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State of Tennessee

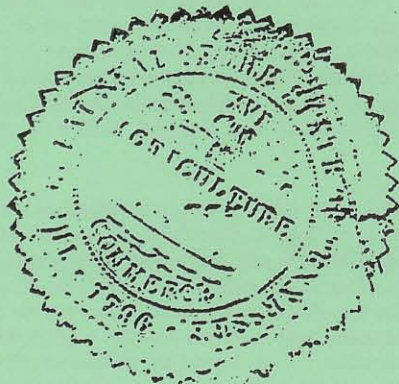


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Department of State

I, Joe C. Carr, Secretary of State of the State of Tennessee, hereby certify that the annexed is a true and correct copy of the Charter of Incorporation of the

NATIONAL CHRISTIAN MISSIONARY CONVENTION recorded in this office on September 9th, 1925 in Charter Book 0-9, page 263.



IN WITNESS WHEREOF, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 23rd day of January in the year of our Lord nineteen hundred 47

Joe C. Carr

Secretary of State

STATE OF TENNESSEE

Charter of Incorporation

Be it Known, That Preston Taylor, Ida D. Taylor, Henry L. Herod, W. H. Dickerson, P. H. Moss, C. W. Smith, J. E. Walker, J. N. Ervin and William Alphin, all over the age of 21 years, are hereby created a body politic and corporate by the name and style of "NATIONAL CHRISTIAN MISSIONARY CONVENTION" under subsection 1 of Section 2513 of Shannon's Code of the State of Tennessee, which provides for the support of public worship, the building and maintenance of churches, parsonages, schools, hospitals, chapels and such other religious educational or benevolent institutions as may be necessary or proper to the work of missionary bodies in the United States, or in any foreign country, and the maintenance of all missionary undertakings.

The particular purposes for which this charter is sought are: to promote religious education and benevolence at home and abroad, to co-operate with other like organizations of the disciples of Christ in educating and maintaining teachers and missionaries and to promote the preaching of the gospel in America and in foreign lands.

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 by said 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 debt due to 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 a President and Secretary or Treasurer, as the business of the corporation may require, designate the name of the office and fix the compensation of the officer.

The said five or more 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, Secretary and Treasurer or the last two officers may be combined into one; said officers and the other incorporators to constitute the first Board of Directors. In all elections each member to be entitled to one vote, either in person or by proxy, and the result to be determined by a majority of the votes cast. Due notice of any election must be given by advertisement in a newspaper, personal notice to the members, or a day stated on the minutes of the Board six months preceding the election. The Board of Directors shall keep a record of all their proceedings, which shall be at all times subject to the inspection of any member. The Corporation may establish branches in any other county in the State.

The Board of Directors may have the power to increase the number of Directors from seven to ten, if they deem the interest of the corporation requires such increase. And the first or any subsequent Board of Directors may have the power to elect other members, who, on acceptance of membership, shall become corporators equally with the original corporators. The Board of Directors shall have the right to determine what amount of money paid into the treasury shall be a prerequisite for membership, or, if necessary, what amount shall be thus annually paid, and failure thus to pay shall, in the discretion of the Directors, justify the expulsion of said defaulting member. The term of all officers may be fixed by the by-laws, the said term not, however, to exceed three years. All officers held over until their successors are duly elected and qualified.

The general welfare of society, not individual profit, is the object for which this charter is granted, and hence the members are not stockholders in the legal sense of the term, and 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 and property to any other corporation holding a charter from the State for the purposes not of individual profit, first providing for corporate debts.

A violation of any of the provisions of this charter shall subject the corporation to dissolution at the instance of the State.

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, as aforesaid, to some other corporation holding a charter for purposes not connected with individual profit. Acquiescence in any modification thus declared shall be determined in a meeting specially called for that purpose, and only those voting in favor of the modification shall thereafter compose the corporation.

The means, assets, income or other property of the corporation shall not be employed directly or indirectly for any other purpose whatever than to accomplish the legitimate objects of its creation, and by no implication shall it possess the power to issue notes or currency, deal in currency, notes or coin, buy or sell products, or engage in any kind of trading operation, nor hold any more real estate than is necessary for legitimate purposes.

Expulsion shall be the only remedy for the nonpayment of dues by the members, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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.

This 8 day of Sept. 1925.

Preston Taylor

Ida D. Taylor

Henry L. Herod

W. H. Dickerson

P. H. Moss

Witness to signatures:

C. W. Smith

Preston Taylor

J. E. Walker

J. N. Ervin

William Alphin

STATE OF TENNESSEE

DAVIDSON COUNTY

Personally appeared before me, Thos. G. Hill, Clerk of the County Court of said County, Preston Taylor the subscribing witness to the signatures subscribed to the annexed instrument, who being first duly sworn, deposed, and said that he is personally acquainted with the within named Ida D. Taylor, Henry L. Herod, W. H. Dickerson, P. H. Moss, C. W. Smith, J. E. Walker, J. N. Ervin, and William Alphin, the bargainors, and that they acknowledged the same in his presence to be their act and deed for the purposes therein contained.

Witness my hand, and the seal of said Court, at office, in the Court House, at Nashville, Tennessee, this the 8 day of September, 1925.

Thos. G. Hill, Clerk

Lottie M. Hatfield, D. C.

STATE OF TENNESSEE
DAVIDSON COUNTY

Personally appeared before me, Thos. G. Hill, Clerk of the County Court of said County, the within named Preston Taylor, the bargainor, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and the seal of said Court, at office, in the Courthouse, at Nashville, Tennessee, this the 8th day of September, 1925.

Thos. G. Hill, Clerk

Lottie M. Hatfield, D.C.

I, Ernest N. Haston, Secretary of State, do certify that this charter with certificates attached, the foregoing of which is a true copy, was this day recorded and certified to by me.

This the 9th day of September, 1925.

Ernest N. Haston, Secretary of State