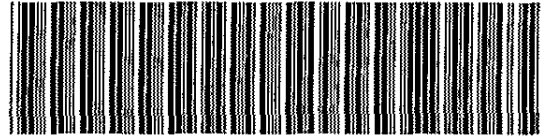


P00000050674

(Requestor's Name)

**EVENSKY, BROWN & KATZ**  
EVENSKY PRIVATE FAMILY OFFICE™ MEMBER

2333 Ponce de Leon Boulevard  
Suite 1100  
Coral Gables, Florida 33134



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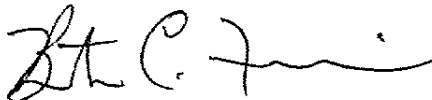
*ac off/d  
11/19*

October 22, 2002

Board of Directors  
Evensky, Brown and Katz Inc.  
2333 Ponce de Leon Boulevard, Suite 1100  
Coral Gables, FL 33134

I hereby submit my resignation as President and as a Director of Evensky, Brown and Katz Inc.

Very truly yours,

A handwritten signature in black ink, appearing to read "Barton C. Francis". The signature is written in a cursive style with a long horizontal flourish at the end.

Barton C. Francis

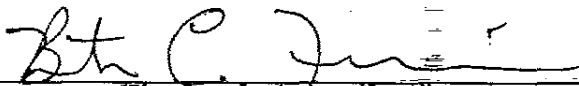
**OFFICER / DIRECTOR RESIGNATION**

I, Barton C. Francis, hereby resign as President and Director  
(Title)

of Evensky, Brown and Katz, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

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