



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. Box 41446
Nashville, Tennessee 37204

MINUTES FIRST QUARTER BOARD MEETING FEBRUARY 10, 1996

The meeting was held at the Department of Environment and Conservation in Nashville.

Present

Harold Draper
Jim Poteet
Judy Cleary
Evelyn Tretter
Ray and Martye Burkett
Bertha Chrietberg

Bessie Daniel
Mary Kelly
James Neblett
Libby Francis
Mile Harvey
Judith Bartlow

Absent

Debbie Gilbert
Ninez Giles
Paul Miller
Jeannie
Chambers

Also Present

Bob Richards
Bob Barnett
Arleen Barnett
Mark Hall
Rob Weber
Bob Brown
Gina Daniel

A motion was passed to have the treasurer put a minimum of \$3000 or more (as the treasurer sees fit) into a Vanguard GMNA account from life memberships, the money to be used for projects rather than operating expenses.

Bob Richards, state coordinator for Trails Day, June 1, passed out copies of a manual for projects to observe the day. Richards said that grants are available for projects from the National Trails Association and other sources. Call Richards at 532-0753 for more information.

Richards said the 13th National Trails Symposium will be held in Washington D. C. March 9-12.

Murfreesboro
Chapter Reports: Crossville - This new chapter was organized at a January meeting with 33 people present in spite of snow. The chapter has been named the Plateau Chapter. Uppper Cumberland - A good Christmas party was reported. Nashville - Libby Francis reported on plans for thi year's annual meeting, to be hosted by the Nashville chapter and held at Cedars of Lebanon State Park Nov. 15, 16 and 17. It was reported that the chapter members will meet with the Murfreesboro Department of Parks and Recreation to work out a plan for the chapter to help maintain the Stones River Trail, which connects three sections of the Stones River Battlefield. Formal opening of the trail will take place June 1 - Trails Day. The chapter will have a work day May 4 on the Twin Forks Trail. Call Harvey at 615-893-9594 for more information. Memphis - A good Christmas party was reported. East Tennessee - Twenty-one people showed up for two hikes in the snow. The chapter has adopted the Hemlock Bluff Trail. Clarksville - Several Christmas parties were held. Hikes are scheduled for nearly every week this year. The chapter has been asked to help maintain the Rotary Park trails.

A motion was passed to give the Plateau Chapter \$100 to help them with starting expenses.

A motion was passed to refund to the Nashville Chapter \$900 which the chapter deposited with Cedars of Lebanon State Park to hold all the cabins for the annual meeting, money for those not used to be refunded by the park.

It was suggested that the Nashville Chapter consider building an access trail at Indiantown Bluff Trail at Ashland City, on Corps of Engineers land, from the boat ramp to where the portion of the trail now on private land joins the Corps land. Bessie Daniel will discuss the matter with Corps personnel and report at the next meeting.

A motion was passed that it is the pleasure of the board to request each chapter to have a project for Trails Day, June 1, and also for Earth Day, April 22.

Rob Weber said more volunteers are needed for the Breakaway project. Also donations of supplies and tools are needed for trail work. Call him at 615-952-2949 to donate time (1/2 day up to 6 days) or supplies or tools.

A motion was passed to pay up to \$150 for supplies and \$480 for cabin rent, unused portion to be refunded.

Text of the new proposed TTA brochure, written by Debbie Gilbert, was approved.

The president, Harold Draper, ^{proposed} three goals for the association: (1) provide liability insurance, (2) make people who are responsible for trails more aware of TTA and (3) improve the Adopt-a-Trail program. The president will appoint a committee to investigate conditions contingent on these issues and make recommendations.

Bob Brown reported on the proposed Wildlife Diversity ^{Initiative} Funding tax at the wholesale level on equipment related to observing wildlife, to provide more funding for non-game animal issues, including habitat.

A motion was passed to adopt a resolution toward promotion of the Wildlife Diversity Initiative Funding tax. Bob Brown will write an official TTA letter to the proper person.

Bob Barnett described proposals to change the operation of Land Between the Lakes. He asked that TTA members have input. He recommended that the area be operated with 50% income and 50% federal funds and that the original concept be maintained - to make LBL "a national demonstration area for natural resource protection" with minimum impact on the environment, termed "Option 0."

A motion was passed to support recommendations by Bob Barnett to operate Land Between the Lakes with 50% income and 50% federal funds and to maintain the original concept to make it "a national demonstration area for natural resource protection" with minimum impact on the environment, designated "Option 0."

Persons may write their opinion to Ann Wright, General Manager,

LBL, Golden Pond, Ky. Bob Barnett and Jim Poteet will write an official letter for the association.

Harold Draper and Judith Bartlow recused themselves from the vote on this motion.

The president said the next meeting will be held on May 18 at Cumberland Mountain State Park.

Evelyn Tretter, recording secretary

Correction: Date of this year's National Trails Day is June 1, not June 2, as reported in the Nov. 5, 1995, minutes.

