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AMENDMENT TO CHARTER OF INCORPORATION

At a meeting of the Board of Directors of NASHVILLE AUTOMOBILE CLUB, duly held at the office of said corporation in Nashville, on the 13th day of January , 1958 , the following resolution was adopted:

#1 "BE IT RESOLVED by the Directors of the Nashville Automobile Club in special meeting assembled, That an amendment to the charter of this organization as the same was recorded on August 12, 1915 in Charter Book O-7, page 240, Secretary of State's Office, and on the 10th day of August 1915 in Book 399, page 98, Register's Office for Davidson County, Tennessee, be applied for so as to effect a change in the name of the corporation from "Nashville Automobile Club" to "Nashville Middle Tennessee Automobile Club," and

"BE IT FURTHER RESOLVED, That the purposes of the organization be broadened so as to state that the activities of the Club as set out in its charter issued and recorded, as aforesaid, will embrace the whole of Tennessee, and particularly, the middle section of Tennessee, as well as Davidson County, and

"BE IT ALSO RESOLVED, That the President and General Manager be and are hereby empowered to execute any and all instruments necessary to effect these amendments to the charter of this corporation."

We, MARK A. BRADFORD, SR. and CLYDELL CASTLEMAN, the President and General Manager (Secretary), respectively, of Nashville Automobile Club, a corporation chartered and organized under the laws of the State of Tennessee, in pursuance to directions from the Directors of the corporation, hereby certify that at a meeting of said Directors, regularly called and held at the office of the corporation in the town of Nashville, a resolution in writing was adopted by the unanimous vote of the Directors, declaring the desire of such Directors to amend the charter of their corporation for the

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