

The State of New Hampshire

ARTICLES OF AGREEMENT

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The undersigned, being persons of lawful age, associate under the provisions of the Laws of New Hampshire RSA 292 by the following:

Article 1. The name of this corporation shall be

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION

Article 2. The object for which this corporation is established is "to develop a more effective body of public library trustees; aware of their responsibilities as trustees; knowledgeable about library development, and motivated to work together and with other individuals and organizations interested in the extension and improvement of library and information services, facilities and resources." (NHLTA Constitution, Article II.)

*Article 3. In case of dissolution of corporation, the assets shall be distributed to "the New Hampshire State Library. Should the New Hampshire State Library not exist upon dissolution of the association, the board of directors shall dispose of all the assets of the association to an organization exempt under section 501(c)(3) of the Internal Revenue Code." (NHLTA Constitution, Article VIII.)

Article 4. The address at which the business of this corporation is to be carried on is

Concord, New Hampshire - State Library

Article 5. The amount of capital stock, if any, or the number of shares is none

Article 6. Signatures and post office address of incorporators

PLEASE PRINT NAME(S) BELOW SIGNATURE LINE

Names	Post Office Address
<u>Carol Beth Dutton</u>	<u>Main St. Hampstead NH 03841</u>
<u>Janet S. Laverack</u>	<u>Center Sandwich, N.H., 03227</u>
<u>Florence K. Parker</u>	<u>Kearsage Street Warner, NH 03278</u>
<u>M. Lee Harvey</u>	<u>25 Birch Hill Drive, Hartlett NH 03106</u>
<u>Thomas C. Burke</u>	<u>1 Bailey Ct. Grafton, NH 03845</u>

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

Received and recorded this 7th day of Aug. 19 80, 10: 50 am
Vol. 297, pg. 73 Marjorie B. Foote Town (or City) Clerk

At least five signatures are required.

Recording Fee \$10.00

*To be used if tax exempt status is desired.

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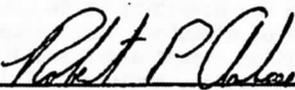
STATE OF NEW HAMPSHIRE

OFFICE OF THE SECRETARY OF STATE

Filed for record this 7th

day of August 19 80

at 4:30 P.M. o'clock



DEPUTY SECRETARY OF STATE