

January 26, 2018

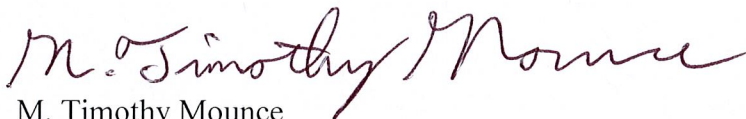
Chatham County Board of Commissioners  
80 East Street  
Pittsboro, NC 27312

Dear Members of the Board:

Chatham Transit Network Board of Directors has always maintained board appointments for the Chatham County Board of Commissioners. The current bylaws state that two directors shall be appointed by the Chatham County Board of Commissioners. Mrs. Jennifer Park recently vacated one of those positions when she moved to a new position with the State of North Carolina. Mrs. Park was a valuable member of the Board of Directors and provided a much needed liaison relationship between Chatham Transit and the Chatham County Public Health Department.

Chatham Transit Network Board of Directors would like to recommend Mr. Michael Zelek, Division Director, Health Promotion and Policy, Chatham County Public Health Department to fill the position vacated by Mrs. Park. We feel that Mr. Zelek will bring a lot of knowledge and insight to our Board of Directors and allow for the continued strong relationship between Chatham Transit Network and the Chatham County Public Health Department.

Sincerely,

A handwritten signature in dark ink that reads "M. Timothy Mounce".

M. Timothy Mounce  
Board President

A handwritten signature in dark ink that reads "Genevieve Megginson".

Genevieve Megginson  
Board Secretary