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 and Treasurer, or the two last offices may be combined into one: said officers and 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, and the result to be determined by the majority of the votes cast. Due Notice of any election must be given by advertisement in a news paper, 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 less 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 pre requisite for membership, or if necessary, what amount shall be these annually paid and a failure these 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 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. 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 purpose 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 to cease and the Assets and property after the payment of debts, are to be conveyed as aforesaid to some other Corporation holding a Charter not connected with individual profit. Acquiescence in any modification thus declared shall be determined in a meeting specially called for that purpose, and only those voting in favor of the modification shall thereby impose 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 shall it possess the power to issue notes or Currency, deal in Currency notes or Coin, buy or sell products or engage in any kind of trading operation, 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 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 & declared in the foregoing instrument this 18th day of Sept 1882

Albert B Tarek, R A Milam
Witness W J Brown, H F Carter, E M McCarver

State of Tennessee, Davidson County } Personally appeared before me I R McCann Deft Clerk of the County Court of said County the within named W J Brown the bargainer, 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 18 day of Sept 1882

I R McCann Deft Clerk

State of Tennessee, Davidson County } Personally appeared before me C N Eastman Clerk of the County Court of said County W J Brown subscribing witness to the attached application, who being first duly sworn deposes and says that he is personally acquainted with the above named Albert B Tarek R A Milam, H F Carter, E M McCarver the bargainers 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 18th day of Sept 1882 C N Eastman Clerk

Rec'd Sept 18 1882 at 4 40 P M

By I R McCann D C

Wm Gardner et al
to
Widows Mutual
Benefit Asso.

Registered Sept 25 1882

State of Tennessee Charter of Incorporation. Be it known that I M Gardner, W L Shelley, J R Brenneman, J A Webb are hereby constituted a body politic and Corporate by the name and Style of the Widows Mutual Benefit Association of Nashville Tennessee. Which Association is to have its office permanently at Nashville Davidson County Tennessee and is incorporated for such benevolent objects as may be committed to the judgment of the Incorporators and particularly for the purpose of mutually aiding Widows and to this end to pay a certain sum of money to its Certificate holders or beneficiaries within a certain time or times that may be specified in Certificates by the Incorporators the said money to be paid out of a mutual fund to be raised only by the assessment of its members. This Association is chartered under the laws of Tennessee embraced in the Acts of 1875 Chapter 142 Sub Section 2 of Section 1 of said act entitled An Act to provide for the organization of Corporations and in accordance with the second paragraph first Section Chapter 142 which reads as follows The support of any benevolent or Charitable undertaking as a body of Masons, Odd Fellows, Hospitals for the Sick, Houses of Refuge or Correction, Orphan Asylums and other objects of like nature. 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