FILED
SECRETARY OF STATE
1985 AUG 30 AM 8:19

ARTICLES OF AMENDMENT TO THE CHARTER
OF

MAY 24 1986

_____ TENNESSEE TRAILS ASSOCIATION, INC. _____

CHANGING THE PRINCIPAL OFFICE CERTIFIED COPY

Pursuant to the provisions of Section 48-303 of the Tennessee General Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is:

_____ Tennessee Trails Association, Inc. _____

2. The amendment adopted is:

The address of the principal office of the corporation

in the State of Tennessee shall be:

Street: 506 Brady Point Road

City: Signal Mountain

Zip Code: 37377

County: Hamilton

3. The amendment was duly adopted (at a meeting) ~~(by the unanimous written consent)~~ of the directors on August 16, 19 85.
(Strike inapplicable words.)

4. The amendment is to be effective when filed by the Secretary of State, unless otherwise stated (not later than thirty (30) days after such filing).

Dated: August 16, 19 85

_____ Tennessee Trails Association, Inc. _____
Name of Corporation

By: Dorothy R. Lingerfelt
Signature

_____ Secretary-Treasurer
Title

FILED
SECRETARY OF STATE
1985 AUG 30 AM 8:19

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Name of Corporation

By: Dorothy R. Lingerfelt
Signature

Secretary-Treasurer
Title

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/23/1996
REQUEST NUMBER: 3175-3414

CHARTER/QUALIFICATION DATE: 08/01/1975
STATUS: ADMIN DISSOLVED
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0085667
JURISDICTION: TENNESSEE

TO:
PATTI L. LATTA
1504 FALL DRIVE

REQUESTED BY:
PATTI L. LATTA
1504 FALL DRIVE

NASHVILLE, TN 37207

NASHVILLE, TN 37207

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"TENNESSEE TRAILS ASSOCIATION, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION								
			NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC
B030P3684	08/01/1975	CHART-NONPROFIT									
562 01339	08/30/1985	AMEND-CHARTER					X				
2694-1047	05/19/1993	AN RPT/AGENT					X	X	X		
ROLL 2849	05/20/1994	ADM/DISSOLUTION					X			X	

FOR: REQUEST FOR COPIES

ON DATE: 05/23/96

FEEES

FROM:
PATI L LATTA
1504 FALL DRIVE

RECEIVED: \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

NASHVILLE, TN 37207-0000

RECEIPT NUMBER: 00001967506
ACCOUNT NUMBER: 00238562



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

CORPORATION ANNUAL REPORT STATE OF TENNESSEE SECRETARY OF STATE SUITE 1800, JAMES K. POLK BUILDING NASHVILLE, TN 37243-0306											
FILING FEE - \$15.00; PRIVILEGE TAX - \$10.00; TOTAL AMOUNT DUE - \$25.00											
CURRENT FISCAL YEAR COMMENCING: <u>08</u>		THIS REPORT IS DUE ON OR BEFORE: <u>12/01/92</u>									
(1) SECRETARY OF STATE CONTROL NUMBER: <u>0085667</u> OR FEDERAL EMPLOYER IDENTIFICATION NUMBER:											
(2A) NAME AND MAILING ADDRESS OF CORPORATION: TENNESSEE TRAILS ASSOCIATION, INC. 4904 COLORADO AVENUE NASHVILLE, TN 37209		(2B) STATE OR COUNTRY OF INCORPORATION: TENNESSEE MAY 4 1996									
D 08/01/1975 NON PROFIT		(2C) ADD OR CHANGE MAILING ADDRESS: 4951 EDMONDSON PK NASHVILLE TN 37211-4705 <i>Wiley C. Jernell</i> SECRETARY OF STATE									
(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE: 4904 COLORADO AVE., NASHVILLE, TN 37209											
B. CHANGE OF PRINCIPAL ADDRESS: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; border-bottom: 1px solid black;">STREET</td> <td style="text-align: center; border-bottom: 1px solid black;">CITY</td> <td style="text-align: center; border-bottom: 1px solid black;">STATE</td> <td style="text-align: center; border-bottom: 1px solid black;">ZIP CODE + 4</td> </tr> <tr> <td style="text-align: center;">4951 EDMONDSON PK</td> <td style="text-align: center;">NASHVILLE</td> <td style="text-align: center;">TN</td> <td style="text-align: center;">37211-4705</td> </tr> </table>				STREET	CITY	STATE	ZIP CODE + 4	4951 EDMONDSON PK	NASHVILLE	TN	37211-4705
STREET	CITY	STATE	ZIP CODE + 4								
4951 EDMONDSON PK	NASHVILLE	TN	37211-4705								
** BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED **											
(4) A. NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS. (ATTACH ADDITIONAL SHEET IF NECESSARY)											
TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4								
PRESIDENT	BOB BARNETT	4951 EDMONDSON PK NASHVILLE TN	37211-4705								
SECRETARY	EVERLYN TREITER	306 FRANCES ST GOODLETTSVILLE TN	37072								
B. BOARD OF DIRECTORS (NAME, BUSINESS ADDRESS INCLUDING ZIP CODE) (ATTACH ADDITIONAL SHEET IF NECESSARY)											
<input type="checkbox"/> SAME AS ABOVE <input type="checkbox"/> NONE OR LIST BELOW:											
NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4									
SEE ATTACHED SHEET											
(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS: PAT ANDERSON											
B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS: 4904 COLORADO AVENUE, NASHVILLE, TN 37209											
(6) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE. (BLOCK 5A AND/OR 5B) THERE IS AN ADDITIONAL \$10.00 FILING FEE AND \$10.00 PRIVILEGE TAX FOR A TOTAL OF \$20.00 REQUIRED FOR CHANGES MADE TO THIS INFORMATION.											
A. CHANGE OF REGISTERED AGENT: <u>BOB BARNETT</u>											
B. CHANGE OF REGISTERED OFFICE: <u>4951 EDMONDSON PK NASHVILLE TN 37211-4705</u> <div style="display: flex; justify-content: space-between; font-size: x-small;"> STREET CITY STATE ZIP CODE + 4 COUNTY </div> <div style="display: flex; justify-content: flex-end; margin-right: 50px;"> <u>DAVIDSON</u> </div>											
(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED BELOW: <div style="display: flex; justify-content: space-around; margin-top: 10px;"> PUBLIC <div style="text-align: center;"> IF BLANK OR CHANGE, PLEASE CHECK APPROPRIATE BOX: <input type="checkbox"/> PUBLIC <input type="checkbox"/> MUTUAL </div> </div>											
B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX UNLESS OTHERWISE INDICATED: <div style="text-align: center; margin-top: 10px;"> <input type="checkbox"/> RELIGIOUS </div>											
(8) SIGNATURE: <i>Bob Barnett</i>		(9) DATE: <u>5-17-93</u>									
(10) TYPE/PRINT NAME OF SIGNER: <u>BOB BARNETT</u>		(11) TITLE OF SIGNER: <u>PRESIDENT, TTA</u>									

