

September 8, 2008

Terry Keeley
Supervisor
Town of Portville
PO Box 630
1102 Olean Portville Road
Portville, NY 14770

RE: Resignation As Town of Portville Councilperson

Dear Terry,

I regretfully must inform you and my colleagues on the Town Board of the Town of Portville that I must tender my resignation as Town of Portville Councilperson effective September 30, 2008. The reason for my resignation is that I will formally be changing my legal residence from the Town of Portville in the county of Cattaraugus to the Town of Genesee in the county of Allegany on that date. Until September 30, 2008, my legal residence will remain in the Town of Portville.

My leadership opportunities in the Town of Portville on the Planning Board and then the Town Board have been most rewarding. I will miss the experiences to participate in the open government process that now defines the Town of Portville. However, I suspect that my government life in the Town of Portville will encourage me to continue to be involved in the evolution of the community I will shortly be a part of.

Thank you to all of the citizens that I have served in the Town of Portville and the opportunity to be a part of today's leadership team.

Sincerely,

A handwritten signature in cursive script that reads "Dennis Cornell". The signature is written in black ink on a white background.

Dennis Cornell
1462 Happy Hollow Road
Olean, NY 14760

Cc: Town Board Members
Town Clerk