

December 15, 2002

Masters Swimming Ontario

Please accept my resignation from the Masters Swimming Board of Directors effective immediately.

I also will resign my position on the Masters Swimming Canada Board of Directors as of December 31, 2002 to give that Board time to appoint a new Treasurer.

Sincerely,

A handwritten signature in cursive script that reads "Darlene Brown". The signature is written in black ink and is positioned above the printed name.

Darlene Brown