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Gary J. Morgenthaler
Chairman of The Board



April 30, 1990

Eugene Wong
Associate Director
Office of Science and Technology Policy
Rm. 5026 New Executive Office Bldg.
725 - 17th Street, NW
Washington, D.C. 20506

Dear Gene,

I am writing to inform you that INGRES Corporation's Board of Directors has reluctantly accepted your resignation as Consultant and Corporate Secretary. Please accept our congratulations for the honor of your appointment as Associate Director of the Office of Science and Technology Policy in the White House.

Unfortunately, our country's gain is INGRES's loss. As pleased as we are that U.S. science policy will benefit from your quiet leadership, uncommon insight, and consistent rationality, INGRES Corporation and its Board will acutely feel the loss of those same qualities.

On behalf of the Board, thank you for nine years of distinguished contribution as Founder, Director, Consultant and Corporate Secretary of INGRES Corporation. We wish you great success in your Washington assignment, and we would welcome the opportunity to reestablish your association with INGRES Corporation upon your return.

Sincerely,

A handwritten signature in cursive script that reads "Gary J. Morgenthaler".

Gary J. Morgenthaler
Chairman of the Board

GJM/psw

cc: INGRES Board of Directors