

State of New Hampshire

Recording fee: \$25.00
Use black print or type.

Form NP-1
RSA 292:2

ARTICLES OF AGREEMENT OF A NEW HAMPSHIRE NONPROFIT CORPORATION

THE UNDERSIGNED, being persons of lawful age, associate under the provisions of the New Hampshire Revised Statutes Annotated, Chapter 292 by the following articles:

FIRST: The name of the corporation shall be New Hampshire Archives Group

SECOND: The object/purpose for which this corporation is established is:

As an educational organization defined within Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future tax code) to foster the identification, preservation, and use of records of enduring value in New Hampshire; to improve the management and public awareness of such records; to sponsor continuing education in archival theory and practice; and to encourage collaboration among the holders of archival collections. This corporation shall not, except to an insubstantial degree, engage in any activities that are not in furtherance of the purposes stated above.

THIRD: The provisions for establishing membership and participation in the corporation are:

Upon payment of dues, membership is open to all. Each member in good standing will have one vote at the annual meeting and will be considered a voting member. Membership dues, terms, and categories may be established and altered at the annual meeting by a majority of voting members in attendance. In matters of planning and policy administration, an executive board, with its officers and directors nominated and elected by the membership, is empowered to govern the organization. No part of the net earnings of the corporation shall inure to the benefit of its members, directors, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth herein.

FOURTH: The provisions for disposition of the corporate assets in the event of dissolution of the corporation including the prioritization of rights of shareholders and members to corporate assets are:

There will be no shareholders. In the event of its dissolution, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code), or shall be distributed to a state or local government, for a public purpose.

FIFTH: The New Hampshire principal address at which the business of this corporation is to be carried on is

Town Archives / 375 Main Street	New London	NH	03257
(no. & street)	(city/town)	(state)	(zip code)

Principal Mailing Address (if different): P. O. Box 944	Keene	NH	03431
(no. & street)	(city/town)	(state)	(zip code)

Business Email: NHArchivesGroup@gmail.com

Please check if you would prefer to receive the courtesy Nonprofit Report Reminder by email.

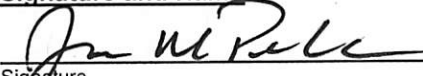
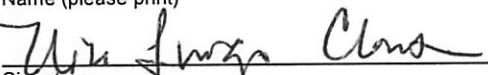
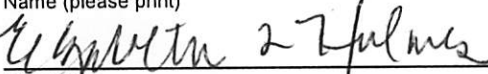
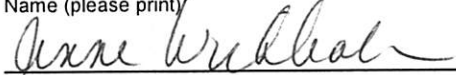

SIXTH: The amount of capital stock, if any, or the number of shares or membership certificates, if any, and provisions for retirement, reacquisition and redemption of those shares or certificates are:

There will be no capital stock.

SEVENTH: Provision eliminating or limiting the personal liability of a director, an officer or both, to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, an officer or both is (Note 1) _____

The officers and directors of the corporation shall not be liable to the corporation or to its members for monetary damages for breach of their fiduciary duties to the extent permitted by state statute. _____

EIGHTH: Signatures and post office address of each of the persons associating together to form the corporation: (Note 2)

<u>Signature and Name</u>	<u>Post Office Address</u>
1. <u></u> Signature James Perkins Name (please print)	Town Archives / 375 Main Street Street New London NH 03257 City/Town State Zip
2. <u></u> Signature Nicole Luongo Cloutier Name (please print)	Portsmouth Public Library / 175 Parrott Ave Street Portsmouth NH 03801 City/Town State Zip
3. <u></u> Signature Elizabeth Holmes Name (please print)	NH Institute of Art / 156 Hanover Street Street Manchester NH 03101 City/Town State Zip
4. <u></u> Signature Anne Wirkkala Name (please print)	NHTI / 31 College Drive Street Concord NH 03301 City/Town State Zip
5. <u></u> Signature Brantley Palmer Name (please print)	Colby-Sawyer College / 541 Main Street Street New London NH 03257 City/Town State Zip

- Notes: 1. If no provision eliminating or limiting personal liability, insert "NONE".
2. At least five signatures are required.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH