

August 5, 2009

Basnight Construction Company, Inc.  
PO Box 1025  
Manteo, NC 27954

To Whom It May Concern:

This letter serves to notify that I am resigning from my position with Basnight Construction Company, Inc. This resignation takes effect immediately.

As you know, I am in the process of completing the paperwork needed to separate myself as part-owner and to transfer my shares to Jimmy Basnight. I expect that this process will be complete by the end of the week.

Sincerely yours,



Marc Basnight