

THE STATE OF NEW HAMPSHIRE

(For Corporations forming under the provisions of Chapter 292 RSA)

Amendment to Article 1.

At the duly authorized business meeting of the Canaan Street Improvement Society, held on Saturday, August 30, 1969, it was voted unanimously to change the name of said corporation to "The Canaan Lake Association".

Amendment to Article 2.

At said meeting, it was further voted to expand the object for which this corporation is established to include the improvement and conservation of the bodies of water and the adjoining land of said bodies of water situate in Canaan, County of Grafton and State of New Hampshire, with particular emphasis on that body of water situate in said Canaan, formerly called Hart's Pond, also Crystal Lake, now known as Canaan Street Lake, or Canaan Lake. In all other respects, the original object as described in the Articles of Agreement is ratified and confirmed.

Attest

Judy Swazey Secretary

Town Clerk's office, Town of Canaan

Received and recorded this 22nd day of September, 1969.

Harriett J. Taplin Town Clerk

OFFICE OF THE SECRETARY OF STATE

Filed for record this 26th

day of September 19 69

at 9:00 a.m. o'clock

Robert L. Black

SECRETARY OF STATE

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