

# **APPENDIX A**

COPY

ARTICLES OF AGREEMENT  
OF  
A NEW HAMPSHIRE NON-PROFIT CORPORATION  
THE UNDERSIGNED, BEING PERSONS OF LAWFUL AGE, ASSOCIATE UNDER THE  
PROVISIONS OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED,  
CHAPTER 292 BY THE FOLLOWING:

FILED

**Article 1.** The name of the Corporation shall be:

Indian Stream Health Center, Inc.

JUN - 1 2004

**Article 2.** The object for which this corporation is established is:

WILLIAM M. GARDNER  
NEW HAMPSHIRE  
SECRETARY OF STATE

To provide excellent preventive, acute, and wellness focused healthcare to residents within our service area.

**Article 3.** The provisions for establishing membership and participation in the corporation are:

This is a non-membership corporation. New board members are elected by the Board of Directors at the annual meeting.

**Article 4.** 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:

- (a) The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under Section 501 (c) (3) of the Internal Revenue Code.
- (b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of the future federal tax code.

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Form No. NP1  
RSA 292:2

(c) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**Article 5.** The address at which the business of this corporation is to be carried out is:

RR#2, Box 14  
Corliss Lane, NH 03576

**Article 6.** The amount of capitol 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:

No capitol stock, shares of stock, or membership certificates will be issued.

**Article 7.** Provision eliminated 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 of both is: (Note 2)

Each director and officer of the Corporation now or hereafter serving as such shall be indemnified by the Corporation against any and all claims and liabilities to which she/he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted or neglected by her/him as such director or officer; and the Corporation shall reimburse each such person for all legal expenses reasonably incurred by her/him in connection with any such claim or liability , provided, however, that no such person shall be indemnified against, or be reimbursed for, any expense incurred in connection with any claim or liability arising out of her/his own willful misconduct or gross negligence.

**Article 8.** Signatures and post office addresses of each of the persons associating together to form the Corporation: (Note 3)

Name of Corporation: Indian Stream Health Center, Inc.

Article 8. Signatures and post office addresses of each of the persons associating together to form the Corporation.

1. Irene M. Bean  
Signature

Irene Bean  
Name (please print)

PO Box 819  
Street

Colebrook, NH 03576  
City/Town State Zip

2. Timothy Brooks  
Signature

Timothy Brooks  
Name (please print)

Baldwin Homestead  
Street

North Stratford, NH 03590  
City/Town State Zip

3. Dallas W. Chase  
Signature

Dallas Chase  
Name (please print)

926 Washington St PO Box 187  
Street

W. Stewartstown, NH 03597  
City/Town State Zip

4. Dan French  
Signature

Dan French  
Name (please print)

PO Box 14  
Street

Canaan, VT 05903  
City/Town State Zip

5. Nancy W. Gooch  
Signature

Nancy Gooch  
Name (please print)

12 Park Street  
Street

Colebrook, NH 03576  
City/Town State Zip

6. Clement Berry  
Signature

Clement Berry  
Name (please print)

PO Box 436  
Street

Colebrook, NH 03576  
City/Town State Zip

7. Eleanor H. King  
Signature

1 Dickson Lane  
Street

Name of Corporation: Indian Stream Health Center, Inc

Eleanor Gay King  
Name (please print)

8. [Signature]  
Signature

Benoit Lamontagne  
Name (please print)

9. [Signature]  
Signature

Jeff McIver  
Name (please print)

10. [Signature]  
Signature

Audra Rastonis  
Name (please print)

11. [Signature]  
Signature

Brenda Tibbetts  
Name (please print)

12. [Signature]  
Signature

Cindy Rioux  
Name (please print)

Pittsburg, NH 03592  
City/Town State Zip

6 Bridge Street  
Street

Colebrook, NH 03576  
City/Town State Zip

PO Box 1000  
Street

Colebrook, NH 03576  
City/Town State Zip

RR#2, Box 427  
Street

Colebrook, NH 03576  
City/Town State Zip

79 Carr Road  
Street

Colebrook, NH 03576  
City/Town State Zip

PO Box 431  
Street

Pittsburg, NH 03592  
City/Town State Zip

Name of Corporation: Indian Stream Health Center, Inc

*Town Manager + Town Clerk*  
City/Town Clerk's office, City/Town of Colebrook  
Received and recorded on this 30<sup>th</sup> day of April, 2004

May 3, 2004

*Sheila M. Beauchemin*

*Sheila M. Beauchemin*  
Town Clerk

*Donna J. Caron*  
City/Town Clerk's Signature  
*Manager*

DONNA J. CARON  
City/Town Clerk's Name (please print)  
*Manager*

Notes:

- (1) Recording fee payable to: NH Secretary of State
- (2) If no provision of eliminating or limiting personal liability, insert "none".
- (3) At least five signatures or required.
- (4) Must be recorded by the Clerk of the City/Town of the principal place of business prior to recording with the Secretary of State. (Fee Payable to clerk is \$5.00)

Mail \$25.00 STATE FEE and DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH)

To: Secretary of State, State House, Room 204, 107 North Main Street, Concord, NH 03301-4989