

DAVID W. DENENBERG
2340 McCord Avenue
Merrick, New York 11566

January 21, 2015

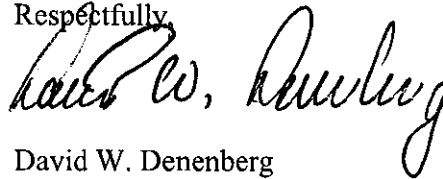
Hon. Maureen O'Connell
Nassau County Clerk
240 Old Country Road
Mineola, New York 11501

Re: Resignation

Dear Ms. O'Connell:

Pursuant to New York Public Officer's Law § 31(1)(f) and (2), I resign from my public office as County Legislator for the 19th Legislative District of the County of Nassau, effective immediately.

Respectfully,

A handwritten signature in black ink that reads "David W. Denenberg". The signature is written in a cursive style with a large, prominent 'D' and 'W'.

David W. Denenberg