



May 22, 2008

It is with regret that the board of directors of the Cariboo Chilcotin Coast Tourism Association announces the acceptance of the resignation of Kim Burgoyne.

Kim has filled the position of Chief Executive Officer of the CCCTA for the past two years. This time period has been a difficult one, with many changes and transitions including the huge task of moving the office to its new location, and moving the association to the Stakeholder model.

Kim leaves the CCCTA stronger for her service, with a good staff in place. Moving forward under the Succession Plan that was adopted some time ago, while the board seeks a replacement, Steve Harkies will take over the helm with the associations Comptroller, Shawna Ludwig's support and assistance. Steve has been trained and educated for this type of position and is an asset to the association.

We would like to extend our appreciation to Kim and wish her and her family all the best in moving on.

Sincerely,

Bill Van Es,
Chairman