

CHARTER  
OF  
THE AGRICULTURAL FOUNDATION FOR TENNESSEE TECH, INC.

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

1. The name of the corporation is Agricultural Foundation for Tennessee Tech, Inc.
2. The duration of the corporation is perpetual.
3. The address of the principal office of the corporation in the State of Tennessee shall be School of Agriculture, Tennessee Technological University, Cookeville, Tennessee 38501, County of Putnam.
4. The corporation is not for profit.
5. The purposes for which the corporation is organized are:
  - (1) To promote and advance education, research and development in agriculture in the State of Tennessee; to receive, hold and administer gifts and grants of capital funds, bequests and property for the support and enhancement of the School of Agriculture of the Tennessee Technological University with the primary object of serving purposes other than those for which the State of Tennessee makes sufficient appropriations; and to aid the Tennessee Technological University in its development as a leading educational institution.
  - (2) The Agricultural Foundation is organized and shall be operated exclusively for charitable, educational, literary and scientific purposes.

It shall have no capital stock and no part of its income shall inure to the benefit of or be distributed to any of its members, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable expenses and/or compensation for services rendered and to make payments and distributions in furtherance of the purposes and objects set out herein.

- (3) No part of the activity of the Agricultural Foundation shall consist of propaganda or otherwise attempting to influence legislation; nor shall the corporation in any manner or to any extent participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- (4) The entire management and control of the corporation and all the powers and authority of the corporation including the power to amend its charter shall be vested in a board of directors to be known as the Board of Directors of the Agricultural Foundation for Tennessee Tech.
- (5) To do any and all proper and necessary things and acts for the purpose of carrying out and performing the foregoing purposes.

6. This corporation is to have members.

7. The Dean of the School of Agriculture shall be a member Ex-Officio of the Board of Directors, and he shall have a vote in all proceedings of the Directors.

Dated \_\_\_\_\_, 1971.

Those signing as incorporators:

Tommy Burks  
Thomas Copeland  
Leonard Davis  
S. A. Griffin  
Willis J. Huddleston  
W. Clyde Hyder  
Clarence Lancaster  
Joe Lancaster  
Roy Luna  
Sam Lynn  
Tommy Lynn  
C. B. Palk, Jr.  
William Pease  
E. C. Reeves  
Joe Scott  
Baxter Wilson