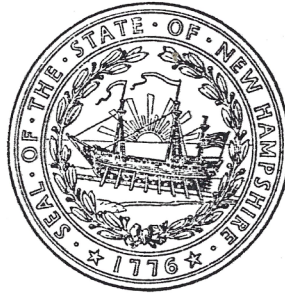


State of New Hampshire

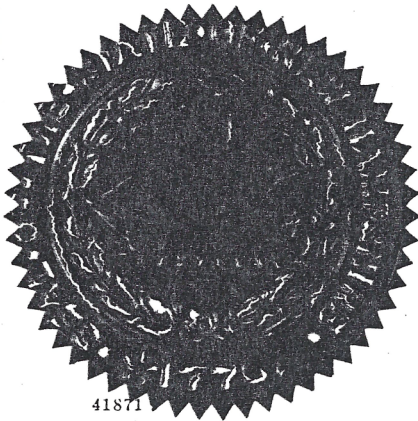
OFFICE OF SECRETARY OF STATE



I, EDWARD C. KELLEY, Deputy Secretary of State of the State of New Hampshire, do hereby certify that the following and hereto attached Articles of Agreement of PROPERTY OWNERS' ASSOCIATION OF STOCKER POND, have been filed in the Records of Voluntary Corporations.

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Seal of the State, at Concord, this 17th day of December A. D. 1969.....

Edward C. Kelley
Deputy Secretary of State

The State of New Hampshire

FORM OF ARTICLES OF AGREEMENT

(For corporations forming under the provisions of chapter 272 R. L.)

The undersigned, being persons of lawful age, associate under the provisions of the Laws of New Hampshire by the following

ARTICLES OF AGREEMENT

Article 1. The name of this corporation shall be

Property Owners' Association of Stocker Pond.

Article 2. The objects for which this corporation is established~~xxx~~ are (1) the welfare and protection of the real estate owners, their property and the property of others on the shores and in the vicinity of Stocker Pond, as against damage by trespassers, injury by fire or other sources of damage; (2) the protection and propagation of fish and game; (3) the conservation and protection of the pond, forest and woodland in the vicinity of said Stocker Pond; (4) to acquire, hold, transfer, manage, and control real and personal estate of every kind and description necessary or expedient for carrying out the purposes of these articles; (5) and for any other purpose not prohibited by law.

Article 3. The place in which the business of this corporation is to be carried on is

in Grantham, County of Sullivan, State of New Hampshire.

Article 4. The amount of capital stock or number of shares is
This corporation shall have no capital stock, and shall not engage in any business for profit. In the event of dissolution of the Corporation the funds on hand in the treasury shall be disposed of as decided by the Board of Directors.

Names	Post Office Address
1. <u>Donald W. Cole</u>	<u>Box 397 Lunenburg, N. H.</u>
2. <u>Baron Henschmann</u>	<u>41 Wood St., Nashua, N. H. 03060</u>
3. <u>Joseph J. Pasaro</u>	<u>19 Coppertree Lane, Babylon, N. Y. 11702</u>
4. <u>John A. Heinlein</u>	<u>18-Russell Woods Road Great Neck, N. Y. 11021</u>
5. <u>Theodore J. Rouillard, Jr. Sec. Treas.</u>	<u>Break Court, Claremont, N. H. 03743</u>

Town (or City) Clerk's office, Town (or City) of Grantham, N. H.

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	Names	Post Office Address
1.	<u>Donald W. Cole</u>	<u>Box 394 Sunapee, N. H.</u>
2.	<u>Warren Hennelmann</u>	<u>41 Wood St. NASHUA, N.H. 03060</u>
3.	<u>Joseph J. Nasan</u>	<u>19 Coppertree Lane, Babylon, N.Y. 11702</u>
4.	<u>John A. Seidler</u>	<u>18-Russell Works Road Great Neck, N.Y. 11021</u>
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Town (or City) Clerk's office, Town (or ~~City~~) of Grantham, N. H.

Received and recorded this 15th day of December 19 69.

B. Grey Tolman
Town (or ~~City~~) Clerk

At least five signatures are required.

Recording Fee \$5.00.

