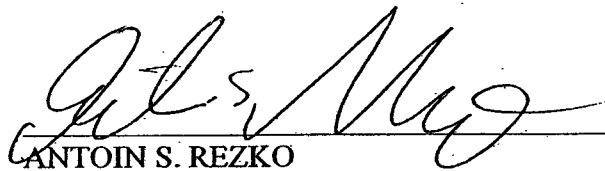


**RESIGNATION OF DIRECTOR
OF
DR. WILLIAM M. SCHOLL COLLEGE OF PODIATRIC MEDICINE**

I, Antoin S. Rezko, do hereby resign from the position of director of **DR. WILLIAM M. SCHOLL COLLEGE OF PODIATRIC MEDICINE**, a not-for-profit corporation ("Scholl"), effective on the Closing, as such term is defined in the Asset Transfer Agreement by and among Scholl, the Herman M. Finch University of Health Sciences/The Chicago Medical School and the Foundation For Podiatric Education, an Illinois not for profit corporation.

Dated this 25 day of July, 2001.



ANTOIN S. REZKO