



May 5, 2007

Mr. Rudi Metzner

Dear Rudi,

This letter is to inform you that the Board of Directors of the Camp Timberwolf Improvement Association, Inc., voted to accept with regrets your resignation as President and Director. The Board also unanimously elected you as a Director Emeritus and directed me as the Secretary to send you this letter of appreciation for all of your hard work and service to the Camp. As much as we appreciate your service to the Camp, your friendship to each of us on the Board is much more valuable. Although we are separated by distance, we intend to continue that friendship, both individually and corporately.

As a Director Emeritus, we will inform you of all planned meetings and include you on all correspondence to Board members. You are always welcome to participate in any and all activities of the Board or activities at the Camp.

Finally, we would like to wish you and Betty all the best in this next phase of your life in your new location. Please contact me or any of the other board members if we can be of assistance.

Sincerely,

Robert K. Green
Secretary