\$ 10.00

REVISED LAWS OF NEW HAMPSHIRE,

Chapter 272

VOLUNTARY CORPORATIONS

Formation of Corporation

1. **Incorporators; Purposes.** Five or more persons of lawful age may associate together by articles of agreement to form a corporation, for either of the following purposes:

- I. The promotion of the cause of temperance and of any charitable or religious cause.
- II. The establishment and maintenance of literary and scientific institutions, libraries, lyceums and musical, agricultural, literary, or scientific associations, the promotion of education and the arts and sciences by any other means and for mental improvement.
- III. The establishment and maintenance of hospitals, homes for the aged and for invalids, and other charitable institutions.
- IV. The provision of suitable grounds and other conveniences for the burial of the dead.
- V. The organization and maintenance of lodges of Free Masons, Odd Fellows and other similar societies, and for social recreation and improvement.
- VI. The provision and care of walks, parks, and commons.
- VII. The planting, cultivation, and protection of shade, ornamental, and forest trees.
- VIII. The promotion of agriculture.
- IX. The promotion of the growth and prosperity of cities, towns, and villages.
- X. The promotion of law and order and the better enforcement of existing laws, or to prevent cruelty to animals.
- XI. The protection or propagation of fish and game, and for any other purpose not prohibited by law.

2. **Articles of Association.** The articles of association shall set forth the name of the corporation, the object for which it is established, the place in which its business is to be carried on and shall be signed by the persons who associate together to form it, with a designation of the post office address of each.

3. **Name.** Any corporate name may be assumed which is not in use by any other corporation or company.

4. **Record; Effect.** The articles of agreement shall be recorded in the office of the clerk of the town in which the business of the corporation is to be carried on, and in the office of the secretary of state; and when so recorded, the signers thereof shall be a corporation, and such corporation, its officers and members shall have all the rights and powers and be subject to all the duties and liabilities of other similar corporations, their officers and members, except so far as the same are limited or enlarged by this chapter.

4-a. **Fees.** The fee, for recording the articles of agreement in the office of the secretary of state as required in section 4 shall be ^{ten} ~~five~~ dollars. The fee for recording any record of amendment in the office of the secretary of state as required in section 6 shall be ^{ten} ~~five~~ dollars.

5. **By-Laws; Organization.** Any by-laws adopted and organization effected by the unanimous action of the signers of the articles of agreement before the articles have been recorded as required by the preceding section, not repugnant to the laws of the state, shall be the by-laws and organization of the corporation, and shall remain in force until changed by it.

Powers of Corporations

6. **Change of Name; Amending Articles.** Any corporation now or hereafter organized in accordance with the provisions hereof, and any existing corporation which might have been so organized, may change its name, increase or decrease its capital stock, or amend its articles of association, by a majority vote of such corporation, at a meeting duly called for that purpose, and by recording a certified copy of such vote in the office of the secretary of state and in the office of the clerk of the town or city in this state which is its principal place of business.

7. **Raising Money.** It may raise money of its members in any manner provided for in its agreement of association, or in its by-laws.

Dissolution of Corporation

8. **Procedure.** Any such corporation, or one-fourth of the members thereof, may apply by petition to the superior court, in the county in which the corporation is located, for a decree of dissolution, or for such other relief as the court may deem proper. After due notice to all parties interested and a hearing, may decree that

ment to form a corporation for either of the following purposes.

- I. The promotion of the cause of temperance and of any charitable or religious cause.
- II. The establishment and maintenance of literary and scientific institutions, libraries, lyceums and musical, agricultural, literary, or scientific associations, the promotion of education and the arts and sciences by any other means and for mental improvement.
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Powers of Corporations

6. **Change of Name; Amending Articles.** Any corporation now or hereafter organized in accordance with the provisions hereof, and any existing corporation which might have been so organized, may change its name, increase or decrease its capital stock, or amend its articles of association, by a majority vote of such corporation, at a meeting duly called for that purpose, and by recording a certified copy of such vote in the office of the secretary of state and in the office of the clerk of the town or city in this state which is its principal place of business.

7. **Raising Money.** It may raise money of its members in any manner provided for in its agreement of association, or in its by-laws.

Dissolution of Corporation

8. **Procedure.** Any such corporation, or one-fourth of the members thereof, may apply by petition to the superior court, in the county in which the corporation is located, for a decree of dissolution, or for such other relief as may be just; and the court, after due notice to all parties interested and a hearing, may decree that the corporation be dissolved, subject to such limitations and conditions as justice may require.

9. **Filing Order.** The corporation shall cause an attested copy of the decree of the court to be filed in the office of the secretary of state forthwith after it is made; and when such copy has been so filed, the corporate existence of the corporation shall terminate in accordance with the terms of such decree.

10. **Records.** The records of a corporation so dissolved shall be lodged with the secretary of state within thirty days after its affairs are closed up, and shall be kept by him as public records.

