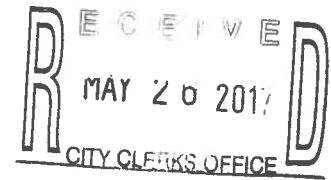


Darren Chapman
9-1625 Attawandaron Rd
London, NCG3M5



May 25, 2017

Michael Buzzelli
Chair, LMHC Board
1299 Oxford St. E
London, ON

Dear Michael:

Please accept this letter as formal notice of my resignation from the board of LMHC, effective immediately. Along with the delivery of this letter, I have provided the Corporation with documents and the security key fob that were in my possession.

Kindest regards,

A handwritten signature in blue ink, appearing to be "Darren", written in a cursive style.

Darren Chapman