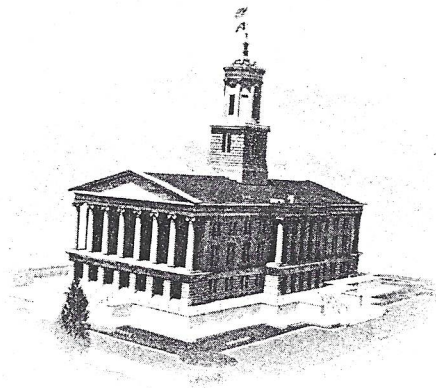


# State of Tennessee



## Department of State

### CERTIFICATE

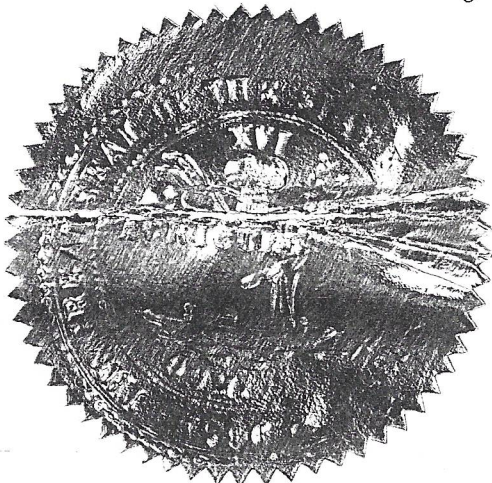
The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of \_\_\_\_\_

COWAN COMMERCIAL CLUB, INC.

(Name of Corporation)

was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.

THEREFORE, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on March Twelfth, 1980.



*Gentry Crowell*  
Secretary of State



"Historical Past Makes A Progressive Tomorrow"

## Cowan Commercial Club

COWAN, TENNESSEE 37318

March 24, 1981

Messr's J.D. Jackson  
Mildred Hatchett  
J.D. May  
Lars and Mildred Skotte  
Fred and Sue Neumann.

In compliance with Article IX, this is to notify you of our intention to amend Article V of the by-laws by adding to section 3 the following.

" In the absence of the Treasurer, the Secretary is authorized to sign checks".

This is necessary to conform to Bank standards and will be voted on at our April 27th meeting.

cc  
President  
Treasurer  
I.R.S. File

1s/ *Betty Vandubert*  
Betty Vandubert, Secretary

C H A R T E R

O F

COWAN COMMERCIAL CLUB, Inc.

The undersigned natural persons, having capacity to contract and acting as the incorporators of a corporation under the Tennessee General Corporation Act, adopt the following charter of such corporation:

1. The name of the corporation is:

Cowan Commercial Club, Inc.

2. The duration of the corporation is perpetual.

3. The corporation is not for profit.

4. The address of the corporation in the State of Tennessee, shall be, Cowan, Franklin County.

5. The purposes for which the corporation is organized are:

(a). To obtain, solicit, and secure the aid, active participation, membership, support, and work of all private citizens and of all persons, firms, and corporations engaged in business, trade, professions, manufacture, and other commercial ventures within the City of Cowan and surrounding area in the activity, effort, and work to advance, promote, and otherwise realize success of all projects and undertakings to enhance, benefit, and contribute to the civic, commercial, educational, health, recreational, governmental, and any and all other projects for the general welfare of the citizens of Cowan and the surrounding area.

(b). To acquire by gift or purchase real and personal

property to facilitate the purposes stated in this charter.

(c). To receive, hold, invest, contribute, and use funds from gifts, donations, bequests, membership dues, and all other sources for the furtherance and realization of the purposes stated in this charter.

(d). To contract with and work in association with other persons, firms, corporations, clubs, and associations to promote, receive, and otherwise secure funds to apply towards the uses and purposes of the corporation.

(e). To otherwise do all things necessary, proper, and reasonable to achieve and attain the purposes for which the corporation is organized and established.

6. This corporation is to have members.

7. If this corporation should be dissolved, all assets of the corporation remaining after payment of the obligations of the corporation shall be and become the property of the City of Cowan, Tennessee.

Dated: February 26, 1980.

Lawrence R. Beshers  
Betty J. Vanderbilt  
Richard H. Scherman  
Incorporators

STATE OF TENNESSEE, FRANKLIN COUNTY

Register's Office March 21, 1980

I, Mrs. Jean Reed, Register for said County, do certify that the foregoing instrument and certificate, are registered in said office in Trust Deed  
Book 275 page 556 that they were received March 21, 1980  
at 9:10 o'clock P. M. and entered in Note Book 0 page 92.