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June 29, 2015

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Effective June 12, 2015, Rosemary Brackman resigned as the Secretary/Treasurer/CFO and the American College of Physician Executives, Inc., document number 856996. Please remove Ms. Brackman's name from the records immediately and replace her with Michelle Martin as the Treasurer/Controller.

Thank you,



Peter B. Angood
Chief Executive Officer and President

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUL -6 PM 12:47

I, Rosemary Brackman, hereby resign as Secretary/Treasurer/CFO
(Title)

of American College of Physician Executives
(Name of Corporation)

856996
(Document Number, if known), a corporation organized under the laws of the State of

Florida

Rosemary Brackman
(Signature of resigning officer/director)

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