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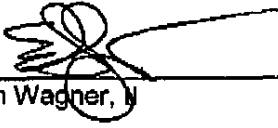
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DIRECTOR RESIGNATION

I, E. John Wagner, II, hereby resign as a Director of the Paul E. Hostetler Foundation, Inc., document number N03000004448, a not-for-profit corporation organized under the laws of the State of Florida.

Dated this 12th day of October 2009.



E. John Wagner, II

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