

FILED

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CHARTER FOR THE ECONOMIC DEVELOPMENT BOARD
OF LAWRENCE COUNTY 29 NOV 30 AM 9:36

The undersigned, acting as the incorporators of a corporation under the Tennessee Business Corporation Act, adopt the following Charter for such corporation:
TENNESSEE
SECRETARY OF STATE

1. The name of the corporation is The Economic Development Corporation of Lawrence County.
2. The corporation is not for profit.
3. The street address of the initial registered office of the corporation is 240 West Gaines Street, Lawrenceburg, Lawrence County, Tennessee 38464 and the initial registered agent for the corporation at that office is Steve Hill, Lawrence County Executive.
4. The name and address of the incorporators, each of whom declare that he is an elector and a tax payer of Lawrence County, Tennessee are:

Steve Hill
38 Dry Weakley Road
Ethridge, TN 38456

Tim Perry
1136 Ethridge Red Hill Road
Lawrenceburg, TN 38464

Tommy Moore
305 Pond Field Road
West Point, TN 38486

Kevin Shannon
P.O. Box 87
Leoma, TN 38468

Jim Buie
508 8th Street
Lawrenceburg, TN 38464

Barry Doss
66 Shoally Branch Drive
Leoma, TN 38468

5. The corporation will not have members.
6. The address of the principal office of the corporation will be 240 West Gaines Street, Lawrenceburg, TN 38464.

7. Permission to organize this corporation has been granted by the Lawrence County Commission by Resolution # 11092899, adopted on September 28, 1999. The purpose of the corporation is to increase employment opportunities in Lawrence County by utilizing any and all powers enumerated in Tennessee Code Annotated §7-53-102, giving authority to public economical development corporations.

8. The corporation shall have no less than seven (7) directors.
9. The duration of the corporation shall be perpetual.
10. The corporation shall be a public benefit corporation.

11. To the extent allowed by the laws of the State of Tennessee, this corporation shall finance, acquire, own, lease and/or dispose of properties, to the end that this corporation may be

able to maintain and increase job opportunities, increase the production of agricultural commodities, and increase the quantity of housing available in Lawrence County by promoting industry, trade, commerce, tourism and recreation, agriculture and housing construction by inducing manufacturing, industrial, governmental, educational, financial, service, commercial, recreational and agricultural enterprises to locate in or remain in Lawrence County.

12. Upon dissolution of the corporation, all assets shall be distributed to Lawrence County.

Date the 8th day of November, 1999.

I, Steve Hill, am an elector and tax payer of Lawrence County, Tennessee.

Steve Hill
Steve Hill, Incorporator

STATE OF TENNESSEE
COUNTY OF LAWRENCE

BEFORE ME, the undersigned authority on this day personally appeared Steve Hill, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that such instrument was executed for the purpose and consideration therein expressed.

Notary, 1999.
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 8th day of

Gene M. Young
Notary Public

My Commission Expires: 6/19/02

I, Tim Perry, am an elector and tax payer of Lawrence County, Tennessee.

Tim Perry
Tim Perry, Incorporator

STATE OF TENNESSEE
COUNTY OF LAWRENCE

BEFORE ME, the undersigned authority on this day personally appeared Tim Perry, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that such instrument was executed for the purpose and consideration therein expressed.

Notary, 1999.
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 8th day of

Gene M. Young
Notary Public

My Commission Expires: 6/19/02

I, Barry Doss, am an elector and tax payer of Lawrence County, Tennessee, SS#

RECEIVED
53 NOV 30 AM 9:36
Barry Doss
Barry Doss, Incorporator
SECRETARY OF STATE

STATE OF TENNESSEE
COUNTY OF LAWRENCE

BEFORE ME, the undersigned authority on this day personally appeared Barry Doss, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that such instrument was executed for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 8th day of November, 1999.

Teresa D. Dunkin
Notary Public

My Commission Expires: 6/19/02

State of Tennessee, County of LAWRENCE
Received for record the 07 day of
DECEMBER 1999 at 3:59 P.M. (RECH 2938)
Recorded in official records
Book 9 Pages 3- 6
State Tax \$.00 Clerks Fee \$.00,
Recording \$ 7.00, Total \$ 7.00,
Register of Deeds TERESA DUNKIN
Deputy Register