The Tennessee Company
T. & C. Certificate

Registered May 9. 1883

I, David A Nunn, Secretary of State of the State of Tennessee, do certify that the foregoing Instrument, with Certificates of acknowledgement & Probate and Registration, was filed in my office for registration on the 5th day of May 1883, and recorded on the 5th day of May 1883 in Corporation Record Book "H" in said office page 96.

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 5th day of May A.D. 1883.

D. A. Nunn Secretary of State

Recd May 9. 1883 at 9 1/4 A.M.

The Rock City Stock & Real Estate Association
T. & C. Certificate
Secy of State

Registered May 10. 1883

I, David A Nunn Secretary of State of the State of Tennessee, do certify that the foregoing Instrument, with Certificates of acknowledgement of Probate and Registration, was filed in my office for registration on the 9th day of May 1883, and recorded on the 9th day of May, 1883 in Corporation Record Book "H" in said office, page 99

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 9th day of May A.D. 1883.

D. A. Nunn Secretary of State

Recd May 10. 1883 at 10th A.M.

Recd 11th Inst
To T. & C. Charter
Centenary Board of Trust of the Methodist Episcopal Church South

Registered May 15. 1883

State of Tennessee, Charter of Incorporation, Be it known, That E. R. Hendrix, W. P. Harrison, James E. Carter, H. A. McTyeire, L. D. Palmer and James Whitworth are hereby constituted a body politic and corporate by the name and style of the "Centenary Episcopal Board of Trust of the Methodist Episcopal Church South." The objects of said corporation is to promote the cause of education, to receive hold and administer all property donated, devised or bequeathed to it for educational or other benevolent purposes, to apply use and expend such money or other property acquired by it at whatever point and in whatever manner may seem to the officers and directors of said corporation best calculated to promote its interests. 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

In Certificate
State seal
Page

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 debts due the corporation and sell the same, to establish by laws and make all rules and regulations not inconsistent with the laws and constitution deemed expedient for the management of corporate affairs, and to appoint such subordinate officers and agents in addition to President, Secretary and Treasurer, as the business of the corporation may require, designate the name of the office and fix the compensation of the officers. The said 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 and Secretary and Treasurer, the last two offices may be combined in one, said officers and other incorporators shall constitute the first Board of Directors. But the corporation shall have the power to increase the number of Directors. Notice of election of officers shall be given by advertisement in a newspaper, personal notice to members, or a day stated on the minutes of the Board six months preceding the election. The terms of all officers shall be fixed by the by laws, the said term however not to exceed three years. But all officers hold over until their successors are elected and qualified, no dividends or profits shall be divided among the members. 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 to some other corporation holding a charter not connected with individual profit. Acquiescence in any modification shall be determined in a meeting of the members specially called for the purpose, and only those voting in favor of modification shall thereafter compose the corporation. The means, assets &c of said corporation shall not be employed directly or indirectly for any other purpose than to accomplish the legitimate objects of its creation. This application is made under the act to provide for the organization of corporations passed March 19. 1875 and approved March 23. 1875. 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 etc. declared in the foregoing instrument. Witness our hands the 7th day of May 1883.

H. A. McTyeire
E. R. Hendrix
W. P. Harrison
L. D. Palmer
James Whitworth

State of Tennessee, Davidson County } Personally appeared before J. R. McCann Deputy Clerk of the County Court of said County, the within named H. N. McTyeire, E. R. Hendrix, W. P. Harrison, L. D. Palmer & James Whitworth the bargainers