

Lynn Flint Shaw
6500 Greenville Avenue, # 330
Dallas, TX 75206

January 30, 2008

Mayor Tom Leppert
Dallas City Hall
1500 Marilla Street
Dallas, TX 75201

Dear Mr. Mayor:

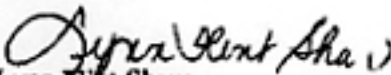
It is with mixed emotions that, effective immediately, I am resigning as Chairperson of the Dallas Area Rapid Transit (DART) Board of Directors. I want to thank you for the opportunity to serve DART and our community. It has given me great pride to be a part of this organization – one that is building a blueprint for the transportation future of North Texas.

However, I believe that my personal circumstances have become a distraction to DART and the agency's ability to work through these challenging times of budget shortfalls and increased public expectations. I want nothing but the best for this agency, and I believe that my resignation is necessary to help ensure that the agency and its constituents stay focused on its current opportunities and challenges.

Much has been said and written lately about my personal financial situation and past campaign for Dallas City Council. I regret that this public scrutiny has come at such a great expense to not only my family, but also to the charitable causes and public offices in which I am involved. Out of respect for each of them, I am not inclined to discuss these personal matters publicly again.

Though I have been a part of many successes as a 25 year business and civic leader, nothing gives me greater pride than being an advocate for Dallas' future. Please know I will never stop supporting my community – or answering its call to serve. Thank you for your support. Words cannot express my appreciation to you, various DART and city council members, and my countless friends and partners in the community.

Sincerely,


Lynn Flint Shaw

cc: Dallas City Council
DART Board Members