

State of New Hampshire

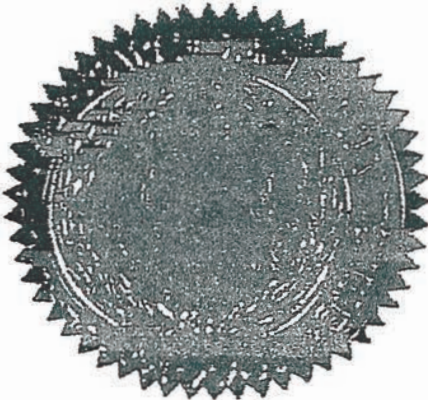
OFFICE OF SECRETARY OF STATE



I, WILLIAM M. GARDNER, Secretary of State of the State of New Hampshire, do hereby certify that the following and hereto attached Amendment to the Articles of Agreement of L. A. E. Association has been recorded in the Records of Voluntary Corporations, Volume 1 - 1, Page 25.

In Testimony Whereof, I *hereto set my hand and cause to be affixed the Seal of the State, at Concord, this 10th day of August, A.D. 19 83*

William M Gardner
Secretary of State



THE STATE OF NEW HAMPSHIRE
AMENDMENT TO ARTICLES OF AGREEMENT
OF
L.A.E. ASSOCIATION

The undersigned, hereby certify pursuant to RSA 292:7 that the Association, a voluntary corporation established under RSA 292, has amended, by majority vote of the Association at a meeting duly called for said purposes on July 2, 1983, its Articles of Agreement by striking said Articles in their entirety and replacing them with the following Articles:

ARTICLE I

The name of the association shall be L.A.E. Association.

ARTICLE II

The principal office of the association shall be in the Town of Washington, New Hampshire, Sullivan County, and its mailing address shall be Ashuelot Drive, Post Office Box 105, Washington, New Hampshire 03280.***Address change 6/04 263 Ashuelot Dr, Washington NH 03280**

ARTICLE III

1. The Association is established exclusively for the purpose of owning and maintaining common green areas, streets, walkways, recreational facilities; protecting waters of Ashuelot Pond from pollution, preserving the water quality and regulating the water flow and water level of said Pond, encouraging the propagation of fish in said pond, protecting the lands and aesthetic nature of the area, enforcing law and order, and promoting the general good and welfare of the community known as Lake Ashuelot Estates and the area of Ashuelot Pond.

2. The Association may carryon any and all other lawful business and rise and exercise all the powers conferred by the laws of the State of

New Hampshire upon corporations to accomplish said purposes and objectives.

ARTICLE IV

No part of the net earnings of the Association shall inure to the benefit of, or be distributable to, its members directors, officers, or other private persons, except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. Notwithstanding any other provision of these articles, the association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Association.

ARTICLE V

Upon the dissolution of the Association, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Association, dispose of all the assets of the Association exclusively for the purposes of the Association as set forth in Article III, in such manners the Board of Directors shall determine, or to a governmental unit or agency; or to such, organization or organizations organized and operated exclusively for said purposes and qualifying at the time as an exempt organization

or organizations under section 501(c) (4) of the Internal Revenue Code 1954 (or the corresponding provision of any future United States Internal Revenue Law). Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the Association is then located, exclusively for said purposes or to such organization or organizations, as said Court shall determine.

ARTICLE VI

The Association is not authorized to issue stock.

ARTICLE VII

The Association may adopt Bylaws consistent with these Articles for all matters relating to membership in, and the operations and governance of, the Association, which Bylaws shall be adopted by vote of then eligible members of the Association and may be amended as provided in such Bylaws.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation hereunto set their hands this 5th day of July, 1983,

Robert J Wright

President

Patricia St Pierre

Secretary