

State of New Hampshire

Recording fee: \$25.00
Use black print or type.
Leave 1" margins both sides.

Form NP-3
RSA 292:7

AFFIDAVIT OF AMENDMENT OF

The Canaan Lake Association
A NEW HAMPSHIRE NONPROFIT CORPORATION

I, Michael Paine, the undersigned, being the Secretary

(Note 1) of the above named New Hampshire nonprofit corporation, do hereby certify that a meeting was held on May 25, 2012, in Town of Canaan, New Hampshire (Note 2), for the purpose of amending the articles of agreement and the following amendment(s) were approved by a majority vote of the corporation's Board of Directors. (Note 3)

Delete Articles 2 to 4 and replace with:

Article II

The purposes of this corporation are to promote the conservation of Canaan Street Lake and its watershed; to enhance and protect its beauty and recreational value. Activities of the Canaan Lake Association shall be appropriate to its purpose.

Article III

The Corporation shall have on class of members. Membership is open to all persons and institutions upon payment of the minimum annual dues as established by the Board of Directors. The Corporation is organized without capital stocks and shall be operated exclusively for charitable, scientific and educational purposes. The Corporation is of a character as described in the provisions of Section 501(3)(c) of the Internal Revenue Code of the United States.

Article IV

In the event of the dissolution of the Association, assets shall be distributed for one or more exempt purposes within the meaning of the above mentioned Section 301(3)(c).

Articles V and VI see attached sheet.

[If more space is needed, attach additional sheet(s).]

A true record, attest:

M. Paine
(Signature)

Date signed: May 25, 2012

Notes: 1. Clerk, secretary or other officer.
2. Town/city and state.
3. Enter either "Board of Directors" or "Trustees".

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

Mail fee with DATED AND SIGNED
Street, Concord NH 03301-4989
File a copy with Clerk of the town/cit

State of New Hampshire
Form NP 3 - Affidavit of Amendment 2 Page(s)



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NP-3 (6/2009)

State of New Hampshire

AFFIDAVIT OF AMENDMENT OF The Canaan Lake Association

Sheet Two

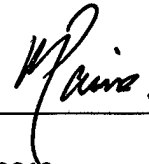
Article V

The Address of the corporation is: PO Box 344, Canaan, NH 03741

Article VI

No Officer or Board member shall be personally liable to the corporation for monetary damages for breach of fiduciary duty in accordance with RSA 292:2.

A true record, attest: _____



Date signed: May 25, 2012