porators) shall within a convenient time after the registration of this charter in the office of the Secretary of State, elect from their number a President, Secretary, and Treasurer, or the last two offices 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 the votes cast. Due notice of any election must be given by advertisement in a newspaper, 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 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 requires such increase, and the first or any subsequent Board of Directors may have the power to elect other members, who, on 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 paid 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 appointments of the same, on expiration of terms of service; to regulate the number, duties and manner of election of the officers, either actual or exofficio, to appoint executive agencies, and to pass all other By Laws for the government of said institution as may be required by the denominations 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 not, however, to exceed three years, all officers hold over until their successors are elected and qualified. The general welfare of society, not individual profit is the object for which this charter is granted and none of the members are not stockholders in the legal sense of the term, and no dividends or profits shall be divided among the members. The corporation may put any lots pertaining to the corporation by a donation of its assets, and property to any other corporation having for its object purposes not of individual profit. If property of the corporation 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. Acquiesence in any modification thus 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. The 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, deal in currency, notes or coin, buy and sell products, or engage in any kind of trading operations, nor hold any more real estate than is necessary for its legitimate purpose. Expulsion shall be the only remedy for the non payment of dues by the members, and there shall be no individual liability against said 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 hands, the 9th day of Dec 1880.

G.S. Newsom — W. M. Clark
R.A. Campbell — Mrs G.S. Newsom
J.L. Neakley — Mrs. R.A. Campbell
J.M. Pulliam — Mrs J.M. Pulliam

Witness G.S. Newsom

State of Tennessee, Davidson County } Personally appeared before me, C.H. Eastman Clerk of the County Court of said County, G.S. Newsom, subscribing witness to the foregoing Charter, who being first duly sworn, deposes and says: that he is personally acquainted with the above named R.A. Campbell J.L. Neakley, J.M. Pulliam, W. M. Clark, Mrs G.S. Newsom, Mrs R.A. Campbell, and Mrs J.M. Pulliam, the bargainers and incorporators, and that they acknowledged the same in his presence to be their act and deed for the purposes therein contained. Witness my hand at office this the 24th day of December 1880

C.H. Eastman Clerk

State of Tennessee, Davidson County } Personally appeared before me, C.H. Eastman Clerk of the County Court of said County, the within named G.S. Newsom, the bargainer, with whom I am personally acquainted, and who acknowledged that he executed the aforegoing instrument for the purpose therein mentioned. Witness my hand at office this 24 day of December 1880

C.H. Eastman Clerk

(Read Dec 24, 1880 at 12:15 P.M.)