

**WRITTEN CONSENT OF ORGANIZER OF
DIVERSIFIED REAL ESTATE INVESTMENTS, L.L.C.**

SEPTEMBER 19, 2002

COPY

The undersigned, being the sole organizer of DIVERSIFIED REAL ESTATE INVESTMENTS, L.L.C., a Missouri limited liability company, identified more fully as Mo. Charter No. LC007921, does hereby consent to and adopts the following Resolution as the Resolution and action of the organizers of DIVERSIFIED REAL ESTATE INVESTMENTS, L.L.C. and waives notice of a meeting of the organizers and the holding of such meeting, it being intended that this consent shall have the same force and effect as a unanimous vote of the organizer at the organizational meeting of the organizers of DIVERSIFIED REAL ESTATE INVESTMENTS, L.L.C. duly called and held. This consent shall be filed in the minute book of DIVERSIFIED REAL ESTATE INVESTMENTS, L.L.C. as the duly authorized action of the sole organizer of DIVERSIFIED REAL ESTATE INVESTMENTS, L.L.C. The Resolution consented to and adopted by the organizer of DIVERSIFIED REAL ESTATE INVESTMENTS, L.L.C. shall read as:

BE IT RESOLVED, that the following named persons be and hereby are designated as the Managing-Members of Diversified Real Estate Investments, L.L.C., to serve at the pleasure and will of the Members of Diversified Real Estate Investments, L.L.C. until their respective successors are duly elected and qualified:

Laura Al-Amery, #4 El Dorado, St. Louis, Missouri 63119

Davena Hagan, 103 E. Jewel, Kirkwood, Missouri 63122