State of Pennsylvania }
City & County of Philadelphia } ss Personally appeared before me Thomas J. Hunt
a Commissioner of Deeds for the State of Tennessee in and for the city of
Philadelphia residing in the said city of Philadelphia the within
named Charles D. Schellenger William H. Chandler James A. Campbell
Jacob Kennedy and Julius Kirchfeld the bargainors with signed the
foregoing instrument and with whom I am personally acquainted
and acknowledged that they and each of them executed the annexed
instrument for the purposes therein expressed. Witness my hand and
official seal this fifth day of March A.D. 1889.

Seal

Thos J Hunt Commissioner of Deeds for
Tennessee residing at Philadelphia Pennsylvania
No 623 Walnut Street

(Recd Mch 9th/89 at 12 30 PM.)

The Sanitary Fertilizing Co of the U.S. Do Certf

Registered March 13th 1889.

I, Charles A. Miller Secretary of the State of Tennessee do certify that the foregoing instrument with certificate of acknowledgement of Probate and Registration was filed in my office for Registration on the 12th day of March 1889 and recorded on the 12th day of March 1889 in Corporation Record Book "P" in said office Page 330 et seq.

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 12th day of March A.D. 1889

C A Miller
Secretary of State

(Recd Mch 13th 1889 at 8. AM.)

Capital City Bank Do Charter

Registered March 16 1889.

State of Tennessee Charter of Incorporation. Be it Knowen, that P. P. Pickard S. A. Champion, E. W. Cole W. I. Edwards, J. B. Hancock W. A. Benson & W. I. Cherry are hereby constituted a body politic and corporate, by the name and style of the Capital City Bank, located at Nashville Tennessee. The general powers of said corporation are: 1. To sue and be sued by corporate name. 2. To have, and to use a common seal, which it may alter at pleasure; if no common seal, then the signing of the name of the corporation, by any duly authorized officer, shall be legal and binding. 3. To purchase and hold, or recieve by gift, in addition to the personal property owned by said corporation, and real estate necessary for the transaction of the corporate business, and also to purchase or accept any real estate in payment, or part payment, of any debt due to the corporation, and sell realty for corporation purposes. 4. To establish by-laws, and make all rules and regulations not inconsistent with the laws or the constitution, deemed expedient for the management of corporate affairs. 5. To appoint such subordinate officers and agents, in addition to the president, secretary or treasurer, as the business of the corpora-

tion may require. 6. To borrow money and issue notes or bonds upon the faith of the corporate property, and also to execute a mortgage or mortgages as further security for repayment of money thus borrowed. 7. The following provisions and restrictions are coupled with said grant of powers: 1. A failure to elect officers at the proper time does not dissolve the corporation, but those in office hold until the election or appointment and qualification of their successors. 2. The term of all officers may be fixed by the by-laws of the corporation, the same, however, not to exceed two years. 3. The corporation may, by by-laws, make regulations concerning the subscription for or transfer of stock; fix upon the amount of capital to be invested in the enterprise; the division of the same into shares; the time required for payment thereof by the subscribers for stock; the amount to be called at any one time; and in case of failure of any stockholder to pay the amount thus subscribed by him at the time and in the amounts thus called, a right of action shall exist in the corporation to sue said defaulting stock holder for the same. 4. It may deal in exchange, gold, silver and bullion, buy and discount notes, and bills of exchange and do and perform all acts usually done and performed by banking institutions, except the power to issue notes, certificates or other paper, for the purpose of being used as a circulating medium. The said corporation shall recieve from every person desiring to make the same, any deposit or deposits of money and shall invest all moneys so recieved in discounted paper, public stock or other securities, at the discretion of the Directors, and in a manner deemed most beneficial for the interest of the Stockholders and depositors, so that the investment be pursuant to the by-laws, and also according to the provisions hereinafter mentioned. 5. The books of the corporation shall show the original or subsequent stockholders; their respective interests; the amount which has been paid on the shares subscribed; the transfer of stock, by and to whom made; also other transactions in which it is presumed a stockholder or creditor may have an interest. The amount of any unpaid stock due from a subscriber to the corporation, shall be a fund for the payment of any debts due from the corporation; the transfer of stock by any subscriber does not relieve him from payment, unless his transferee has paid up all or any of the balance due on paid original subscription. It shall be the duty of the directors once in every six months, to appoint from the members of said corporation three competent persons as a committee of examination, to investigate the affairs of said corporation, and make and publish a report thereof in one newspaper printed in the county where the institution is located; and it shall be the duty of the directors to declare a dividend of the interest and profits of said corporation, after paying the expenses, and