such corporations. 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 declared in the foregoing instrument. Witness our hands, the 1st day of August, 1881. E. White – O. S. Galbreath
Thos. E. Smiley – Sarah A. White – J. B. White.
Test: J. B. White

State of Tennessee } Personally appeared before me, J. R. McCann, Deputy Clerk of the County Court
Davidson County } of said County, the within named J. B. White, the applicant, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained. Witness my hand, at Office, this 9 day of August, 1881. J. R. McCann, Deputy Clerk.

State of Tennessee } Personally appeared before me J. R. McCann, Deputy Clerk of the County Court
Davidson County } of said County, J. B. White, a subscribing witness to the attached Charter, who being first duly sworn, deposes and says: that he is personally acquainted with the above named E. White, O. S. Galbraith, Thos. E. Smiley & Sarah A. White, the applicants, 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 9 day of August, 1881. (Recd Augt. 10, 1881, at 8: A. M.) J. R. McCann, Deputy Clerk

Registered Augt. 11. 1881.

State of State Do Certificate

I, David A. Nunn, Secretary of State of the State of Tennessee, do certify that the foregoing instrument, with certificates of acknowledgment of Probate and Registration, was filed in my office for registration on the 11 day of Augt. 1881, and recorded on the 11 day of Augt. 1881, in Corporation Record Book "D", in said Office, page 481.

In testimony whereof, I have hereunto subscribed my official signature, and by order of the Governor, affixed the Great Seal of the State of Tennessee, at the Department, in the City of Nashville, this 11 day of Augt. A. D. 1881.
D. A. Nunn
Secretary of State

(Recd Augt. 11– 1881, at 9: a. M.)

Registered August 11. 1881.

S. G. Cobb et als Do By Charter Nashville Mutual Fire Ins. Association

State of Tennessee } Be it Known; That S. G. Cobb, A. B. Voge, B. E. Brown, Robt. L. Hawkins, M. D. Jones, M. D. Haggard, J. M. Hawkins, J. A. Hollins, John A. Gardner, M. Campbell, J. P. Dake, A. H. Sneed, M. R. McFarland, L. H. Leneuer, J. L. Burnham, James Bennett, R. D. Goodlett, B. Lanier, R. M. Turner, J. M. Smith, John L. Kennedy, Jno. M. Fisher, S. M. Kees, E. D. Richards, L. N. Smith, E. Hancock, N. A. Gray, Theodore Robertson, Monroe Robertson, N. D. Gales and others are hereby constituted a body politic and corporate by the name and style of "Nashville Mutual Fire Insurance Association." The object of this Association shall be to give aid and assistance to the members, in case of loss or damage to their property by fire or lightning, in such way as its Constitution and By-laws may prescribe. This Association is chartered under an Act to Amend an Act to provide for the organization of Corporations, which is as follows, Section 1, Be it enacted by the General Assembly of the State of Tennessee that sub section 7, section 1, Chapter CXLII, of an Act entitled an Act to provide for the organization of Corporations, passed March 19, 1875, be so amended as to provide for Life

See Certificate Secty of State, page 330, this book.

See change of name of this Association on page 329, this book.

Insurance orders and Orders for the protection of property against any cause or causes of loss or damage, in all cases where such orders are based upon the principle of the mutual assessment of their members, and where the general good and not individual profit, is the object of their organization; Section 2, Be it further enacted that this Act take effect from and after its passage, the public welfare requiring it. Geo. H. Morgan, Speaker of the Senate
D. B. Ramsey, Speaker of the House of Representatives
Passed April 1st. 1881. Alvin Hawkins, Gov.

The general powers of said Corporation shall be; to sue and be sued by the corporate name, to have and use a common seal, which it may alter at pleasure; if no common seal, then the signature of the name of the Corporation, by any duly authorized officer, shall be legal and binding: To purchase and hold or receive by gift, bequest or devise, in addition to the personal property owned by the Corporation, real estate or any other kind of property necessary for the transaction of the corporate business, and sell the same. To establish Branch offices, advisory boards and agents in any County in Tennessee, or any other State in the United States. To establish a Constitution and By-laws, and make all rules and regulations necessary to carry out the designs of the organization, provided said Constitution, By-laws, rules and regulations do not conflict with the laws of the country. The said thirty or more Corporators shall, within a convenient time after the registration of this charter in the Office of the Secretary of State, elect from their number a Board of Directors, consisting of five members – said Board shall elect from their number a general manager, Secretary, Treasurer and Attorney; Also an Executive Committee of three. The General Manager may be elected for life, subject to impeachment for malfeasance in Office, to be tried as the By-laws may prescribe. The Board of Directors shall have the right to elect other members of the Association, who, upon acceptance of membership, may become Corporators equally with the original Corporators; and shall also have the right to expel from the Association all members who fail or refuse to comply with its Constitution and By-laws. 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 belonging to the Association. The terms of all officers, except the General Manager, may be fixed by the By-laws. All officers hold over until 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 sense of the term, and no dividends or profits shall be divided among the members. No part of the funds, assets, income or other property of the Association shall be employed, directly or indirectly, for any other purpose than to accomplish the legitimate object of its creation. There shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the debts of the Association. To alter or amend this charter, a resolution, in writing, shall be made at a regular meeting of the Board of Directors, and lay over until the next regular meeting, at which time it shall receive four votes out of the five composing the Board of Directors. We, the undersigned, apply to the State of Tennessee, by virtue of the laws of the land, for a Charter of Incorporation