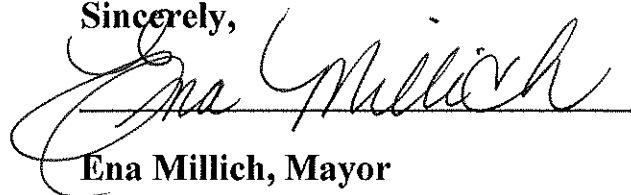


TO: IGNACIO TOWM BOARD OF TRUSTEES
FROM: MAYOR ENA MILLICH
DATE: FEBRUARY 12, 2013
RE: RESIGNATION

I regret to inform you of my decision to resign as Mayor of the Town of Ignacio. My heart remains committed to our Town and making things better for our citizens. As Mayor, I have attempted to conduct Town business in accordance with state statutes and to understand and correct issues related to elections, Town hiring practices, open meetings law, fund transfers and the Town's precarious financial condition. Unfortunately, this has resulted in negative reaction from the Town staff and some hard feelings with other members of the Board of Trustees which prevent me from working effectively as Mayor.

I sincerely hope that the Town can begin work to correct many of the issues I have raised. The citizens of Ignacio deserve a more fair, more business like and more transparent Town government than I have observed first hand during my time on the Board and as Mayor.

Sincerely,

A handwritten signature in cursive script that reads "Ena Millich". The signature is written in black ink and is positioned above a horizontal line. The line is slightly wavy and extends across the width of the signature.

Ena Millich, Mayor