Davidson County DEEDQC
Recvd: 11/15/05 15:35 3 pgs
Fees:17.00 Taxes:0.00
20051115-0138174

Box 44

THIS INSTRUMENT PREPARED BY:
Wesley D. Turner
GULLETT, SANFORD, ROBINSON
& MARTIN, PLLC
315 Deaderick Street, Suite 1100
P. O. Box 198888
Nashville, Tennessee 37219-8888
(615) 244-4994

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

The actual consideration for this transfer is $-0-.

AFFIANT

Subscribed and sworn to before me, this 14th day of November, 2005.

Notary Public

My Commission Expires:

WESLEY D. TURNER STATE OF TENNESSEE NOTARY PUBLIC DAVIDSON COUNTY, TENN.

My Commission Expires JAN. 27, 2007

Address New Owners As Follows:	**Send Tax Bills To:**	**Map-Parcel Number:**
HPI, LLC c/o P.O. Box 426 Antioch, TN 37013	SAME	Lot 27B 162-16-0 065.0 Lot 29B 162-16-0 063.0 Lot 32B 162-16-0 091.0 Lot 33B 162-16-0 092.0 Lot 34B 162-16-0 093.0 Lot 39B 162-16-0 098.0

QUITCLAIM DEED

KNOW ALL PERSONS by these presents that **VIC ALEXANDER, TRUSTEE,** with full power to sell transfer, mortgage and convey without joinder of any beneficiary, ("Grantor"), for and in consideration of the sum of Ten and no/100 Dollars ($10.00), cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby releases, remises, quitclaims and gives unto **HPI, LLC,** a Tennessee limited liability company, all right, title and interest of the Grantor in and to certain tracts or parcels of land in Davidson County, Tennessee, being more particularly described as follows:

Land in Davidson County, Tennessee, being Lots No. 27B and 29B on the Plan of Hickory Park Villas, Section One, Zone Lot Division, Lots 21 through 31, as of record in Book 6250, page 314, Register's Office for said County, to which plan reference is hereby made for a more complete description.

Land in Davidson County, Tennessee, being Lots No. 32B, 33B, 34B and 39B on the Plan of Hickory Park Villas, Section Two, Zone Lot Division, Lots 32 through 40, as of record in Book 6250, page 598, Register's Office for said County, to which plan reference is hereby made for a more complete description.

Being the same property conveyed by HPI Investments to Vic Alexander, Trustee, by quitclaim deed of record as Instrument No. 20011114-0124939, Register's Office for said County.

This is improved property known as 1219 Clubhouse Lane, Antioch, TN 37013, 1211 Clubhouse Lane, Antioch, TN 37013, 5405 Hickory Park Drive, Antioch, TN 37013, 5409 Hickory Park

Drive, Antioch, TN 37013, 5413 Hickory Park Drive, Antioch, TN 37013 and 1316 Hickory Park Court, Antioch, TN 37013.

The subject property is quitclaimed subject to such limitations, restrictions and encumbrances as may affect the premises.

WITNESS my hand this 14th day of November, 2005.

GRANTOR:

Vic Alexander, Trustee

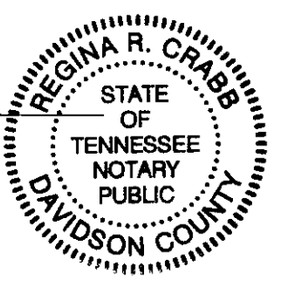
Vic Alexander, Trustee

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, **VIC ALEXANDER, TRUSTEE,** with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand, at office, this 14th day of November, 2005.

Regina R. Crabb
Notary Public



My Commission Expires: 5-30-07

ACTIONS ON WRITTEN CONSENT OF HPI, LLC,
a Tennessee Limited Liability Company

Pursuant to Tennessee Code Annotated, § 48-223-103, the undersigned, being all of the members of **HPI, LLC,** a Tennessee limited liability company (the "Company"), hereby waive a meeting of the members for consideration of the matters set forth herein, and take the following actions:

1. Garry Zeitlin, Chief Manager and Member of the Company is authorized and empowered (a) to execute any and all instruments and documents which may be appropriate or necessary for sale of the Company's rental property located in Hickory Park Villas, Nashville, Davidson County, Tennessee, including but not limited to execution of modification and extension agreements, deeds, settlement statements, affidavits, certificates, and other documents required in connection therewith, and (b) to take all actions which may be appropriate and necessary to document, evidence, give collateral for or otherwise complete such financing.

2. All actions of any or all of the foregoing in performing any of the forgoing are ratified and confirmed.

IN WITNESS WHEREOF, these actions have been executed this 14th day of November, 2005.

MEMBERS:

By Zeitlin, Chief Manager
Garry Zeitlin

Todd Zeitlin