

17.

Written Consent of Victorian Properties, LLC Electing New Officers

VICTORIAN PROPERTIES, LLC
ACTION OF THE SOLE MEMBER
WITHOUT A MEETING

THE UNDERSIGNED, being the sole member of Victorian Properties, LLC, a Tennessee limited liability company (the "Company"), pursuant to the Company's Operating Agreement and the provisions of the Tennessee Limited Liability Company Act, does hereby (i) consent to taking action on the following resolutions without a meeting, (ii) indicate the undersigned's vote in favor of adoption of such resolutions, and (iii) direct that this consent be filed with the minutes of the proceedings of the member of the Company:

Appointment of Officers

RESOLVED, that the following persons be, and they hereby are, appointed to serve as Officers of the Company to hold the office(s) set forth opposite their names below, until their successors are duly appointed and qualified:

Edwin H. Reeves	President
J. Robert McKenzie	Secretary

FURTHER RESOLVED that the Officers of the Company (or any one of them) be, and they are hereby, authorized, empowered and directed to take all necessary or appropriate action in order to implement the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Action of the Sole Member effective as of the 4th day of October, 2006.

SOUTHERN PROPERTIES GROUP

By: J. Robert McKenzie
J. Robert McKenzie, Partner

By: Edwin H. Reeves
Edwin H. Reeves, Partner