

TO:

Jim Bays, President  
Woodland School District Board of Directors

FROM:

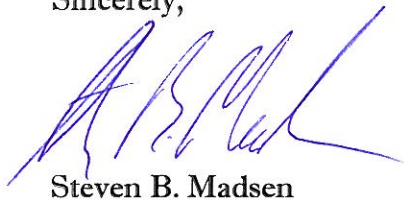
Steve Madsen, Director  
Woodland School District Board of Directors

Dear Jim,

Please accept my formal resignation from the Woodland School District Board of Directors effective October 31, 2011.

I have learned a great deal from my time of service on the Board and I look forward to continuing to work with the Board on the financing and construction of a new high school facility.

Sincerely,

A handwritten signature in blue ink, appearing to read 'S. B. Madsen', with a stylized flourish at the end.

Steven B. Madsen