RESOLUTION

WHEREAS, the Tennessee AFL-CIO Labor Council acquired certain improved real estate located at 1901 Lindell Avenue, Nashville, Tennessee, and simultaneously conferred the property to Trustees designated by a Trust Agreement executed September 30, 1988; and

WHEREAS, the Trust Agreement at Section 4.1 provides that the Tennessee AFL-CIO Labor Council may appoint a successor trustee at any time without specification of any cause or reason therefor; and

WHEREAS, one of the initial Trustees was James G. Neeley and the Tennessee AFL-CIO Labor Council desires to remove him and appoint a successor trustee;

NOW, THEREFORE, the Tennessee AFL-CIO Labor Council hereby removes James G. Neeley as a Trustee and appoints in his place Lindsay Jerry Lee.

Tennessee AFL-CIO Labor Council

By: Lindsay J Lee
Title: PRESIDENT

By: Eddie Bryan
Title: Secretary-Treasurer

Sworn to before me this
4th day of December, 2006.

Thomas C Reisner
Notary Public
Commission Expires 5/30/07

THOMAS C. REISNER
STATE OF TENNESSEE
NOTARY PUBLIC
DAVIDSON COUNTY, TENN.

THIS INSTRUMENT PREPARED BY:
Branstetter, Stranch & Jennings, PLLC
227 Second Avenue North 4th Floor
Nashville, TN 37201-1631
Tel.: (615) 254-8801

Davidson County AGRMTTRUST
Recvd: 12/05/06 15:32 1 pgs
Fees:12.00 Taxes:0.00
20061205-0150267