of corporate business. & also to purchase & accept any real estate in pay ment or in part payment of any debt due the corporation. & sell the same. to establish by-laws. and make all rules & regulations, not inconsistent with the laws & constitution. deemed expedient for the management of corporate affairs. & to appoint such subordinate Officers & agents, in addition to a President & Secretary or Treasurer as the business of the corporation may require, designating the name of the office & fix the compensation of the Officers. The said five or more corporators, 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 Officers may be combined into One, Said Officers & other corporators to constitute the first Board of Directors, which Board & its Successors in Office shall be the governing committee of the Corporation. That in all elections, each member shall be entitled to one vote, either in person or by proxy, & the result shall be determined by a majority of the votes cast, That due notice of any election shall be given either by advertisement in a newspaper, by personal notice to the members, or by the day stated in the minutes of the Board. Six months preceding the election. The Board of Directors shall keep a record of all their proceedings which shall lie at all times subject to the inspection of any member. The Board of Directors shall have the power & right to determine what amount of money paid into the Treasury shall be a prerequisite of membership. & if necessary, what amount shall be annually paid. And a failure thus to pay shall in the discretion of the Directors justify the compulsion of said defaulting member. The terms of all Officers may be fixed by the by-laws. All officers hold over till their successors are duly elected & qualified. The general welfare of Society, not individual profit is the object for which this Charter is to be granted, & hence the members are not Stockholders in the legal sense of the term, & 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 & property to any other corporation holding a Charter from the State for the purposes not of individual profit, first providing for corporate debts. The means assets, income or other property of the corporation, shall not be employed directly or indirectly for any other purposes whatever than to accomplish the legitimate objects of its creation, & by no implication or construction shall it possess the

power to issue notes or currency, deal in exchange, notes or coin, buy & sell products, or engage in any banking operation. nor hold any more property either real or personal than is necessary for its legitimate purposes. Expulsion shall be the only remedy for the non-payment of dues by the members. & there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for claims of creditors. That a violation of any of the provisions of this Charter, shall subject the Corporation to a dissolution at the instance of the State. 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 & with the powers & as declared in the foregoing) instrument. Witness our hands this the day of March 1886.

S. J. Underwood. F. W. Lawrence.
Chas. Kader. F. H. Deane.
Wm. Drenske.

State of Tennessee
Davidson County. Personally appeared before me [illegible] Comm. Dep. Clerk of the County Court of said County the above named S. J. Underwood. F. W. Lawrence. C. H. Kader. F. H. Deane. & Wm. Drenske, the bargainers, with whom I am personally acquainted, & who acknowledged that they executed the annexed instrument for the purposes therein contained. Witness my hand & seal of office this 21 day of March 1886. [illegible] Comm. Dep. Clerk.

(Goodman et al's Charter Eureka Club of Nashville Tenn. See Certified Copy of State Book 95: this Book)

Registered Mch 22nd 1886.

State of Tennessee. Charter of Incorporation, Be it known That H. Goodman. R. F. Letcher. S. Kirchbaum. A. H. Gosnell. & August Deaderick, are hereby constituted a body politic & corporate by the name & style of Eureka Club of Nashville Tennessee, The objects of the Association are social enjoyment, the culture of mind & body, the establishment of a library & a debating society. They come within the provisions of the 3rd & 5th subsections of Section 1. of ch 142. of an act of the General Assembly of Tennessee entitled. An act to provide for the organization of Corporations. Approved Mch 19th 1875. which subsections or paragraphs are as follows, 3rd The support of any library or scientific undertaking. 5th a college or university, with powers to confer degrees, an academy, a debating society, by name, the establishment of a library, the support of a historical society, the promotion of painting, music, or the fine arts, the support of boards of trade, or chambers of commerce, or other objects of like nature, 5th The maintainance of