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update

BARNETT MORTGAGE COMPANY

Senior Officer List

February 28, 1997

11/27/97
20 JUN '97
STATE OF ILLINOIS
CHICAGO

NAME/SOCIAL
SECURITY NUMBER

TITLE

RESIDENCE/BUS. NUMBER

Douglas K. Freeman

Chairman of the Board, President
and Chief Executive Officer

Hugh B. Haston, III

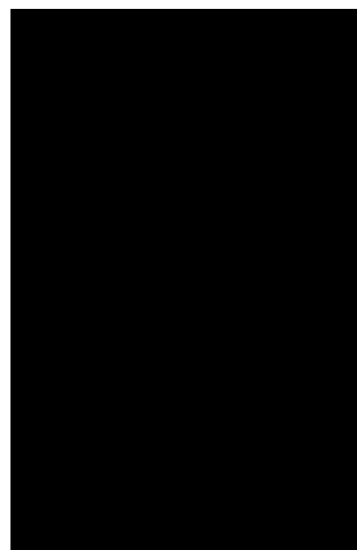
Executive Vice President
and Director of National
Production

William M. Ross

Executive Vice President
and Director of Bank
Production

Frank Coonahan

Executive Vice President
and Director of Residential
Real Estate



Note: It is Barnett Mortgage Company's policy not to divulge its officer's residential phone numbers. Additionally, none of the above named Officers owns or controls ten percent or more of the Corporation.

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BARNETT MORTGAGE COMPANY

Director List

February 28, 1997

Mar J 9 28 AM '97
SECRET
STATE DEPT

**NAME/
SOCIAL SECURITY #**

Douglas K. Freeman

Hugh B. Haston, III

William M. Ross

Frank Coonahan

TITLE

**Chairman of the Board, President
and Chief Executive Officer**

**Executive Vice President
and Director of National
Production**

**Executive Vice President
and Director of Bank
Production**

**Executive Vice President
and Director of Residential
Real Estate**

RESIDENCE/BUS.PHONE

Russell Burdsall



Senior Vice President

Ronald Driggers



Senior Vice President

Karen S. Lugar



Secretary

C. Howard Nelson



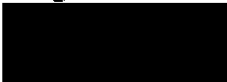
Senior Vice President

Karen Rogers



Senior Vice President

Douglas Smith



Senior Vice President

