



STATE OF NEW YORK

**ELIOT SPITZER**  
GOVERNOR

March 12, 2008

Hon. Sheldon Silver  
Speaker  
New York State Assembly  
State Capitol, Room 349  
Albany, New York 12248

Hon. Joseph L. Bruno  
Temporary President and Majority Leader  
New York State Senate  
State Capitol, Room 330  
Albany, New York 12247

Dear Speaker Silver and Majority Leader Bruno:

I am writing to advise you that I am resigning my position as Governor of the State of New York effective at 12:00 noon on Monday, March 17, 2008.

Sincerely,

A handwritten signature in black ink, appearing to read 'E. Spitzer'.

Eliot Spitzer  
Governor