January 15, 2014

Mellon Client Service Center

The Bank of New York Mellon

Via Email: wcsclientservice@bnymellon.com

**Re: Close Checking Accounts**

**Tax Id: 39-6037928**

To Whom It May Concern:

This letter is intended to serve as formal notice to terminate all services and close our checking accounts (901-9533 and 901-9584) effective immediately. Please invoice the Foundation for the December and January service fees. The invoice(s) should be sent to:

Ms. Mandy Hess

The Lynde and Harry Bradley Foundation, Inc.

1241 N. Franklin Pl

Milwaukee, WI 53202

If you have any questions or require additional information please call me or Mandy Hess.

Sincerely,

Cynthia K. Friauf