

The following contains the text of the charter without signatures. The original charter was signed and register in Washington County, TN in 2001. Our registered agent was James D Culp, Attorney.

CHARTER  
OF  
SCIENCE HILL HIGH SCHOOL BAND BOOSTERS, INC.

The undersigned natural persons, having capacity to contract and acting as incorporators of a corporation not for profit under the Tennessee Nonprofit Corporation Act, T.C.A.

§48-51-101, et seq., adopts the following charter for such corporation:

1. The name of the corporation is Science Hill High School Band Boosters, Inc.
2. The duration of the Corporation is perpetual.
3. The Corporation is not for profit.
4. The address of the principal office of the Corporation in the State of Tennessee is 1509 John Exum Parkway, Johnson City, TN 37604.

5. The Corporation shall have members, who shall meet the eligibility requirements set forth in the by-laws.

6. The Corporation is organized and operated exclusively for charitable, educational and cultural enhancement of the Northeast East Tennessee region by assisting, promoting, facilitating, and enhancing the activities of the Science Hill High School Band. In furtherance of those goals, the Corporation is empowered, organized, and authorized to solicit, collect, receive, accumulate, administer and distribute funds for those activities and purposes, as well as to do every other lawful act in furtherance of such purposes as its Board of Directors may from time to time deem appropriate, and also as set forth in the by-laws.

7. The property, affairs and business of the Corporation shall be managed by a Board of Directors. The number of directors, the terms and manner of election of directors shall be specified in the Bylaws of the Corporation.

8. No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder, member or individual.

9. The Corporation shall be operated exclusively for such purposes as would qualify it to be exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or any amendment or successor act thereto. The Corporation shall neither have or exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its exempt status.

10. The Corporation shall not engage in any activities which consist of attempts to influence legislation by propaganda or otherwise; nor shall it participate in or intervene in any political campaign or behalf of any candidate for public office, including but not limited to the publishing or distributing any statement relating to such.

11. Upon the dissolution of the Corporation, and pursuant to T.C.A §48-64-101, et seq.:

a. all liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefore,

b. assets held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of such dissolution, shall be returned, transferred or conveyed in accordance with such requirements; and

c. all remaining assets of the Corporation shall be disposed of exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as the Board of Directors shall determine; any such assets not so disposed of shall be transferred to the State of Tennessee or to any county or municipality of such State or other appropriate entity under applicable law, provided that such assets shall be

used by the grantee exclusively for the same purposes as those for which the Corporation was organized.

12. The Directors of the Corporation shall have the right to take any action required or permitted by vote without a meeting on written consent pursuant to the provisions of T.C.A §48-58-202.

13. The registered agent for service of process of the Corporation is

\_\_\_\_\_.

14. The incorporators are: \_\_\_\_\_.

15. The individuals who are to serve as the initial Board of Directors are as follows:

\_\_\_\_\_.

16. Immediately following the close of each fiscal year, the financial records of the Corporation shall be audited by a Certified Public Accountant, who shall deliver a report of his or her examination to the Board. Such report shall be considered a public record, and made available to any citizen of Tennessee upon request.

17. The Directors of the Corporation shall not be personally liable for any breach of fiduciary duty except for a breach of the Director's duty of loyalty to the Corporation, for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, or for unlawful distributions in violation of T.C.A §48-58-304.

18. The provisions of this Charter may be amended, altered or repealed from time to time to the extent and in the manner prescribed by the Tennessee General Corporation Act, T.C.A

§48-60-101, et seq., and any additional provisions so authorized may be added hereto; provided that the provisions of this Charter shall not be changed, modified, repealed or expanded in such a manner as to be inconsistent with the purposes for which the Corporation is formed.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF TENNESSEE  
COUNTY OF WASHINGTON

Before me, a Notary Public in and for the said State and County, personally appeared \_\_\_\_\_, with whom I am personally acquainted, or whose identity was proven to me on satisfactory evidence; and who, upon oath, acknowledged that he/she executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal at office in the State and County aforesaid on this the \_\_\_\_ day of \_\_\_\_\_, 2001.-

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

STATE OF TENNESSEE  
COUNTY OF WASHINGTON

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