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November 10, 2000

U.S. DEPT. OF LABOR  
E.O. 12812/PUBLIC DISCLOSURE  
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Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

**Re: Cawthon-Hollums Properties, Inc. -  
Non-Qualified Deferred Compensation Plan**

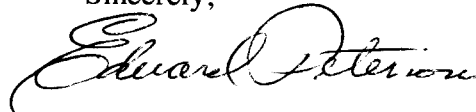
Dear Sir or Madam:

In order to comply with Reg. § 2520.104-23 of the Department of Labor, Cawthon-Hollums Properties, Inc., a Georgia corporation, 965 Virginia Avenue, Atlanta, Georgia 30354, FEIN 58-0607337, provides the following statement.

Cawthon-Hollums Properties, Inc., maintains a non-qualified Deferred Compensation Plan for the purpose of providing deferred compensation to a select group of highly compensated employees. Currently, the Plan covers four employees. The Plan was adopted October 31, 2000.

Should you require a copy of the Plan document, please contact Edward Peterson at 965 Virginia Avenue, Atlanta, Georgia 30354.

Sincerely,



Edward Peterson

*Vice President*

Cawthon - Hollums Properties, Inc.  
P.O. BOX 82640  
HAPEVILLE, GEORGIA 30354-2640

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HAPI  
"WHO LIES"  
U.S. POSTAGE

