Their number a President Secretary and Treasurer or the last two officers may be combined into one; said officers and the other corporators to constitute the first Board of Directors. In all elections each member to be entitled to one vote either in person or by proxy, and the result to be determined by a majority of the votes cast; Due notice of any election must be given by advertisement in a newspaper or personal notice to the members or a day stated on the Minutes of the Board six months preceding the election. The Board of directors shall keep a record of all their proceedings which shall be at all times subject to the inspection of any member. The corporation may establish branches in any other County in the State. The Board of directors may have the power to increase the number of directors to seven or ten; if they deem the interest of the corporation require such increase; and the first of any subsequent Board of directors may have the power to elect other members whose acceptance of membership shall become corporators equally with the original corporators. The board of directors shall have the right to determine what amount of money payed into the Treasury shall be a prerequisite for membership or if necessary what amount shall be thus annually paid and a failure thus to pay shall in the discretion of the directors justify the expulsion of said defaulting member; If said corporation is organized as a literary or educational institution under the patronage of any Christian or Jewish denomination; the corporation shall have the Power to increase the number of directors or trustees; to regulate the mode and manner of appointment of the same, on expiration of time of service; to regulate the number duties and manner of election of officers either actual or ex-officio; to appoint executive agencies and to pass all other by-laws for the government of said institution as may be required by the denomination establishing the same; Provided said by-laws are not inconsistent with the constitution and laws of this State. The term of all officers may be fixed by the by-laws; The said term however not to exceed three years all officers hold over untill their successors are duly elected and qualified; The general welfare of society not individual profit; is the object for which this charter is granted; and hence the members are not Stockholders in the legal sence of the term and no dividend or profit shall be divided among the members. The members may at any time voluntarily dissolve the corporation by a conveyance of its assets and property to any other corporation holding a charter from the state, for purposes not of individual profit, first providing for corporate debts; a violation of any of the provisions of the charter shall subject the corporation to dissolution at the instance of the State; This charter is subject to modification or amendment; and in case said modification or amendment is not accepted corporate business is to cease and the assets and property after payment of debts, are to be conveyed as aforesaid, to some other corporation holding a charter for purposes not connected with individual profit. The acquiescence in any modification this declared, shall be determined in a meeting of the members, specially called for that purpose, and only those voting in favor of the modification shall thereafter compose the

Corporation. No means assets income or other property of the corporation shall not be employed directly or indirectly for any other purpose whatever than to accomplish the legitimate objects of its creation and by no implication or construction shall it possess the power to issue notes or currency ideal in currency notes or coin buy and sell products or engage in any kind of trading operation nor hold any more real estate than is necessary for its legitimate purposes; Expulsion shall be the only remedy for the non payment of dues by the members, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors; We the undersigned apply to the State of Tennessee by virtue of the laws of the land for a charter of incorporation for the purposes and with the powers etc declared in the foregoing instrument. Witness our hand the 10th day of Feb - 1880 — G. F. Buck G. W. Kemper A. R. Johnson G. B. Booth Enoch Cunningham

Certificate of Sec. of State on Page 552 this Book.

Witness J. M. Shivers W. H. Ellis

State of Tennessee, Davidson County } Personally appeared before me C. H. Eastman deputy clerk of the county court of said County — J. M. Shivers and W. H. Ellis subscribing witnesses to the attached application who being first duly sworn depose and say that they are personally acquainted with the above named G. F. Buck G. W. Kemper A. R. Johnson G. B. Booth & Enoch Cunningham the bargainors and that they acknowledged the same in their presence to be their act and deed for the purposes therein contained. Witness my hand at office this 13 day of Feby 1880. C. H. Eastman deputy clerk

Received Feb - 13th 1880 at 12 o'clock P M

Mrs. E. Coleman to E. L. Coleman Pow Agent

Registered Feb 16 - 1880

Having a seperate estate settled on me for my sole & seperate use free from the debts & control of my husband J. L. Coleman & wishing to invest the surplus funds arising from said seperate Estate in business I do hereby nominate & appoint my son Ed L. Coleman a minor my agent in fact to carry on the Butcher & produce business at my Store No 528 Main St East Nashville & to use the fixtures therein for the purpose of carrying on said business & do further authorize the said Ed. L. Coleman as my agent to buy & sell all such cattle hogs sheep & produce as may be necessary for carrying on said business & to bind my seperate estate for such debts as may be contracted in the scope of his agency & for his services as my agent I agree to pay the said Ed. L. Coleman a reasonable compensation. Mrs. E. Coleman

State of Tennessee, Davidson County } Personally appeared before me C. H. Eastman deputy clerk of the County Court of said County the within named E. Coleman the bargainor with whom I am personally acquainted and acknowledged that she executed the annexed instrument for the purposes therein expressed And the said E. Coleman having personally appeared before me Privately and apart from her husband, the said E. Coleman acknowledged the execution of the said instrument to have been done by her freely voluntarily and understandingly without compulsion or constraint from her said husband and for the purposes therein expressed Witness my hand at office this 14th day of Feby 1880. C. H. Eastman deputy clerk

Received Feb - 14, 80 at 10 24 o'clock A M