Fraternal Organizations

11. **Holding Property.** Unincorporated societies or lodges of Elks, Knights of Columbus, Knights of Pythias, Masons, Moose, and Odd Fellows, or other similar fraternal organizations shall be corporations so far as may be necessary to take, hold, manage and use any gift or grant made to them as such and any gifts or grants heretofore made to any such societies or lodges are hereby fully ratified and confirmed to them in their aforesaid corporate capacity, and said societies, lodges, and organizations may sue and be sued in regard to such property in said corporate capacity.

12. **Deemed Corporations for What Purposes.** The trustees or other similar officers of such societies or lodges shall be deemed bodies corporate for the purpose of taking and holding in succession grants and gifts whether of real or personal estate made either to them and their respective societies or lodges and said trustees or other similar officers with the consent of the societies or lodges may convey the lands or other property of such societies or lodges.

OFFICE OF THE SECRETARY OF STATE

Filed for record this 17th
day of December 19 69
at 1:30 p. m. o'clock

Edward C. Kelley
DEPUTY SECRETARY OF STATE

STOCKER ^{Pond} ~~LAKE~~, Grantham, N. H.
ARTICLES OF INCORPORATION

- I. The annual meeting of the Property Owners' Association of Stocker Lake shall be held on the first Saturday in May, or on a special date decided by the membership in each year, at a time and place in the town of Grantham to be designated by the Secretary of the Corporation in his call for the meeting.
- II. Special meetings of the Association may be called at any time, provided, however, that the Secretary shall notify in writing all members of the Association stating the time and place, and the purpose of the meeting.
- III. A majority of the members of the Association shall constitute a quorum for the transaction of business at the Annual Meeting, or at any special meeting properly called.
- IV. At each bi-annual meeting officers and Board of Directors for the following two years shall be elected by ballot.
- V. The Board of Directors, of whom the President and the Secretary-Treasurer shall be members, shall have general oversight of the business and affairs of the Association, and shall meet as often as may be necessary for such purpose. A majority of the Board of Directors shall be a quorum to transact business at any meeting of said Board. Three Directors to be elected for two-year terms.
- VI. At each Annual Meeting of the Association reports of the Officers, Board of Directors and other Committees, if any, shall be submitted to the members.

VII. Membership--Only owners of property on the Stocker Lake water front shall be eligible for full membership in the Association. Voting rights shall be restricted to one vote per water-front property owner or owners. Where more than one person owns a property or properties on the water front that owner or owners shall have only one vote. A written proxy will be accepted and will count as a vote in establishing a quorum for a meeting and will be accepted in voting on any matter coming before the Association meetings.

VIII. Dues for full membership in the Association shall be five dollars (\$5.00) per annum, due and payable at each annual meeting. Any member whose dues are in arrears at least two years shall be considered not in good standing in the Association and may be dropped from membership at any Annual Meeting by vote of those members present. In addition to the annual dues, the Board of Directors may make additional assessments as voted by Association members at regular meetings.

IX. By-laws may be amended or new ones adopted at any Meeting of the Association by a majority vote of the total membership. Notice of proposed amendments shall be sent to the membership in writing at least two weeks before the meeting.

We, the undersigned, being of lawful age, do hereby associate ourselves together for the purpose of forming a Corporation under the provisions of the Voluntary Corporation law of the State of New Hampshire, Chapter 223 of the Public Laws of New Hampshire.

ARTICLE I. The name of this Corporation shall be Property Owners' Association of Stocker Lake.

ARTICLE II. The principal place of business of this Corporation shall be in Grantham, County of Sullivan, State of New Hampshire.

ARTICLE III. The objects for which this corporation is established are

- (1) the welfare and protection of the real estate owners, their property and the property of others on the shores and in the vicinity of Stocker Lake, as against damage by trespassers, injury by fire or other sources of damage;
- (2) the protection and propagation of fish and game; (3) the conservation and protection of the lake, forest and woodland in the vicinity of said Stocker Lake; (4) to acquire, hold, transfer, manage, and control real and personal estate of every kind and description necessary or expedient for carrying out the purposes of these articles; (5) and for any other purpose not prohibited by law.

ARTICLE IV. This corporation shall have no capital stock, and shall not engage in any business for profit. In the event of dissolution of the Corporation the funds on hand in the treasury shall be disposed of as decided by the Board of Directors.

ARTICLE V. The officers of this Corporation shall be: President-Director, Secretary-Treasurer-Director, and Board of three Directors

and

ARTICLE VI. The first meeting of the incorporators shall be held at
Grantham on the 19th day of October, nineteen hundred
and sixty-eight, notice thereof being hereby waived.

Oct. 19, 1968 Incorporation

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