This Instrument Prepared By:
Patricia White

BILL GARRETT, Davidson County
Trans:T20130043633 AGRMTTRUST
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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, two of the initial Trustees was Lindsay Jerry Lee and Eddie Bryan and the Tennessee AFL-CIO Labor Council desires to remove them and appoint successor trustees;

NOW, THEREFORE, the Tennessee AFL-CIO Labor Council hereby removes Lindsay Jerry Lee and Eddie Bryan as Trustees and appoints in their place Gary W. Moore and James C. Hale.

Tennessee AFL-CIO Labor Council

By: Gary W. Moore

Title: President

By: James C Hale

Title: Secretary-Treasurer

Sworn to before me this

24th day of May, 2013.

Patricia White
Notary Public

PATRICIA WHITE
STATE OF TENNESSEE
NOTARY PUBLIC
DAVIDSON COUNTY

Commission Expires September 8, 2013