members as the option of the corporation to be elected either in person or by proxy by a majority of the votes each share representing one(1) vote, shall keep a full and true record of all their proceedings and an annual statement of receipts and disbursements shall be copied on the minutes subject at all times to the inspection of any stockholder, the books of the corporation shall show the original or subsequent stockholders their respective interests the amounts which has been paid on the shares subscribed. the transfer of stock by and to whom made, also other transactions in which it is presumed a stockholder or a creditor may have an interest the amount of any unpaid stock due from a subscriber to the corporation shall be a fund for the payment of any debts due from the corporation, but shall the transfer of any stock by any subscriber relieve him from payments unless his transferee has paid up all or any of the balance due on said original subscription. By no implication or construction shall the corporation be deemed to possess any powers except those hereby expressly given or necessarily implied from the nature of the business for which the charter is granted and by no inference whatever shall said corporation possess the power to discount notes or bills deal in gold or silver coin issue any evidence of debts as currency buy and sell any agricultural products. deal in merchandise or engage in any business outside the purpose of the Charter, the right is reserved to repeal, annul or modify this charter. If it is repealed or if the amendments proposed being not merely auxiliary but fundamental are rejected by a vote representing more than half of the stock the corporation shall continue to exist for the purpose of winding up its affairs but not to enter upon any new business. If the amendments or modifications being fundamental are accepted by the corporation as aforesaid in a general meeting, to be called for that purpose, any minor married woman or other person under disability or any stockholder not agreeing to the acceptance of the modification shall cease to be a stockholder and the corporation shall be liable to pay said withdrawing stockholders the par value of their stock if it is worth so much, if not then so much as may be its real value in the market on the day of the withdrawal of said stockholders aforesaid. Provided that the claims of all creditors are to be paid in preference to said withdrawing stockholders, A ma-

=jority of the board of directors shall constitute a quorum and shall fill all vacancies until the next election. The first Board of Directors shall consist of five or more corporators who shall apply for and obtain the charter, the said corporation may have the right to borrow money and issue bonds or bonds upon the faith of the corporate property, and also to make a mortgage or mortgages on property to secure the payment of money thus borrowed. In the undersigned apply to the State of Tennessee for virtue of the laws of the said for a charter of incorporation for the purposes and with the powers designated in the foregoing instrument. Witness our hands and seals the 14th day of January 1882.

E. H. Dogg, E. Jarman Dogg
Jno. F. Shea, Jno. F. Fitch
E. S. Stahlman, J. G. Plunkett
Robt. Thompson, [illegible] H. [illegible]

State of Tennessee } Personally appeared before me
Davidson County } E. H. Eastman Clerk of the
County Court of said County the above named
E. H. Dogg, E. Jarman Dogg, Jno. F. Shea, Jno. F.
Fitch, E. S. Stahlman, J. G. Plunkett, Robt. Thompson and Henry H. Cassety the witnesses, with whom I am personally acquainted and who acknowledged that they executed the within instrument for the purposes therein contained. Witness my hand at office this 16th day of January 1882. E. Read Jan. 16 1882 at 9.30 A.M. E. H. Eastman Clerk

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Jo. M. Horton
To Bill of Sale
Ann E. Horton

Registered January 17. 1882.

For and in consideration of five dollars to me paid, and of love and affection, I, Joseph M. Horton, have this day given, granted, bargained and sold, and do by these presents give, grant, bargain, alien and convey unto my wife, Mrs. Ann E. Horton, all of the household and kitchen furniture, of every character and description, now owned by me and situated in my residence, No. 1 Vauxhall street, Corner of Broad street, in Nashville, Tennessee — Consisting of bedsteads, beds & bed-clothing; wardrobes, bureaus, tables, chairs, piano, carpets, pictures & frames, clocks, window curtains, &c &c; silver ware, china ware, stoves, cooking utensils, table ware, &c &c. In fact, every article of personal property in and about said premises, as well as those not enumerated herein as those that are. To have and to hold said personal property, to her the said Mrs. Ann E. Horton, for her sole and separate use, benefit and behoof, free from the debts, contracts, liabilities and control of myself or any future husband, with full power and authority in her to charge and encumber, to sell and convey, or devise and bequeath as though she were a feme sole. And I warrant the title to said property, to the said Ann E. Horton, against the lawful claims