

STOCKER 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.