STATE OF MISSISSIPPI

SECRETARY OF STATE
DICK MOLPUS

Mississippi Corporation Information System

Corporation Name
TOUGALOO COLLEGE NATIONAL ALUMNI ASSOCIATION, INC.

Corp ID: GS60054

Filed: 12/30/1988 AT 8:00 A.M.

Dick Molpus
Secretary of State

Filing Fee Receipt: $50.00

Secretary of State
P.O. Box 136
Jackson, MS 39205
(601) 359-1350
ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority, H. T. DRAKE, CAROLYN WILLIAMS, BARBARA HILLARD, and GRACE SWEET Incoporators of the Corporation known as Tougaloo College National Alumni Association, Inc., who acknowledged that they signed and delivered the foregoing Charter of Incorporation as their act and deed on this the thirtieth day of October, 1988.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:

[Expiration Date]

This page conforms with the duplicate original filed with Secretary of State.

[Signature]
Secretary of State
State of Mississippi
THE CHARTER OF INCORPORATION
OF
TOUGALOO COLLEGE NATIONAL ALUMNI
ASSOCIATION, INC.

The Undersigned adult resident citizens of the State of Mississippi, acting as the incorporators of Tougaloo College National Alumni Association pursuant to the provisions of Sections 79-11-137, et seq., of the Mississippi Code of 1972, as amended, having first been duly authorized to do so by the Board of Trustees of Tougaloo College, do hereby apply for a corporate charter as follows:

1. The name of the corporation is Tougaloo College National Alumni Association, Inc.

2. The domicile address of said corporation is the Department of Alumni Affairs, Tougaloo College.

3. The period of duration of said corporation shall be perpetual.

4. This is a nonprofit corporation and no shares of stock shall be issued.

5. The street address of said corporation's initial registered office is Post Office Box 288, Tougaloo, MS 39174 and the name of its initial registered agent at said address is H. T. DRAKE.
6. The names and post office addresses of the incorporators, all of whom are members of the organization and are adult resident citizens of the State of Mississippi are:

<table>
<thead>
<tr>
<th>NAMES</th>
<th>ADDRESSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. T. DRAKE</td>
<td>POST OFFICE BOX 288</td>
</tr>
<tr>
<td></td>
<td>TOUGALOO, MS 39174</td>
</tr>
<tr>
<td>CAROLYN WILLIAMS</td>
<td>DEPT OF ALUMNI AFFAIRS</td>
</tr>
<tr>
<td></td>
<td>TOUGALOO COLLEGE</td>
</tr>
<tr>
<td></td>
<td>TOUGALOO, MS 39174</td>
</tr>
<tr>
<td>BARBARA HILLARD</td>
<td>2310 QUEENS ROAD AVENUE</td>
</tr>
<tr>
<td></td>
<td>JACKSON, MS 39213</td>
</tr>
<tr>
<td>GRACE SWEET</td>
<td>3604 MISSOURI STREET</td>
</tr>
<tr>
<td></td>
<td>JACKSON, MS 39213</td>
</tr>
</tbody>
</table>

7. The Tougaloo College National Alumni Association, Inc. is to be formed for the following purposes:

   (1) To promote the mission, interests, purposes and ideals of Tougaloo College.

   (2) To sue and be sued, complain and defend, in its corporate name.

   (3) To adopt a corporate seal, which shall be impressed upon the by-laws of this corporation at a place therein described, and to keep and use said seal in accordance with the by-laws.
(4) To adopt, amend and repeal by-laws (a) to govern the internal affairs of this corporation, (b) to determine or designate the number and names of the officers and directors to be elected or appointed, with a description of their duties and responsibilities, (c) to designate the term or terms of said officers and directors, and (d) to set and determine the qualifications for membership in this corporation.

(5) To exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinafter set forth, or as may be reasonably necessary for the accomplishment of the purposes of this corporation; but only such powers shall be exercised as are in the furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt under I. R. C. Section 501 (C) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended and contributions which are deductible under I. R. C. Section 170 (C) (2) as they now exist, or as they may be amended in the future.
(6) Upon the dissolution of the corporation, after provisions are made for the payment of all of the liabilities of the corporation, the assets of the corporation shall be distributed exclusively to Tougaloo College.

8. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors to the extent required by Mississippi Law.