page # 1 of 1 BRD-2017-72835

July 7, 2017

Honourable Todd Stone Minister of Transportation and Infrastructure Parliament Buildings, BC

Dear Todd,

This letter is my resignation from the Board of Directors of the BC Pavilion Corporation.

s.22

I appreciate the appointment and have enjoyed serving on the Board. PAVCO represents real opportunities for the province and has a strong leadership team. I have also enjoyed the opportunity to work with Board Chair Stuart McLaughlin and the other board members. I have discussed my resignation with Stuart.

Wishing you and the PAVCO team all the best!

Yours Truly,

John Dyble

cc:

Stuart McLaughlin, Board Chair

Ken Cretney,, CEO

Natalya Brodie, BRDO