In Certificate of Secy of State Incorporators

are to promote economy, morality, virtue, and the happiness of mankind & to provide by contributions, assessments or otherwise a certain sum of money to be donated & given to different certificate holders of said association upon marriage, or maturity of certificate. These objects & purposes are derived from P 2 of section 1 of chapter 142 of the acts of Tennessee of 1875-6 which authorizes the formation of corporations in the language of said P 2 for the support of any benevolent or charitable undertaking. The general poivers of said corporation shall be to sue and be sued by the corporate name; to have and use a common seal which may be altered at pleasure, or if it has no common seal then the signature of the name of the corporation by any duly authorized officer shall be legal and binding; to purchase & hold or receive by gift bequest or devise in addition to the personal property owned by the corporation, real estate necessary for the transaction of the corporate business & also to purchase or accept any real estate in payment or part payment of any debts due to the corporation, and sell the same; to establish by laws and make all rules and regulations not inconsistent with the laws & constitution deemed expedient for the management of the corporate affairs & to appoint such subordinate officers & agents in addition to a President & Secretary or Treasurer, as the business of the corporation may require, designate the name of the officers & fix the compensation of the same. Said corporation 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 & Treasurer, or the last two named may be combined in one. Said officers & the other corporators to constitute the first Board of Directors. In all elections each member is to be entitled to one vote 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 personal notice to the corporate 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 subject at all times to the inspection of any member. The corporation may establish branches in any other county in the State. The Board of Directors may have power to increase the number of Directors to ten if they deem that the interest of the society require such increase & 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 other corporators. The Board of Directors shall have the right to determine what amount of money paid into the Treasury shall be a pre-requisite 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 the defaulting member. 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 until their successors are appointed & duly elected and qualified. The general welfare of society at large, not individual profit, is the object for which this charter is granted, and the members are not stockholders in the legal sense of the term, and no dividends or profits 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 from the State for purposes not connected with individual profit. Acquiescence in any modification thus declared shall be determined in a meeting of the members specially called for that purpose & only those voting in favor of the modification shall thereafter compose the corporation. The means, income, assets, 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 or coin, buy or sell products, deal in currency notes or coin, or engage in any kind of trading operations, 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 purpose & with the powers &c declared in the foregoing instrument. This at Nashville, Tenn the 8th day of September 1882.

Witness - W.A. Pitton

John J. Tibbs
F.H. Tibbs

H.J. Hartgell
W.R. Marr
W.A. Pitton

State of Tennessee Davidson County

Personally appeared before me, J.R. McCann Depy Clerk of the County Court of said County, the within named W.A. Pitton the bargainor, with whom I am personally acquainted and