SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-028									
Estimated average burden									
hours per response	: 0.5								

Family Private Trust LLC TTEE The James

Stephen Turner III 2000 Grandchilds Trust

I

	if no longer subject form 4 or Form 5 continue. See	ST		pursu	DF CHANG	(a) of th	e Sec	urities Exchar	nge Act o			OMB Number: Estimated average hours per response	
1. Name and Address of Reporting Person [*] Turner James S. Jr.				ssuer Name and T a <u>pStar Financ</u>					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last) (First) (Middle)					Date of Earliest Tra /02/2024	insactio	n (Mo	nth/Day/Year)		Officer (give title Other (spec below) below)			
1201 DEMONBREUN STREET SUITE 700 (Street)					f Amendment, Date	e of Ori	ginal F	Filed (Month/D	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person				
NASHVILLE	TN	37203	3								Form filed b Person	y More than One	Reporting
(City)	(State)		Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.										
	т	able I - N	Non-Deriva	tive	Securities A								
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)				d (A) or r. 3, 4 and	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
						Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock			01/02/202	.4		Α		9,949(1)	A	\$18.85	320,460	D	
Common Stock											72,489	Ι	James S. Turner
Common Stock											96,090	I	Judith P. Turner
Common Stock											75,643	I	Family Private Trust LLC TTEE The Katherine Rose Turner 1997 Grandchilds Trust

			(e.g., pı	uts, ca	alls, v	warra	ants,	options, o	convertib	le se	curities	5)			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exerc Expiration Da (Month/Day/N	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

Explanation of Responses:

Common Stock

1. The reporting item represents awards of restricted stock, 398 shares of which vested immediately and 9,551 shares of which vest on 01/02/2025.

01/04/2024 Attorney-in-Fact for James S.

Turner

** Signature of Reporting Person Date

75,643

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

SUBSTITUTE POWER OF ATTORNEY December 12, 2023

Reference is made to those certain Powers of Attorney executed over a period of several years, copies of which were previously filed with the Securities and Exchange Commission (the "Original Powers of Attorney"), by and between the undersigned, Denis J. Duncan ("Duncan"), Timothy K. Schools, Jeff Moody ("Moody") and Brent Binns ("Binns") (each an "Original Attorney-in-Fact" and, collectively, the "Original Attorneys in Fact") and each of the directors and officers of CapStar Financial Holdings, Inc. (the "Company") set forth below (collectively, the "Section 16 Reporting Persons"), pursuant to which one or more of the Original Attorneys-in-Fact were appointed the true and lawful attorney-in-fact, with full power of substitution, to do and perform any and all acts which may be necessary or desirable to be done in the exercise of the rights and powers granted in the Original Powers of Attorney:

Timothy K. Schools Michael J. Fowler Jennie L. O'Bryan Christopher G. Tietz Kenneth E Webb L. Earl Bentz William T. ("Pete") DeLay Sam B. DeVane Thomas R. Flynn William H. ("Harrison") Frist Jr. Louis A. Green III Valora S. Gurganious Myra NanDora Jenne Joelle J. Phillips Stephen B. Smith James S. Turner, Jr. Toby S. Wilt

In accordance with the authority granted under the Original Powers of Attorney, the undersigned, being one of the Original Attorneysin-Fact under the Original Powers of Attorney, hereby constitutes and appoints Michael J. Fowler, Amy Goodin, Ali Jefferson and Adam Marshall (each a "Substitute Attorney-in-Fact" and, collectively, the "Substitute Attorneys in Fact") as a substitute attorney-in-fact, on behalf of each of the Section 16 Reporting Persons, with full power of substitution or revocation, to exercise and execute all of the powers granted or conferred in the Original Powers of Attorney. By his or her signature as attorney-in-fact to this Substitute Power of Attorney, each Substitute Attorney-in-Fact accepts such appointment and agrees to assume from the undersigned any and all duties and responsibilities attendant to his or her capacity as attorney-in-fact for each of the Section 16 Reporting Persons. In accordance with the authority granted under the Original Powers of Attorney, including the power of revocation, the undersigned hereby revokes the appointment of Duncan, Moody and Binns as attorneys-in-fact on behalf of any of the Section 16 Reporting Persons.

IN WITNESS WHEREOF, the parties hereto have caused this Substitute Power of Attorney to be duly executed as of the day and year first above written.

ORIGINAL ATTORNEY-IN-FACT

/s/ Timothy K. Schools Timothy K. Schools

We hereby accept this appointment and substitution:

/s/ Michael J. Fowler Michael J. Fowler

/s/ Amy Goodin Amy Goodin

/s/ Ali Jefferson Ali Jefferson

/s/ Adam Marshall Adam Marshall