



January 5, 2009

To: Nestor, Inc. Board of Directors
Brian Haskell, Counsel

Please be advised that effective today, January 5, 2009, I hereby resign as a Class I Director of Nestor, Inc.'s Board.

Sincerely,

A handwritten signature in black ink that reads "Nina Mitchell". The signature is written in a cursive, flowing style.

Nina Mitchell

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