

APPENDIX F

Home Health & Hospice Care Proposed Amended Articles of Agreement

State of New Hampshire

Recording fee: \$25.00
Use black print or type.

Form NP-3
RSA 292:7

AFFIDAVIT OF AMENDMENT OF

Home Health & Hospice Care
A NEW HAMPSHIRE NONPROFIT CORPORATION

I, John Getts, the undersigned, being the President and CEO
(Note 1) of the above named New Hampshire nonprofit corporation, do hereby certify that a meeting was held for the purpose of amending the articles of agreement and the following amendment(s) were approved by a majority vote of the corporation's Board of Directors. (Note 2)

See attached amendments.

[If more space is needed, attach additional sheet(s).]

A true record, attest: _____
(Signature)

Print or type name: John Getts

Title: President & CEO

Date signed: _____

Notes: 1. Clerk, secretary or other officer.

2. Enter either "Board of Directors" or "Trustees".

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

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4889
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH

File a copy with Clerk of the town/city of the principal place of business.

Form NP-3 (9/2015)

That Article II be deleted and replaced in its entirety with the following text:

The purpose for which this Corporation is established and organized and for which it shall be operated exclusively is to provide community home health, hospice, and bereavement services that enhance independence and the quality of life. The Corporation carries out this purpose through two primary missions: first, provision of hospice and bereavement services through its Community Hospice House and at patient homes and nursing facilities; and, second, provision of home care services including nursing, rehabilitation, therapy, medical social work, and licensed nursing assistance. The Corporation shall have the power to do all acts and things reasonably incident or desirable to further such purpose, including the power to receive by purchase, gift, grant, devise, bequest or in any other lawful manner any real or personal property and to hold, use, improve, operate, manage, lease, convey, convert and invest or otherwise dispose of by gift, sale, lease, or otherwise any real or personal property; to participate as joint venture or partner, general or limited, with others in connection with any act or thing in which this Corporation is empowered to engage; and to exercise all general powers conferred by Chapter 292, as amended, provided that the exercise of such powers furthers the purpose of the Corporation and provided further that no part of net earnings of the Corporation will inure to the benefit of any private individual, no substantial part of the activities of the Corporation will involve the carrying on of propaganda, or otherwise attempting to influence legislation, except as may be permitted by 26 U.S.C. § 501(h), and the Corporation will not participate in, or intervene in (including the publishing or distributing of statement) any political campaign on behalf of any candidate for public office.

That Article III be deleted and replaced in its entirety with the following text:

SolutionHealth, a New Hampshire voluntary corporation ("SolutionHealth") shall be the sole member of the Corporation. The Corporation shall issue no capital stock.

That Article IV be deleted and replaced in its entirety with the following text:

The principal place of business of the Corporation shall be 7 Executive Park Drive, Merrimack, New Hampshire, or at such other place as the Board of Directors may determine from time to time.

That Article VI be deleted and replaced in its entirety with the following text:

The Corporation shall be governed by a Board of Directors in accordance with the Bylaws of the Corporation.