**** THIS REPORT MUST BE DATED AND SIGNED ****

2694 1046
Bob Barnett
TTA President
4951 Edmonson Pk
Nashville, TN 37211
(615) 832-6484

Tom Shepherd
TTA Vice President
1519 Ashlawn Dr.
Murfreesboro, TN 37129
(615) 895-2098

Judy Van Cleve
TTA Treasurer
401 Arrowhead Dr.
McMinnville, TN 37110
(615) 473-8136

Evelyn Tretter
TTA Secretary
306 Frances St.
Goodlettsville, TN 37072
(615) 859-0566

Jerri Bull
TTA Past President
2995 Carvel
Memphis, TN 38118
(901) 363-4408

James T. Jones
TTA Board Representative
1574 E. Chester St.
Jackson, TN 38301
(901) 422-1444

Bertha Chrietzberg
TTA Board Representative
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Murfreesboro, TN 37130
(615) 896-1146

Sally Garrard
TTA Board Representative
144 Westfield Dr.
Nashville, TN 37221
(615) 646-4079

Bob Brown
TTA Board Representative
123 Blackburn Ave.
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(615) 352-7474

Nora Miller
TTA Board Representative
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(615) 473-8136

Bettie Herring
TTA Board Representative
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(615) 895-8171

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(901) 454-0613

Evelyn Baker
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Nashville, TN 37211
(615) 833-5763

Ronald Ferraro
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Murfreesboro TN 37129

Jack Murphy
TTA Board Representative
Cookeville, TN
(615) 537-9827

Bob Stephenson
TTA Board Representative
Nashville TN
(615) 272-4664

Roger J. ...
TTA Board Representative
Clarksville TN
(615) 648-8169

MAY 24 1976

CERTIFIED COPY

SECRETARY OF STATE

2849 0030

SECRETARY OF STATE
CORPORATIONS SECTION
JAMES K. POLK BUILDING, SUITE 1800
NASHVILLE, TENNESSEE 37243-0306

EFFECTIVE DATE: 05/20/94
TELEPHONE CONTACT: (615) 741-4994
CONTROL NUMBER: 0085667

MAY 24 1996

BOB BARNETT
4951 EDMONDSON PK.
NASHVILLE, TN 37211-4705

CERTIFIED COPY

Riley C. Darnell
SECRETARY OF STATE

RE: TENNESSEE TRAILS ASSOCIATION, INC.

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

Pursuant to the provisions of Sections 48-24-202 or 48-25-302 of the Tennessee Business Corporation Act or Sections 48-64-202 or 48-65-302 of the Tennessee Nonprofit Corporation Act, respectively, this constitutes notice that the above corporation is hereby administratively dissolved, if a Tennessee corporation, or that its certificate of authority is revoked, if a foreign corporation, for the following reason(s):

for failure to file the Corporation Annual Report, as required by Chapter 16 of the Tennessee Business Corporation Act or the Tennessee Nonprofit Corporation Act.

The corporation or its certificate of authority may be reinstated upon the elimination of the above indicated ground(s) and the filing of an application for reinstatement. This must be done within two years of the effective date of this certificate if an out-of-state corporation. The corporate name must be available and otherwise satisfy the requirements of Section 48-14-101 of the Tennessee Business Corporation Act or Section 48-54-101 of the Tennessee Nonprofit Corporation Act. The reinstatement application fee is Seventy Dollars (\$70.00).