

MÉTISBC



NATION

Friday, October 3, 2008

From the Office of the President
Métis Nation British Columbia

Re: Response to e-mail October 3, 2008

KEITH HENRY

Personal and Confidential

I acknowledge receipt of your letter sent to me today via e-mail.

Please be advised that the MNBC Board of Directors has determined that the MNBC reject your request for "compensation" as set out in your letter dated September 16, 2008.

In response to your letter of this date I confirm that the MNBC board of directors, formally accepted your resignation. You were informed of this acceptance via e-mail on Monday, September 29th, 2008.

I also note that your assertion, advanced at this time, that your resignation was "conditional" is not supported by the terms of your letter dated September 16, 2008.

Yours,

Bruce Dumont
President
Métis Nation British Columbia