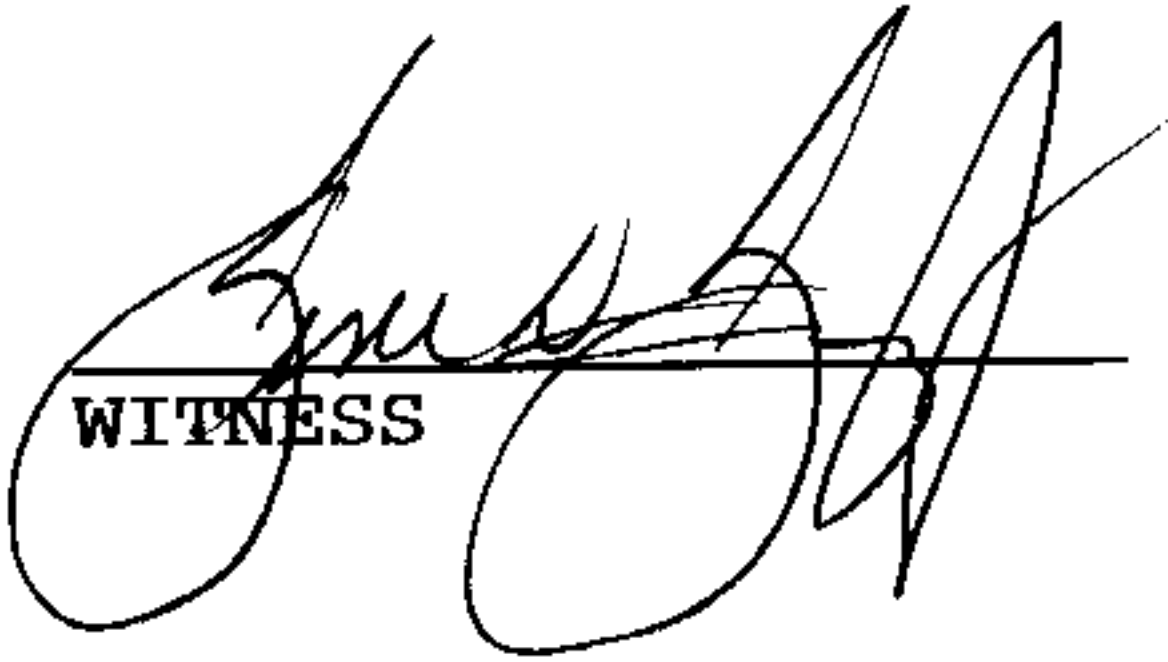


RESIGNATION

I, WILLIAM J. WILKENS, JR. do hereby resign as PROJECT MANAGER of SouthLake Properties, an Alabama General Partnership effective November 01, 1995, and do relinquish all authority granted me un that certain instrument entitled "AUTHORIZATION " being executed on NOVEMBER 5, 1987 ,and recorded in Real 173, Page 383, et. seq. in the Probate Office of Shelby County, Alabama.

Inst # 1995-32829

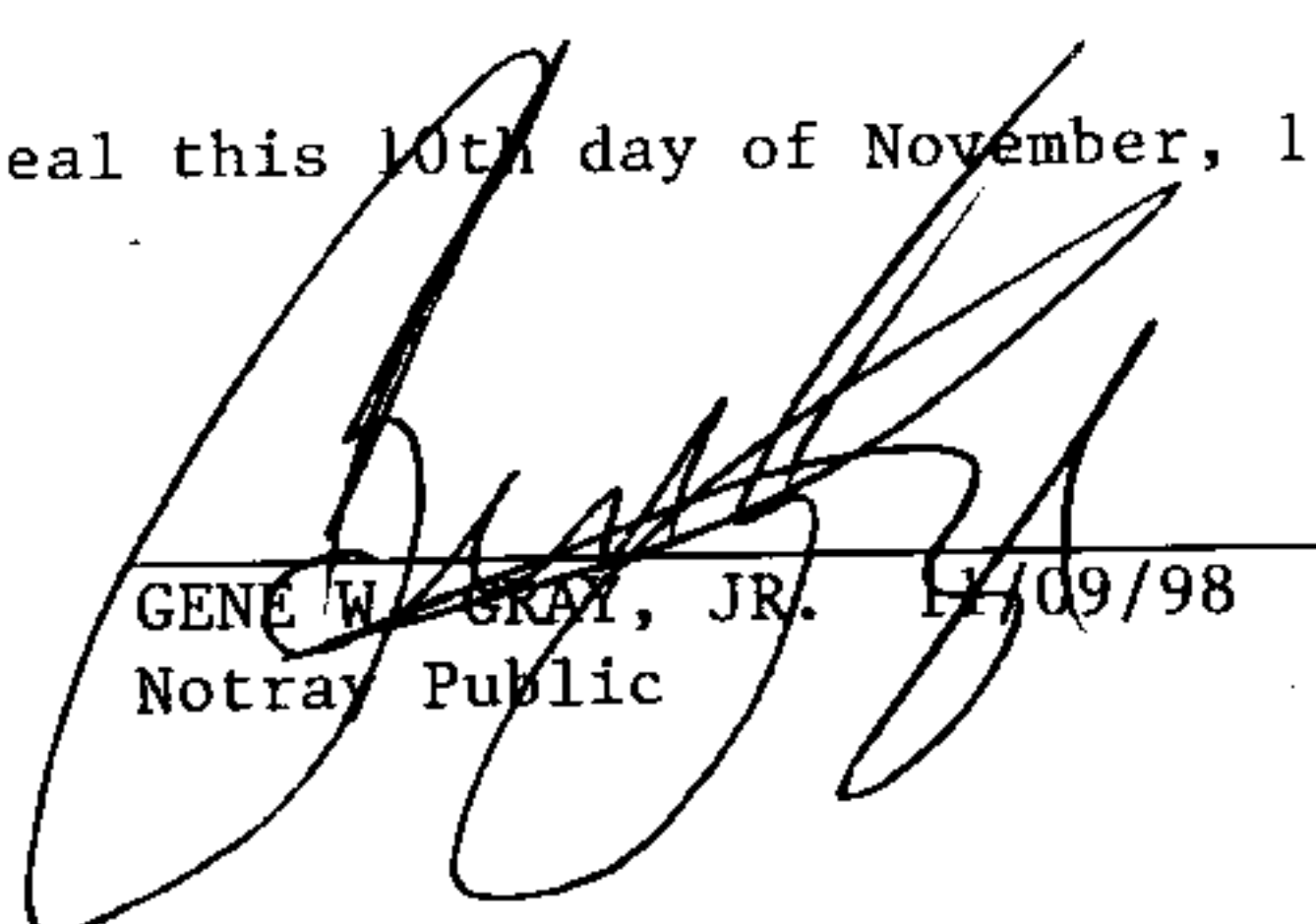

WITNESS


WILLIAM J. WILKENS, JR.

STATE OF ALABAMA
JEFFERSON OCUNTY

I, GENE W. GRAY, JR. a Notary Public in and for said County in said State hereby certify that WILLIAM J. WILKENS, JR. whose name is signed to the foregoing resignation, and who is known ot me, acknowledged before me on this day that, being informed of the contents of this resignation he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10th day of November, 1995.


GENE W. GRAY, JR. 11/09/98
Notray Public

11/14/1995-32829
01:28 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 9.50