



# State of New Hampshire

## Department of State



Accepted Date: **03/06/2019**

Business Name: **FRIENDS OF TUCKER FREE LIBRARY**

Principal Office Address: **31 Western Avenue, Henniker, NH, 03242, USA**

RE: Acceptance of Business Formation

This letter is to confirm the acceptance of the following business formation:

Any nonprofit organization that 1) will be applying to the IRS to be a 501(c)(3) organization and/or 2) will solicit donations or distribute funds in the state of N.H. and/or 3) is formed for any purpose enumerated in RSA 7:21, II is required to register with and report to the Attorney General, Charitable Trusts Unit, NH Department of Justice, 33 Capitol St, Concord, NH 03301 (603) 271-3658.

Subsequent to filing with the secretary of state a copy of the document must be filed in the office of the clerk of the town in which the mailing address of the corporation is located.

Business ID: **814161**

Filing #: **4429185**

Expiration Date: **Not Stated**

Effective Date: **03/05/2019**

Payment Transaction #: **20199980194369001**

To maintain your business registration in good standing, you must file a Non-Profit report every fifth year (i.e. 2015, 2020) no later than December 31st of the filing year.  
To file your annual report please go to <https://quickstart.sos.nh.gov/online/Account>.

It is incumbent upon you to keep this office informed of address or email changes to ensure that all communications from our office reaches you.

Please visit our website for helpful information regarding all your business needs. If you require assistance or should you have any questions, you may contact the Corporation Division using the information provided below.

Please reference your Business ID in your communication.

Thank you,

New Hampshire Department of State  
Corporation Division



# State of New Hampshire

## Department of State

Filed  
Date Filed : 03/05/2019 02:15:00 PM  
Effective Date : 03/05/2019 02:15:00 PM  
Filing # : 4429185 Pages : 2  
Business ID : 814161  
William M. Gardner  
Secretary of State  
State of New Hampshire

Form NP-1  
RSA 292:2

### ARTICLES OF AGREEMENT OF A NEW HAMPSHIRE NONPROFIT CORPORATION

THE UNDERSIGNED, being persons of lawful age, associate under the provisions of the New Hampshire Revised Statutes Annotated, Chapter 292 by the following articles:

FIRST: The name of the corporation shall be:

FRIENDS OF TUCKER FREE LIBRARY

SECOND: The object/purpose for which this corporation is established is:

81-Other Services (except Public Administration) - 410-Civic and Social Organizations

THIRD: The provisions for establishing membership and participation in the corporation are:

Membership is open to all persons who pay the membership fee which is determined annually by a vote of the Executive Board. Section 1: The Officers of the Friend shall consist of five (5) members including Chair, Vice-Chair, Secretary and Treasurer (we added past-Chair). These officers shall constitute the Executive Board and shall manage the affairs of the association in the interval between regular and/or special meetings. Section 2: The Friends shall meet annually for the election of Officers and presentation of the Treasurer's Report. Month is to be determined by a majority vote of the Executive Board. Time is not to exceed twelve (12) months since prior annual meeting. Section 3: Candidates for Officers shall be nominated and seconded from the floor. Election shall be by majority vote of the floor. Candidates must give consent for nomination and consent of confirmation of willingness to accept office is elected. Section 4: A vacancy occurring in any Office of the Friends shall be filled for the remainder of the term through a majority vote of the remaining Officers.

FOURTH: The provisions for disposition of the corporate assets in the event of dissolution of the corporation including the prioritization of rights of shareholders and members to corporate assets are:

Section 1: All funds shall be deposited to the account of the Friends of the Tucker Free Library and shall be disbursed by the Treasurer of the Friends as authorized by a majority vote of the Officers. Section 2: No personal liability shall in any event be attached to any member of this association in connection with any of its undertakings. Section 3: In the event that the Friends dissolve, any remaining funds shall go to the Trustees of the Tucker Free Library as agents to expend.

FIFTH: The New Hampshire principal address at which the business of this corporation is to be carried on is

<u>31 Western Avenue</u>	<u>Henniker</u>	<u>NH</u>	<u>03242</u>
(no. & street)	(city/town)	(state)	(zip code)

Principal Mailing Address (if different):

<u>PO BOX 688</u>	<u>Henniker</u>	<u>NH</u>	<u>03242</u>
(no. & street)	(city/town)	(state)	(zip code)

Business Email: tuckerfree@comcast.net

Please check if you would prefer to receive the Nonprofit Report Reminder Notice by email.

SIXTH: The amount of capital stock, if any, or the number of shares or membership certificates, if any, and provisions for retirement, reacquisition and redemption of those shares or certificates are:

NONE

SEVENTH: Provision eliminating or limiting the personal liability of a director, an officer or both, to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, an officer or both is (Note 1)

Section 2: No personal liability shall in any event be attached to any member of this association in connection with any of its undertakings.

EIGHTH: Signatures and post office address of each of the persons associating together to form the corporation: (Note 2)

	<u>Signature and Name</u>	<u>Post Office Address</u>		
1	<u>Sylvia Lennox</u> Signature <u>Sylvia Lennox</u> Name (please print)	<u>PO Box 129</u> Street <u>Henniker</u> City/Town	<u>NH</u> State	<u>03242</u> Zip
2	<u>Naomi Praul</u> Signature <u>Naomi Praul</u> Name (please print)	<u>150 Shaker Hill Road</u> Street <u>Henniker</u> City/Town	<u>NH</u> State	<u>03242</u> Zip
3	<u>Ellen Chase-Lucard</u> Signature <u>Ellen Chase-Lucard</u> Name (please print)	<u>PO Box 195</u> Street <u>Henniker</u> City/Town	<u>NH</u> State	<u>03242</u> Zip
4	<u>Rob Reno</u> Signature <u>Rob Reno</u> Name (please print)	<u>134 Western Avenue</u> Street <u>Henniker</u> City/Town	<u>NH</u> State	<u>03242</u> Zip
5	<u>Mary Corsetti</u> Signature <u>Mary Corsetti</u> Name (please print)	<u>PO Box 734</u> Street <u>Henniker</u> City/Town	<u>NH</u> State	<u>03242</u> Zip

Effective Date: 03/05/2019 02:15:00 PM

- Notes: 1. If no provision eliminating or limiting personal liability, insert "NONE"  
2. At least five signatures are required.

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

# State of New Hampshire

## Department of State

CERTIFICATE OF EXISTENCE  
OF  
**FRIENDS OF TUCKER FREE LIBRARY**

This is to certify that **FRIENDS OF TUCKER FREE LIBRARY** is registered in this office as a **New Hampshire Nonprofit Corporation** to transact business in New Hampshire on 3/5/2019 2:15:00 PM.

Business ID: **814161**



IN TESTIMONY WHEREOF,  
I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 5th day of March A.D. 2019

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State