



Stan W. Connally, Jr.
Chairman, President and
Chief Executive Officer

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July 30, 2018

The Honorable Rick Scott
Governor, State of Florida
The Capitol
Tallahassee, FL 32399

Dear Governor Scott:

It has been an honor to be appointed and serve on Triumph Gulf Coast. I appreciate your confidence in me to provide leadership on this board. However, due to my current demands at Gulf Power and additional Operations responsibilities with Southern Company, I must regrettably submit my resignation effective September 1, 2018.

Sincerely,

A handwritten signature in black ink, appearing to read "Stan W. Connally, Jr.", written in a cursive style.

cc: Susan Skelton