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CHARTER  
OF  
TENNESSEE RECREATION AND PARKS  
EDUCATIONAL FOUNDATION

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 for such corporation:

- 1) The name of the corporation is Tennessee Recreation and Parks Educational Foundation.
- 2) The duration of the corporation is perpetual.
- 3) The address of the principle office of the corporation in the State of Tennessee shall be 701 Broadway, Nashville, TN 37219-5237, County of Davidson.
- 4) The corporation is not for profit.
- 5) The purposes for which the corporation is organized are:
  - A) The Tennessee Recreation and Parks Educational Foundation is organized exclusively for charitable, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
  - B) The Tennessee Recreation and Parks Educational Foundation shall make distributions of scholarships to qualifying persons pursuing studies in the field of Recreation and Parks. Scholarships shall be limited to those which are awarded on the basis of criteria conditions and limitations approvable by the Internal Revenue Service as able to be undertaken by a 501(c)(3) corporation.
  - C) The Tennessee Recreation and Parks Educational Foundation shall undertake the conduct of public discussion group, forums, panels, lectures, and the publication of educational materials in print and other media. These educational undertakings shall be designed to improve the capability of the general public to understand the values associated with Recreation and Parks by providing a forum for discussion of these values.
- 6) This organization is to have members.

1985 JUL 23) PM 12:04 provisions:

- A) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 5 on page one.

No substantial part of the activities of the corporation shall be the carrying on the propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

- a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, of corresponding section of any future federal tax code, or
- b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to state or local government for a public purpose.
- C) Internal affairs:
- a) The initial Board of Directors of this corporation shall be the members of the existing Executive Board of the Tennessee Recreation and Parks Association, a not for profit corporation chartered in Tennessee.
- b) This Board of Directors shall meet within 90 days of the chartering of this Foundation and adopt such by-laws, as are not inconsistent with this charter and which shall make definite the internal affairs of the corporation. These by-laws shall describe the categories of membership, the officers, their election powers and duties, and such items as by-laws normally describe.

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INCORPORATORS

Ralph L. Dunbar, Jr. President  
Michael E. Rice

Ralph Dunbar, Jr.  
105 BERRYWOOD CT.  
HENDERSONVILLE, TN  
Michael E. Rice  
1315 W. Northfield, Murfreesboro, TN. 37130