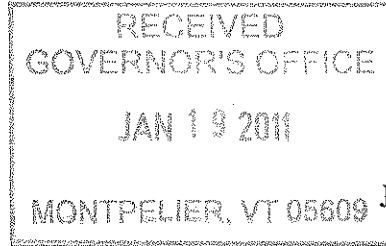


SUPREME COURT OF VERMONT
109 STATE STREET
MONTPELIER, VERMONT
05609-0801

190

CHAMBERS OF
PAUL L. REIBER
CHIEF JUSTICE



January 12, 2011

030 #	
Libson	Beth
Response Due	
Action Taken	
File Code	212

Hon. Matthew I. Katz
177 Summit Street
Burlington, VT 05401

Dear Judge Katz:

Matt:

Thank you for your letter of January 6, 2011, informing me of your decision to retire from the position of Superior Judge, effective January 14, 2011.

I want to take this opportunity to acknowledge your many years of service to the Vermont Judiciary and to thank you for your many contributions to our court system that have helped us all to provide justice to the people who come before us.

I sincerely hope you enjoy your retirement and wish you the very best in the future.

Very truly yours,

A handwritten signature in dark ink, appearing to be 'Paul'.

Paul L. Reiber
Chief Justice

cc: Governor Peter Shumlin (w/enc.)

*Matt - we're gonna
need you!
All the best
Paul*

SUPERIOR COURT OF VERMONT

Matthew I. Katz, Superior Judge



6 January 2011

Hon. Paul Reiber, Chief Justice
Vermont Supreme Court
111 State Street
Montpelier, Vermont 05609-0701

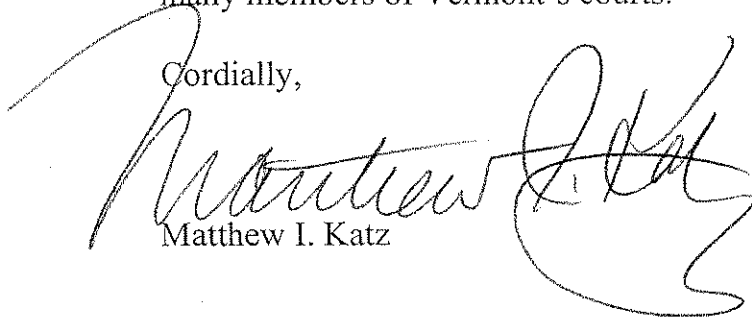
Dear Mr. Chief Justice:

After 25 years, I wish to inform you that I expect to retire from the position of Superior Judge, effective January 14, 2011.

Not that I've been waiting that long to send this letter. What job could be more rewarding than being a trial judge in Vermont? I will always remain grateful for having been given the opportunity and hopeful that I have been worthy. In all these years, it has been a separate and distinct honor to work with all the people of Vermont's judiciary; they could not have been nicer or more helpful to me or more concerned with the proper administration of justice to those who come before the courts.

I hope I will be able to maintain some ongoing relationship with all the many members of Vermont's courts.

Cordially,


Matthew I. Katz