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Montréal, le 29 janvier 2020

**Subject: Resignation of the Chairman of the Board of Directors**

Dear members,

We wish to inform you of the resignation of Mr. Gabriel Groulx as Chairman and member of the Board of Directors of the Mutuelle. This resignation has been effective since January 22nd of this year. We would like to thank him warmly for the work he accomplished with great commitment during his mandate at the Mutuelle.

Following the decision of the Board of Directors, Mr. Maurice Lalonde will assume the position of Chairman.

The Board of Directors and all the staff of the Mutuelle continue to make every effort to offer you the best possible services.

Yours sincerely,

Serge Ouellette  
Executive Director

Maurice Lalonde  
Chairman

