A. J. Moore. G. W. Hight
J. L. Mackenzie A. J. Young
Ford Reddick

State of Tennessee Davidson County

Personally appeared before me, E. M. Woodall Dep'y Clerk of the County Court of said County, the within A. J. Moore, G. W. Hight, J. L. Mackenzie A. J. Young & Ford Reddick the bargainers, 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 12th day of Sept. 1882.

E. M. Woodall
Dep'y Clerk

(Rec'd Sept. 12th 1882 at 3:05 P.M.)

Registered Sept. 20th 1882

W. A. Glenn et als To Charter Southern Benefit & Birthday Ass'n

State of Tennessee Charter of Incorporation. Be it known that W. A. Glenn, Thad Davis, G. A. Buchanan, R. R. Caldwell, Jno. H. Baskette W. C. McCann & E. M. McCarver are hereby constituted a body politic and corporate by the name and style of the "Southern Benefit & Birthday Association" of Nashville Tennessee. The object of said Association is the material aid of all the members thereof in securing to each of them for the benefit of their families a fund sufficient to purchase a homestead, by paying to the members thereof sums sufficient to pay for the same according to the terms of their agreement in connecting themselves with the association. Said sums to be realized by assessments upon all the members of the association, and for the purpose of paying & securing to each member of the Association a birth day benefit by securing to each of them a sum of money on the anniversary of their birth according to the terms of their agreement in connecting themselves with the association. Said sums to be raised by assessments upon all the members of the association. The general good and not individual profit is the object of this association, and it is the further object of the same to secure the co-operation of all persons who may choose to become members thereof in aiding and assisting each other in securing by the expenditure of a small sum of money, a fund sufficient to purchase a homestead, and to secure to each other a Birthday benefit. This association is organized and its charter sought under Chapter 142 Section 1 Sub-section 2 of an act of the General Assembly of the State of Tennessee, approved March 23rd 1875 entitled an act to provide for the organization of corporations. said Sub-section 2 providing for the support of any benevolent or charitable undertaking, as a lodge of masons, odd fellows, hospitals for the sick, houses of refuge & correction, orphan asylums, and all other objects of like nature & under an act amending the act of 1875 passed April 20th 1882 by General Assembly of State of Tennessee Chapter 8. The general powers of said corporation shall be to sue and be sued by the corporate names to have & 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 & 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, and also to purchase or accept any real estate in payment or in part payment of any debt 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 corporate affairs and to appoint such subordinate officers and agents in addition to a President & Secretary or Treasurer as the business of the corporation may require, designate the name of the office and fix the compensation of the officers. The said five or more incorporators, 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 two last offices may be combined into one, said officers & the other incorporators to constitute the first Board of Directors. In all elections each member to be entitled to one vote, either in person or by proxy & the result to be determined by the majority of 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 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 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. 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 duly elected & 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. 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 the purposes not of individual profit, first providing for corporate debts. A violation of any of the provisions of this 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