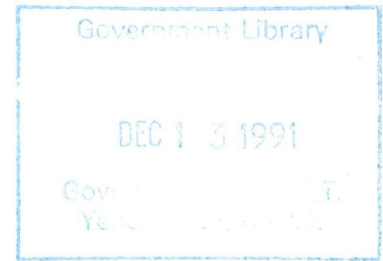




2-4763



PERSONAL AND CONFIDENTIAL

The Honourable Nellie Cournoyea
Government Leader
Government of the Northwest Territories
Box 1320
Yellowknife, NWT
X1A 2L9

Dear Ms. Cournoyea:

In the event that you, for any reason whatsoever, no longer require my services as a minister in your cabinet, then please enact this resignation document by affixing the date by which you would require my termination as minister.

Sincerely,

A handwritten signature in black ink, appearing to be "John D. Pollard".

John D. Pollard

